



FAI

Fédération Aéronautique Internationale

IGC Meeting

Rome

Saturday 1st March 2008

Agenda

Session: IGC Strategy

Saturday

09.00 – 10.45

Session: IGC Strategy

1.1.b Roll Call

11. IGC Strategy

11.1 Update on the IGC's Strategic Plan (B. Henderson)

IGC Strategic Actions and Initiatives

- Report 2008 -

IGC Strategic Actions

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

IGC Strategic Actions

6. Finance

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1. Participation in IGC

IGC Initiatives

6. Finance

5. Safety

4. Expansion

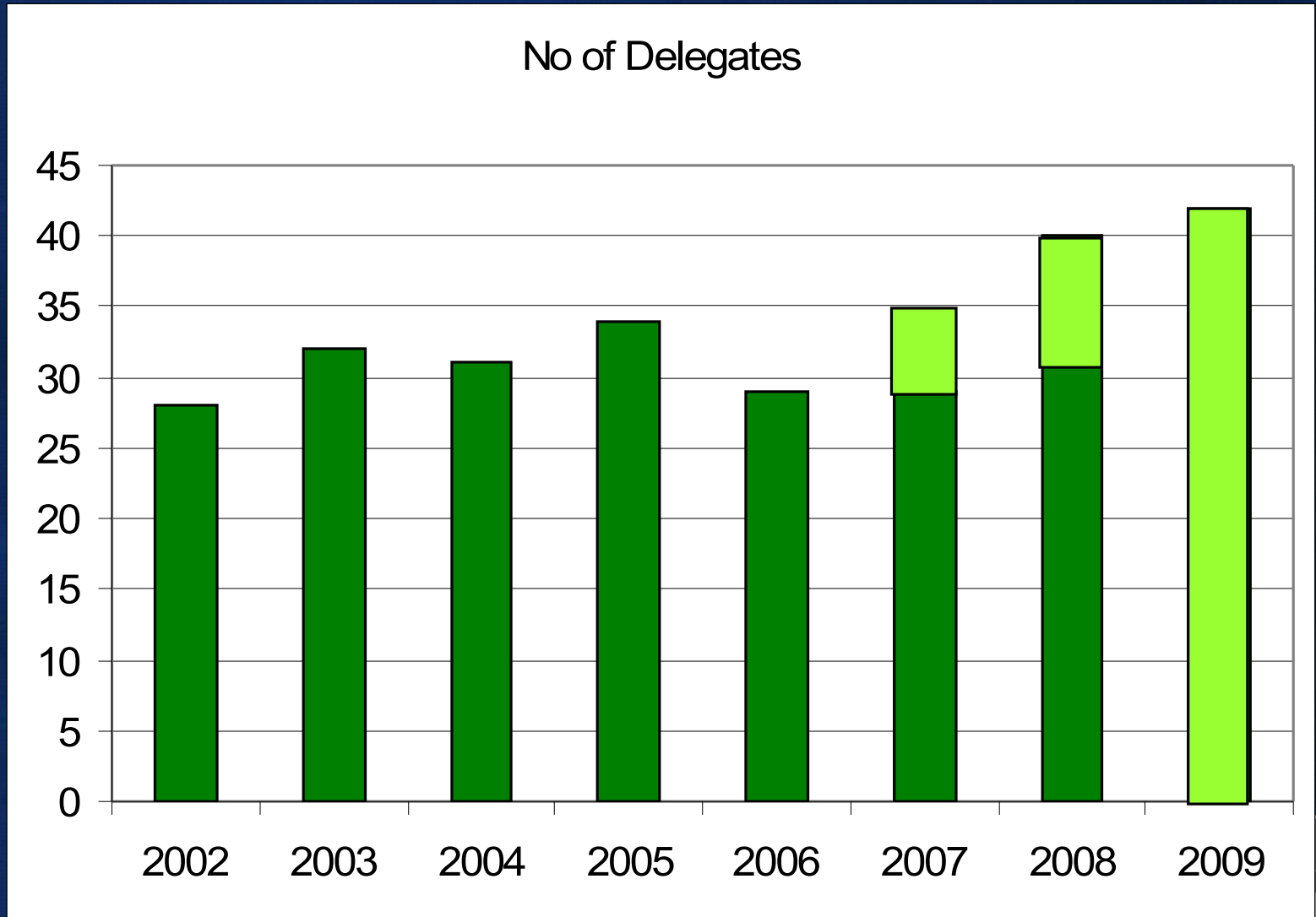
3. Quality of events

2. Communication

1. Participation in IGC

- **Improve information about IGC activities**
- Identify potential new countries
- Identify gliding organisations
- Identify peers, ask them to establish contact
- **Improve structure of IGC meeting**
- Encourage presidents of gliding organisations to attend IGC meeting

1. Participation in IGC



IGC Initiatives

6. Finance

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3. Quality of events

2. Communication

1. Participation in IGC

- a. Establish Key-contacts (NACs Federations, magazines, e-magazines)
- b. Send Newsletter to all contacts
- c. Link to Newsletter on Ranking List
- d. Continue to write articles for magazines
- e. Get delegates to publish country news on IGC-news (1 country per month)

