



## FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

CIA Conference  
14 - 17 March Mallorca, Spain

Paguera Business Center, Mallorca, 15 March 2018, 08:30-10:30  
Official's Sub-Committee Minutes

### **Members:**

Steve Ireland (AUS) Chair  
Martine Besnainou (FRA)  
Hiromi Furukawa (JPN)  
Sanne Haarhuis (NED)  
Hiromori Soejima (JPN)  
Li Tong (CHN)  
Yuri Mityagin (RUS)

### **Observers:**

Markus Haggenev (FAI)  
Garry Lockyer (CAN)  
Sylvia Meinel (GER)  
Debbie Spaeth (USA)  
Bengt Stener (SWE)  
Andy Baird (USA)  
Cheri White (USA)  
Maury Sullivan (USA)  
Lynn Sullivan (USA)  
Marcel van der Veen (NED)  
Branko Ambrozic (SLO)  
Brigitte Fouache (BEL)  
Vladimir Karnaukhov (RUS)

### **1: Roll call, apologies for absence:**

Apology from Li Tong (CHN) otherwise all other members present

### **2: Review Official's SC 2017 minutes.**

The minutes from the 2017 meeting were accepted as correct.

### **3: Points for action from last years plenary**

*Migration of electronic notice board to FAI website.*

This has not been completed yet although it was noted that many events during 2017 have been using the ENB and it proves to be a valuable resource.

*FAI Identity cards instead of FAI Licence.*  
This is still being considered by the FAI.

*Event debriefing questionnaire.*

There was a long discussion about the direction which should be taken to establish the questionnaire. The conclusion of this discussion was that the questionnaire should follow the example of the Competitor's SC and use very similar questions and format with some specific questions for officials and volunteers. It was also decided to make the questionnaire an annual event and to also provide the opportunity for interested officials from around the world to register their interest. The information will be used to give input to WG and SC in the CIA. This information, including contact details and relevant experience, will be included in a database that can be accessed on the CIA website.

#### **4: Event directors list:**

*Review event director selection criteria.*

It was decided that there needed to be some clarification of the event director selection criteria to make it clear that the application must include relevant pilot experience and event directing experience in the relevant discipline ie AX,BX,AA,AM.

The updated selection criteria is as follows:-

1. Pilot experience in Aerostation for the intended discipline.
2. At least been the Deputy Director for a CIA First Category or CIA Sporting Event or Event Director of a National Championships for the intended discipline.
3. A Pass in the Entry level juror exams.
4. Holder of an FAI sporting license.
5. Provide a curriculum vitae of aerostation experience.

*Review event director applications.*

There were 2 applications to be included on the Event Director's list during 2017. After applying the selection criteria, 1 application was successful while 1 was not. The following applicant satisfied the selection criteria:-

David Bareford

The Official's SC recommend that the above applicant be included on the Event Director's list and the revised Event Director list to come into affect in 2018 is as follows and will be available on the CIA website:-

|                         |    |
|-------------------------|----|
| Mathijs de Bruijn (NED) | AX |
| Thomas Fink (GER)       | AA |
| Dominik Haggenev (GER)  | AX |
| Markus Haggenev (GER)   | AA |
| Eugenijus Komar (LTU)   | AX |
| Garry Lockyer (CAN)     | AX |
| Paolo Oggioni (ITA)     | AX |
| Les Purfield (GBR)      | AX |

|                          |    |
|--------------------------|----|
| Helmut Seitz (GER)       | BX |
| Hiromori Soejima (JPN)   | AX |
| Maury Sullivan (USA)     | AX |
| Moniek Vande Velde (BEL) | AX |
| Claude Weber (LUX)       | AX |
| David Bareford (GBR)     | AX |
| Sylvia Meinl             | AX |

**6: Update Chief Officials list:**

The chief officials list is being updated and with further information gained from the proposed official's questionnaire this will be made available on the CIA website.

**7: COH:**

*Finish the new chapter concerning the job definitions of the officials in competitions with loggers to update the COH.*

The Scoring WG has undertaken to revise and reformat the COH and this will also require these job definitions to be revised and included in the updated COH.

**8: Items referred from elsewhere**

*Items referred to the SWG from Event Director's and Jury President's Reports, from other SCs or WGs before or during the CIA Meeting or discussions of items currently published on the CIA-Officials SC Forum.*  
There were none.

**9: Any other business:**

None.

**10: Proposed Motions**

None

**11: Election of 2018 SC Members and Chairperson.**

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