CIA Jury Board meeting minutes

Plenary 2018

Hotel Universal Library (Paguera, Mallorca – Spain)

Thursday 15 March 2018 at 14:00
The meeting will be closed

Jury Board 2017:
- Hans Åkerstedt, SWE,
- Garry Lockyer, CAN,
- Jean Claude Weber, LUX

Excused:
- Sandor Hidas, HUN
- Les Purfield, GBR

1. Review of minutes of last meeting.

2. Selection of event juries 2018 and 2019. See appendix “Recommendations to the Plenary.”
   - 10th FAI World HAAC, Kreuth, Germany, 15 – 22 February 2018 Appointed March 2017
   - 3rd FAI Women World HABC, Nalezow, Poland, 5-11 August 2018 Appointed Nov 2017
   - 23rd FAI World HABC, Gross-Sieghart, Austria, 18-26 August 2018 Appointed April 2017
   - 4th FAI Junior World HABC, Wloclawek, Poland, 11-16 September 2018 Appointed Nov 2017
   - 62nd FAI Gordon Bennett, Bern, Switzerland. 27 Sep - 6 Oct 2018 Appointed Nov 2017
   - 2018 Luxembourg Balloon Trophy. Mersch. 18-22 July 2018 Appointed March 2018
   - 21st FAI Europeans HABC, Manacor, Majorca, Spain. 22 - 27 Sep. 2019 Appointed March 2018

3. New Jurors and upgrades
   Applications and tests received:
   - Alexandr Burantsev, RUS Entry level
   - Andy Cayton, USA Entry level
   - Linas Kavolius, LTU Entry, Interm. level + BX
   - Paolo Oggioni, ITA Intermediate level
   - Igor Starkov, RUS Entry level

   All recommended to be added to the CIA list of jurors.
   The current list of CIA Jurors will be posted on the CIA web.

   - David Bareford, GBR Test 1 for ED list
   - Harold Cliver, USA Test 1 for ED list

   Recommended for approval to the CIA Officials subcommittee.

4 Jury reports
   2017 Cat 1 Events
20th AX EUROPEAN Championship, FRA 21-27 Aug Yes Yes No
Jury remarks: One No-Show. One collision with injuries and damage. Website poor and badly updated. Many org. shortcomings. Recommendation to withhold part of PB.

4th AX Women EUROPEAN Championship, Leszno, POL 4-9 Sep Yes Yes No
Jury remarks: Well organised.

61st COUPE GORDON BENNETT, Fribourg, SUI, 7-16 Sep Yes Yes No
Jury remarks: Well organised. GB should have standardized rules.

Summary of jury reports was sent to relevant subcommittees and working groups. Jury report summary will be published on the CIA web.

5. Changes in rules
No changes in the Sporting Codes, MER, FAI Statutes and By-Laws affect jury procedures.

6. Jury Handbook update and discussion
Changes approved 2017 will be incorporated in version 2018.
Addition to 3.2.2 and update of appendix G, item 2.5
See appendix “Recommendations to the CIA Plenary”

7. Jury selection process and reimbursement of costs for event juries.
The selection process was discussed. The present procedure is that each organiser propose 6 jury members and the JB then select 3 for the jury. It was proposed that the JB take over the whole process including the nominations.
The JB decided to study the consequences during coming year and if necessary make a recommendation next year.
Reimbursement of costs. Current procedure is that jury members give the organisers an invoice for travel costs and hotel costs are covered by the organisers. A proposal was made that all jury costs are covered by the CIA from CIA funds.
The proposal will delay payment to jurors. The hotel costs are unknown to jurors and payment from CIA funds will take time.
The JB decided to recommend keeping the current selection procedure.
The JB also decided to keep the current reimbursement procedure.

8. Jury tests
On-line tests for Entry and Intermediate level and BX have been developed by Garry Lockyer
The old type of tests will be updated and posted on the web.

Following documents will be on the CIA documents page.

Jury Handbook 2018
Description of the application and test procedure
Test 1, Entry Level
Test 2, Intermediate level
Test BX for BX qualification
Application form
List of current CIA Jurors

9. Recommendations
Event juries 2018 and 2019
New and upgraded Juror
Jury Handbook 2018 version

10. Jury Board 2018
Chairman and members for 2018.

Proposed Jury Board 2018

Chairman: Hans Åkerstedt, SWE

Members: Jean Claude Weber, LUX Garry Lockyer, CAN
Sandor Hidas, HUN Les Purfield, GBR

Meeting was adjourned at 18:00 of Thursday 15th of March 2018

Hans Åkerstedt, Jury Board Chairman