IGC Initiatives

6. Finance

5. Safety

4. Expansion

3. Quality of events

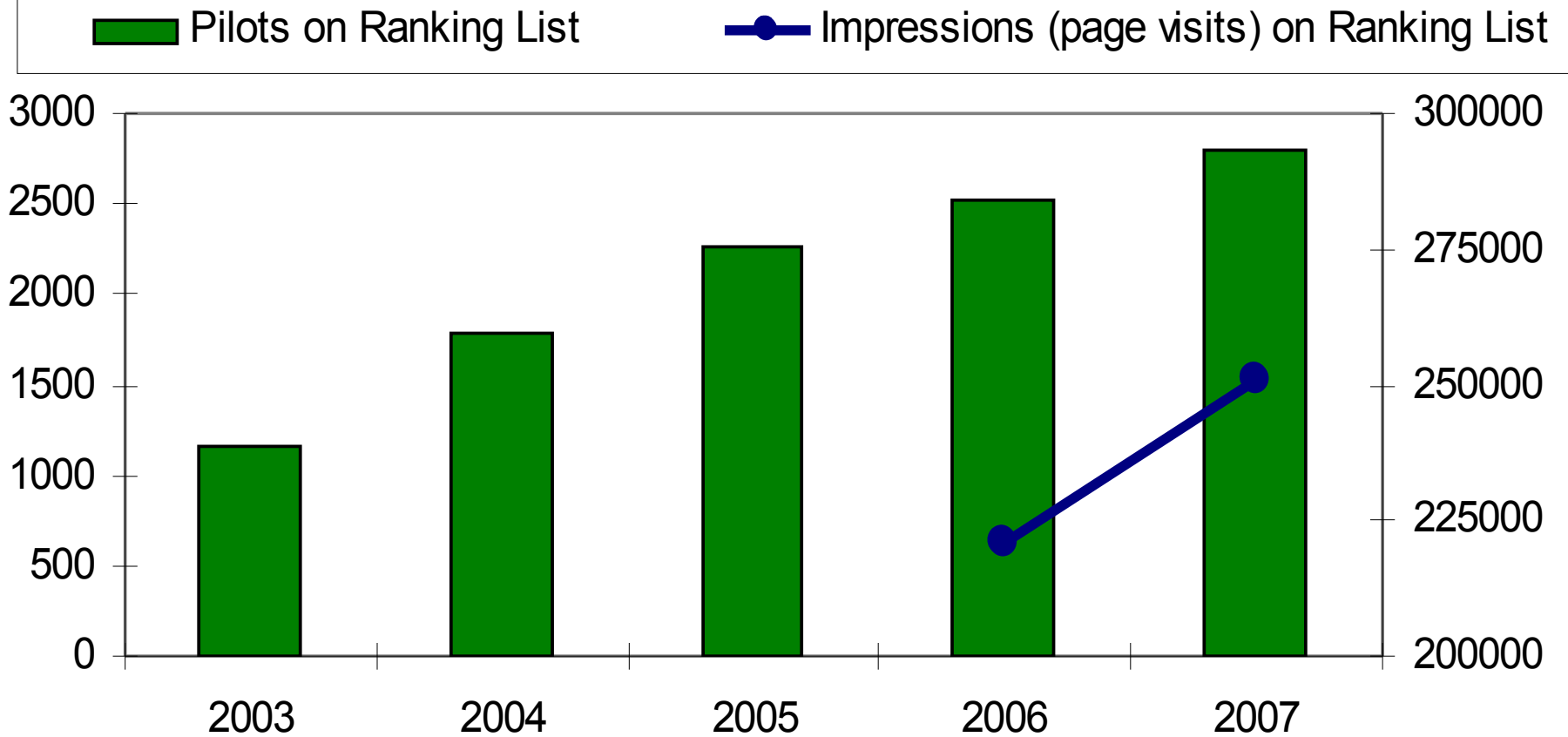
2. Communication

1. Participation in IGC

- **Review role of Chief Steward**
- **Develop organisers handbook**
- **Review rules**
- **Establish SC Annex for Ranking List**
- **Get more competitions included in Ranking List**

