Minutes BA/BX Working Group Meeting
06 February 2021 - Online meeting

Working group members

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

Minutes

01. Roll Call and apologies for absences
   - Members: Luc VAN GEYTE (BEL), Sylvia MEINL (GER), Jerzy CZERNIAWSKI (POL), Oscar LINDSTRÖM (SWE), Rokas KOSTIUSKEVICIUS (LIT)
   - Excused: nobody

02. Approve agenda

03. Activities 2019-2020
   - No competitions after the Worlds 2018

04. Matters to be referred to Rules SC
   - No changes at this moment
   - What about solo flights and minimum weight?
   - Looking for solutions about the cue for tasks?

05. Airship pilots Inventory 2021
   - Inventory of contact information to airship pilot - contact all delegates for information about the pilots and airships in their country

06. Airship competitions
   - Airships competitions are competitions for everyone
   - Need more competitions
   - See if its not possible for other championships or balloon meetings to have a training competition for airships

07. Ranking lists
   - The ranking lists are now complete with all the results of all the Worlds, Europeans and WAG.
     - List published website FAI.
     - No changes last 2 years

08. Any new business
   - Update the pilots inventory 2021
   - New online meeting April 3rd.
09. 2021/2022 WG members and Chairperson

- Luc VAN GEYTE (BEL) – Chairman
- Jerzy CZERNIAWSKI (POL)
- Rokas KOSTIUSKEVICIUS (LIT)
- Oscar LINDSTRÖM (SWE)
- Sylvia MEINL (GER)

EXPERT (no member): Pit THIBO (LUX)

» Motions to the plenary

✓ No motions

Situation refund costs WAG2015 - Lithuania and Germany. (just for info)

» Now 5 years after the CIA Conference in Mallorca, and five years and 4 months after the WAG2015 those people are still waiting on the refund of the extra costs. In Hong-Kong (2017) we asked the plenary for a solution for the refund of the extra costs WAG2015, we did the same in Mallorca (2018) and in Istanbul (2019).

» The bureau decided last year (2020) that this case is closed and that there is no refund for the balloon and airship teams.

+++ ====END==== +++