MINUTES BA/BX Working Group Meeting
16 March 2022 - Rome, Italy

Working group members
Chairman: Luc VAN GEYTE (BEL)
Members: Jerzy CZERNIAWSKI (POL)
Oscar LINDSTÖM (SWE)
Rokas KOSTIUSKEVICIUS (LIT)
Sylvia MEINL (GER)
Expert: Pit THIBO (LUX)

Minutes

01. Roll Call and apologies for absences
   - Members: Luc VAN GEYTE (BEL)
   - Observers Physical: Sebastian EIMERS (GER)
   - Observers via Zoom: Rudy PAENEN (BEL), Sabu ICHIYOSHI (JAP)
   - Excused: Pit THIBO (LU), Jerzy CZERNIAWSKI (POL), Rokas KOSTIUSKEVICIUS (LIT) and Oscar LINDSTÖM (SWE)

02. Approve agenda

03. Activities 2021
   - No competitions in 2021
   - Different Zoom meetings with Don R. Hartsell (WAL) and Markus Haggeney (FAI) about the organisation of the World Sky Race. Finally there was a meeting with Claude Weber and the question was on the table of the Bureau. The Bureau sent a proposal to the WAL. Till now, no further response. Checked also with FAI.

04. Airship pilots / Airship Inventory 2022
   → Need to update this list with all the information that we can find about the pilots, airships, ...
   - Inventory of contact information to airship pilots
   - Inventory of airships in the World
   - Using social media and CIA Newsletter to make a call
   - Call to all delegates
   - Making a document that can be fill in online

05. Airship competitions
   - Looking for organisers to organise a small event
   - Implementation of a ‘rule book light’ for small events
   - Analyse of how to attract more pilots to next airship competition

06. Ranking lists
   - no competition, no changes
   - list available on site FAI

07. Any new business
   - nothing exempt the work in progress (see above)
08. 2022/2023 WG members and Chairperson
  - Luc VAN GEYTE (BEL) – Chairman
  - Jerzy CZERNIAWSKI (POL)
  - Oscar LINDSTRÖM (SWE)
  - Sylvia MEINL (GER)
    EXPERT (no member): Pit THIBO (LUX)

  ➔ No motions to the plenary

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