3. Quality of events

Ranking List Data



IGC Initiatives

6. Finance

5. Safety

4. Expansion

3. Quality of events

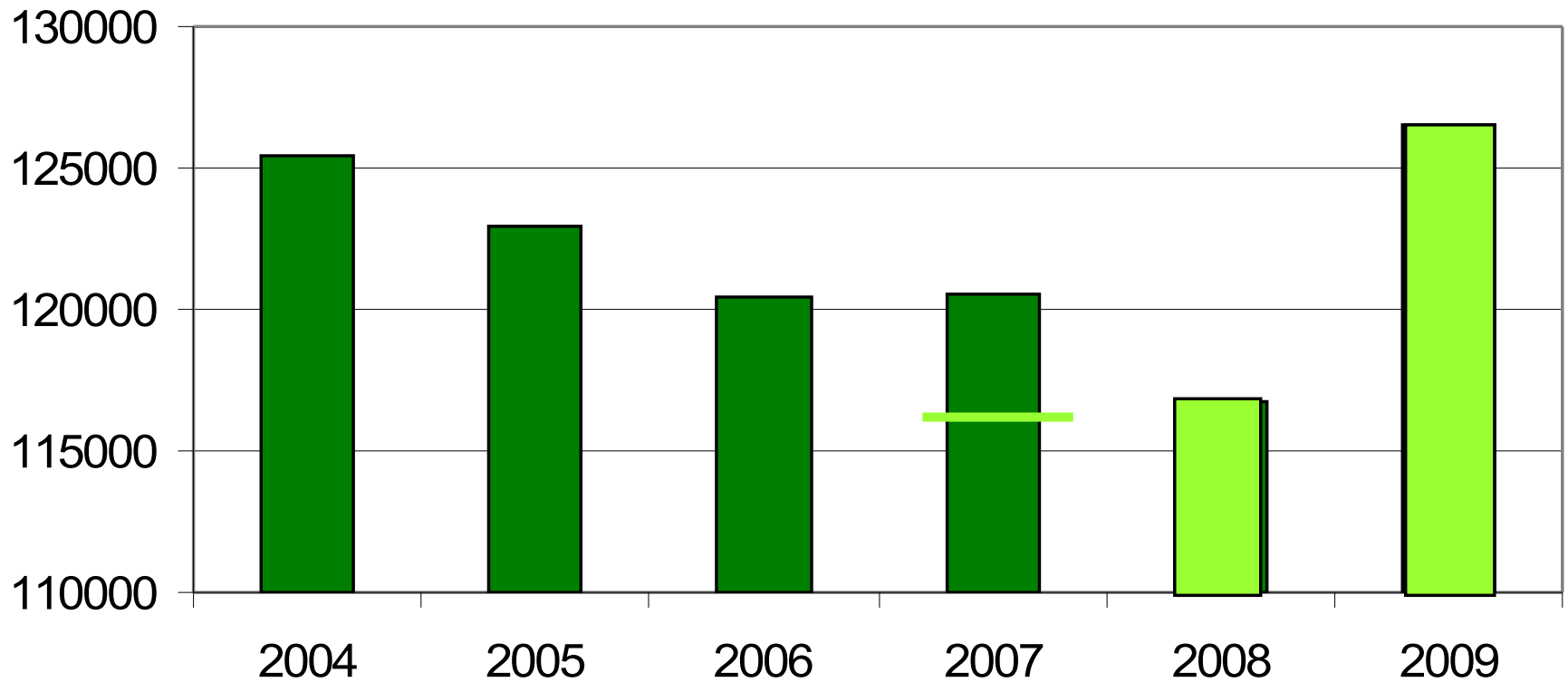
2. Communication

1. Participation in IGC

- Create awareness and image of the gliding sport
- Reduce blocking factors
- Review expansion possibilities
- **Expand within FAI**
- Promote parallel gliding opportunities
- Support gliding organisations

4. Expansion

Gliding Members



IGC Initiatives

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- Establish database of incident and accident statistics
- **Support initiatives designed to enhance safety**
- Communicate safety information to organisations

IGC Initiatives

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- **Pay expenses for IGC Officials at Cat 1 events**
- Pay expenses for IGC Officers
- Ensure Income meets planned Expenses
- Create overview of financial situation

IGC Initiatives 08-10

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- a. Further develop communications channels
- b. Establish action plan to target absent Delegates and absent countries
- c. Follow-up on Delegate survey
- d. Attract decision-makers to Plenary meeting
- e. Manage meeting preparation and activity

IGC Initiatives 08-10

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- **Expand circulation of Newsletters**
- **Source volunteers to write articles**
- **Establish country contributions on website**

IGC Initiatives 08-10

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- a. Roles of Stewards and Jury to be reviewed
- b. Steward and Juror training be continued
- c. Chief Stewards to be appointed at time of bid acceptance
- d. Provide GP Mentors
- e. Complete Organisers handbook
- f. Site visits to Championships
- g. Maintain Ranking list

IGC Initiatives 08-10

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- a. GP round in 2008-09
- b. WAG participation in 2009
- c. Create partnerships
