

# F5 S/C Technical Meeting Minutes 2014

Report by: Norbert Huebner

## Present:

Name	Country	Title/Post
HUEBNER Norbert	GER	s/c F5 member
NEU Steve	USA	s/c F5 member
SHERING George	GBR	s/c F5 member
PECAR Jure	SLO	s/c F5 member
GIEZENDANNER Emil	SUI	F5 S/C
KEIM Peter	NED	F5 Delegate
LAZARKOV Sotir	BUL	Delegate
PROCTOR Mike	UK	Observer
JOAUNIDES Constantine	CYP/GRE	Delegate
BUDA Juraj	SVK	Delegate
FALTICUO Martin	CZE	Observer

## MINUTES - PROPOSALS

- Instructions:
- i) Copy and paste a blank table if there are more proposals than there are tables provided; delete those tables that are not required.
  - ii) Complete the "Page" and "Class" cells if appropriate, and the "Submitted by" cell.
  - iii) Add the proposal agenda paragraph number and proposal title in blank cell in the second row.
  - iv) Complete the rest of the cells appropriately
  - v) *Make and amendments in red text.*

<b>Page 8</b> <b>B3.6 . TM</b>	<b>Class: ABR</b>					
					<b>Submitted by:</b>	<b>Bureau</b>
Amended at the Technical Meeting?						
S-C Voting (prior to the Technical Meeting):		For:	Against:	Abstain:		
Technical Meeting Voting:		For: 9	Against: 0	Abstain: 0		
Comments (if necessary):						

  

<b>Page 12</b> <b>B.16.2</b>	<b>Class: ABR</b>					
<b>TEAM VOTING</b>					<b>Submitted by:</b>	<b>BUREAU</b>
Amended at the Technical Meeting?						
S-C Voting (prior to the Technical Meeting):		For:	Against:	Abstain:		
Technical Meeting Voting:		For: 9	Against: 0	Abstain: 0		
Comments (if necessary): F5 Subc will prepare a proposal of selection of one option						

<b>Page 52</b>	<b>Class: F5</b>					
<b>5.5.1.3 d) Any kind of....</b>					<b>Submitted by:</b>	<b>SC</b>
Amended at the Technical Meeting? Yes, see comments						
S-C Voting (prior to the Technical Meeting):		For:	Against:	Abstain:		
Technical Meeting Voting:		For: 9	Against: 0	Abstain: 0		
Comments (if necessary):						
Allow augmented stability systems						
Allow systems that limit energy used during climbs						
Autonomous or preprogrammed flight is not permitted cont. next page						

	No GPS or similar positioning systems waypoint navigation is allowed
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<b>Page 52</b>	<b>Class: F5D</b>			
	<b>5.5.6.5 Competitors</b>		<b>Submitted by:</b>	<b>Czech</b>
	Amended at the Technical Meeting?			
	S-C Voting ( <i>prior to the Technical Meeting</i> ):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 1	Against: 8	Abstain:
	Comments ( <i>if necessary</i> ):			

<b>Page 53</b>	<b>Class: F5D</b>			
	<b>5.5.6.11 Awards</b>		<b>Submitted by:</b>	<b>Czech</b>
	Amended at the Technical Meeting?			
	S-C Voting ( <i>prior to the Technical Meeting</i> ):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 2	Against: 6	Abstain: 1
	Comments ( <i>if necessary</i> ):			
	F5 S/C prefers the relevant Bureau proposal			

<b>Page 53</b>	<b>Class: F5F</b>			
	<b>5.5.8.1 Model Aircraft Specifications</b>		<b>Submitted by:</b>	<b>SC</b>
	Amended at the Technical Meeting?			
	S-C Voting ( <i>prior to the Technical Meeting</i> ):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 9	Against: 0	Abstain: 0
	Comments ( <i>if necessary</i> ):			

<b>Page 54</b>	<b>Class: F5J</b>			
	<b>5.5.11.1.3.a Characteristics of Electric Powered....</b>		<b>Submitted by:</b>	<b>GER</b>
	Amended at the Technical Meeting?			
	S-C Voting ( <i>prior to the Technical Meeting</i> ):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 1	Against: 8	Abstain:
	Comments ( <i>if necessary</i> ):			

<b>Page 54</b>				
	<b>5.5.11.4 Safety Rules</b>		<b>Submitted by:</b>	<b>GER</b>
	Amended at the Technical Meeting?			
	S-C Voting ( <i>prior to the Technical Meeting</i> ):	For:	Against:	Abstain:
	Technical Meeting Voting:	For:	Against:	Abstain:
	Comments ( <i>if necessary</i> ):			
	Already written in the current rules no voting			

<b>Page 55</b>				
	<b>5.5.11.10 Launching</b>		<b>Submitted by:</b>	<b>GER</b>
	Amended at the Technical Meeting?			
	S-C Voting ( <i>prior to the Technical Meeting</i> ):	For:	Against:	Abstain:
	Technical Meeting Voting:	For:2	Against: 7	Abstain:
	Comments ( <i>if necessary</i> ):			

<b>Page 55</b>				
	<b>5.5.11.14.1 Organisational requirements</b>		<b>Submitted by:</b>	<b>GER</b>
	Amended at the Technical Meeting?			
	S-C Voting ( <i>prior to the Technical Meeting</i> ):	For:	Against:	Abstain:
	Technical Meeting Voting:	For:9	Against: 0	Abstain: 0
	Comments ( <i>if necessary</i> ):			

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	<b>Annex 5.E 5E.2 Procedure for nomination.....World Cup Contests</b>	<b>Submitted by:</b>	<b>S/C</b>
	Amended at the Technical Meeting?		
	S-C Voting <i>(prior to the Technical Meeting):</i>	For:	Against:
	Technical Meeting Voting:	For:9	Against: 0
	Comments <i>(if necessary):</i>		

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	<b>Annex 5.E 5E.3 Classification</b>	<b>Submitted by:</b>	<b>S/C</b>
	Amended at the Technical Meeting?		
	S-C Voting <i>(prior to the Technical Meeting):</i>	For:	Against:
	Technical Meeting Voting:	For:9	Against: 0
	Comments <i>(if necessary):</i>		