

FAI/International Gliding Commission-IGC
AGENDA
MEETING to be held in the
Olympic Museum, Lausanne, Switzerland
Friday 1st and Saturday 2nd March, 2002 from 09.15h daily.

(D) = Supporting Document(s) Included

1. OPENING

IGC President Tor Johannessen

Establishment of Legality, Roll Call and Absent Friends

2. MINUTES of the LAST MEETING

Lausanne, Switzerland, March 2001 and matters arising. **(D)**

3. FAI MATTERS

FAI Secretary General Max Bishop

4. IGC BUDGET

IGC Treasurer Dick Bradley

5. SHORT REPORTS of PAST CHAMPIONSHIPS

- 5.1 1st World Women's Gliding Championships, Lithuania, 2001: Lithuanian delegate **(D)**
- 5.2 2nd Junior World Gliding Championships, Issoudun, France, July 2001: French Delegate
- 5.3 27th World Gliding Championships, Mafikeng, South Africa: South African Delegate **(D)**

6. IGC STRATEGY

- 6.1 Internal Regulations paper from Bureau **(D)**
- 6.2 IGC, Airspace and Regulatory Matters **(D)**
 - Proposal from Dutch Delegate Francis van Haaff
 - Role of Europe Airports and EGU Weinreich, Eriksen and Stuck
 - Future IGC Meeting Format
- 6.3 World Games Tor Johannessen
- 6.4 Half-yearly Bureau Meetings
- 6.5 IGC Visions: Soaring versus Gliding

7. IGC PROJECTS

- 7.1 IGC Website **(D)** Peter Ryder
- 7.2 Tracker Project Bruno Ramseier
- 7.3 Hall of Fame Eric Mozer

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| 7.4 | IGC Ranking System | Brian Spreckley |
| 7.5 | Simulated Gliding (D) | Roland Stuck |
| 7.6 | Membership Challenge | Bob Henderson for J. Roake |
| 7.7 | GFAC (D) | Ian Strachan |

8. WORLD AIR GAMES

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| 8.1 | Proposed New Rules (D) | Roland Stuck |
| 8.2 | Status Report (D) | Tor Johannessen |

9. OSTIV - Prof. Loek Boermans

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| 9.1 | The Ultra Light Sailplanes (D) | Piero Morelli |
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10. SPORTING CODE

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| 10.1 | Main Section | Ross Macintyre |
| 10.2 | Annex A (D) | Bob Henderson |
| | 10.2.1 Championships Trophies | Tor Johannessen |
| | 10.2.2 Jury Handbook (D) | |
| | 10.2.3 Steward Handbook (D) | |
| | 10.2.4 Reduction of Costs (D) | |
| | 10.2.5 Limiting Glider Weights (D) | |
| 10.3 | Annex B (D) | Ian Strachan and Bernald Smith |
| 10.4 | Annex C (D) | Ross Macintyre |

11. FLIGHT SAFETY

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| 11.1 | Anti-Collision (D) | Herbet Pirker |
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12. FUTURE CHAMPIONSHIPS

- 12.1 28th World Gliding Championships, Rieti, Italy 2003: Italian delegate
- 12.2 2nd World Club Class Championships, Musbach, Germany 2002; German delegate
- 12.3 3rd World Club Class Championships, Bid Proposal from Norway **(D)**
- 12.4 12th European Gliding Championships, Bid Proposal from Lithuania **(D)**
- 12.5 Proposal Concerning Limits on Number of Entries: Switzerland **(D)**

Note – after acceptance of bids there will be a short ceremony for signing of the organizer’s agreements and environmental statements by representatives of the successful bidders and the presidents of the FAI and IGC.

13. REPORTS from SPECIALISTS

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| 13.1 | Bids for Future Championships (D) | Tapio Savolainen |
| 13.2 | Club Class | Terry Cubley |
| 13.3 | FAI Environmental Commission (D) | Bernald Smith |
| 13.4 | Diploma Committee | Larry Sanderson |
| 13.5 | GNSS (D) | Bernald Smith |

13.6 Motor Gliders	Piero Morelli
13.7 World Class (D)	Piero Morelli
13.8 Media Specialist (D)	Eric Mozer

14. BARRON HILTON SOARING CUP - Annette Reichmann

15. AWARDS

- 15.1 Lilienthal Medal:
Nomination of Jim Payne by Soaring Society of America (D)
- 15.2 Pelagia Majewska Medal:
Nomination of Carol Clifford by South Africa (D)
Nomination of JoAnn Shaw by Soaring Society of America
- 15.3 Pirat Gehriger Diploma:
Nomination of Cedric Vernon by OSTIV endorsed by BGA (D)

16. ONLINE CONTEST - discussion

An IGC online contest might be considered as a useful activity for ranking of pilots and to create favourable publicity for the sport. (D)

17. ANY OTHER BUSINESS (Discussion Items Only)

18. ELECTION of OFFICERS

- President
- First Vice President
- Other Vice Presidents (5)
- Secretary

19. DATE and PLACE of NEXT MEETING, 2003

The aero club of the Czech Republic has invited the meeting to be held in their country in 2003. Acceptance of the invitation will require a 2/3rds majority.

President's CLOSING REMARKS at end of plenary session.

APPOINTMENTS

Following the meeting, the newly elected Bureau will have a short meeting and then make the following appointments:

- Appointment of IGC Representative to CASI
- Appointment of IGC Representative to FAI Medical Commission
- Appointment of IGC Specialists