- d. Maintain contact with FAI, Commission, EAS, EGU, OSTIV
- e. Develop media opportunities
- f. Consolidate glider classes
- g. Integrate other FAI members into IGC
- h. Develop simu-gliding
- i. Maintain OLC relationship
- j. Enhance membership data
- k. Share best practice information

IGC Initiatives 08-10

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- a. Survey all nations
- b. Develop common reporting standards with EGU
- c. Promote awareness of OSTIV activities
- d. Support FAI specify collision warning devices
- e. Safety database to be completed
- f. Establish safety information on website

IGC Initiatives 08-10

6. Finance

5. Safety

4. Expansion

3. Quality of events

2. Communication

1. Participation in IGC

- a. Audit costs**
- b. Annual report on finances and budget to Plenary**
- c. Develop alternative sources of revenue**

Session: IGC Strategy

11. IGC Strategy

11.2 OSTIV Sailplane Development Panel

Dr Helmut Fendt
Chairman of OSTIV SDP

Session: IGC Strategy

11. IGC Strategy

11.3 ATMOS Report

Session: Reports from Specialists and Competitions

6.4. Past & Future Championships

6.4.8 5th FAI Women's WGC, 2009 - Hungary

6.4.10 31st FAI WGC, 2010 - Hungary

Morning Tea

Next Session starts at
11.15

Session: Votes on bids and Proposals requiring voting

12. Votes on Bids

12.1 2011 World Gliding Championships

12.1.1 Women's FAI World Gliding Championships

12.1.2 Juniors FAI World Gliding Championships

12.2 Continental Championships

12.2.1 2009 FAI European Gliding Championships

Session Proposals and reports requiring voting

9. Reports and proposals requiring voting

9.3 Proposal from Italy

Adoption of common open standards for critical electronic systems for gliding

Session Proposals and reports requiring voting

9.4 Sporting Code Section 3, General Section

9.4.1 Proposals from the Sporting Code Committee

a. SC3 General Section, draft 2008 Edition (Year 2)

9.4.2 Proposals from Germany (Year 1)

a. SC3, Introduction of Continental Records

b. SC3, 3.1.4, Reduction of the number of WRs

c. SC3, 1.0.4, Reduction of the number of WR Classes

Session Proposals and reports requiring voting

9.5 Sporting Code Section 3, Annex A

9.5.1 Proposal from Germany (Year 1)

a. SC3, Annex A, 5.4, Control Procedure

5.4d Timing of engine runs

5.4d Flight Recorder files

b. SC3, Annex A, 7.7.6, World Championships/IGC
Handicap List

Guest Speaker:

Mr. Andrea Ferrero

Organisation of the World Air
Games 2009 in Torino

Lunch

Next Session starts at
14.10

Session Proposals and reports requiring voting

9.5.1 Proposal from Germany (Year 1)

c. SC3, Annex A, 8.9 List of Approved Penalties

9.5.2 Proposal from United Kingdom (Year 1)

a. SC3, Annex A, 5.4.f. Use of Back-up Flight Recorder

9.5.3 Additional Proposal from USA

Waiver from SC3 Chap 4 App barograph requirement

- Requires 2/3rds vote to consider

Session: Awards and Elections

13. IGC awards

13.1 Lilienthal Medal

- Nomination by Poland
- Nomination by United Kingdom
- Nomination by Italy

Session: Awards and Elections

13. IGC awards

13.3 Pelagia Majewska Medal

- Nomination by Poland – Czmiel-Paszyc
- Nomination by Italy - Acquaderni

Session: Awards and Elections

Nomination for FAI medals and awards have to be submitted by the NAC to the FAI office not later than 2 months before the meeting of the Sporting Commission with a citation of maximum 100 words.

Session: Awards and Elections

14 Election of Officers

14.1 President

14.2 1st Vice President

14.3 Other Vice Presidents

Ax, Spreckley, Platzer, Stuck, Leinikki

14.4 Secretary

Vice-President - Nominees

- Ax - 21
- Leinikki - 22
- Obermayer - 9
- Platzer - 16
- Sabeckis - 14
- Solbakken - 5
- Spreckley - 26
- Stuck - 28

Session: Awards and Elections

Chairmen and Officers:

Treasurer: D. Bradley

Sporting Code 3D, Annex A: G. Ax

Sporting Code 3D, Annex B: B. Smith/ I. Strachan

Sporting Code 3D, Main Section & Annex C: R. Macintyre

Championship Management: E. Mozer

Communications & PR: B. Henderson

Session: Awards and Elections

Website: P. Ryder

Ranking List: B. Spreckley

Sailplane Grand Prix: R. Stuck

History: T. Johannessen

Membership: J. Roake

Light End Glider: V Foltin

Scoring Software: V-M Leinikki

Simulated Gliding: R. Stuck

OLC: A. Reich

Session: Awards and Elections

15. Date and place for 2009 IGC Plenary Meeting

6th and 7th March in the Olympic Museum
Lausanne, Switzerland

Session: Awards and Elections

Deadlines for next IGC meeting:

Notification of proposals to the Bureau:
Tuesday 30th September 2008

Bids to the Bid Specialist:
Tuesday 30th September 2008

Proposals and reports requiring voting:
Wednesday 31st December 2008

Reports not requiring voting:
Thursday 17th January 2009

All material available for delegates:
Thursday 22nd January 2009

Important
message from
the secretary!



Bid schedule for 2009

WGC	2010	2012	2014	2016	2018	2020	2022	2024
15/18/ Op	Europe	Non- Europe	Europe	Europe	Europe	Non- Europe	Europe	Europe
Std/W/ Club	Europe	Europe	Europe	Non- Europe	Europe	Europe	Europe	Non- Europe

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Thank you and have a safe trip home

Next Session starts at 09.15
on March 6th 2009
in Lausanne