

FÉDÉRATION AÉRONAUTIQUE
INTERNATIONALE

BALLOONING COMMISSION CIA
COMMISSION D'AEROSTATION

CIA Conference
Paguera, Mallorca
16 – 17 March 2018



CIA New Technology Subcommittee MINUTES 2017

Present:

Claude Weber LUX (chairman), Steve Ireland AUS (member), Erwin Pellegrom NED (member), Marc Andre SUI (member), Bengt Stener SWE (member), Benoit Pelart FRA, Laszlo Meszaros HUN, Felicity Clegg RSA, Karin Bareford GBR, Lynn Sullivan USA, Juraj Brezan SVK, Mark Sullivan USA, Branko Ambrozic SLO, Troy Bradley USA, Marnix Dobbelaere BEL, Marcel van der Veen BEL, Sabu Ichyoschi JPN, Markus Haggeneay FAI

Excused: Lukas Andre, Switzerland (member)

1. The Balloon Live project was presented to NTSC and Competitors SC in a joined session. Later NTSC meeting participants discussed more details of the project. Markus Haggeneay answered question related to budgeting questions. Details of the project and the outcome of a common discussion and agreement can be found in attached documents.
2. A report of the new Gordon Bennett tracking system from YB Tracking, used in 2017, was given by Marc Andre. The first use was a great success, with positive feedback from the public and the technical side. A report and demonstration was given by Marc Andre.
3. A project with Noosphere (FAI partner) and students of its own engineering school was done in 2017. A prototype of a live measuring marker system has been developed and will be further tested in real ballooning situation in the future.

Motion 1: NTSC moves to approve the “Balloon Live Competition” project, the overall budget and for CIA to submit the budget to the FAI EB for endorsement

Motion 2: NTSC moves for CIA to establish proper accounting, procedures and cost centre analysis with FAI head office for the logger project

Proposed NTSC members 2018:

Claude Weber, Luxembourg (chairman)

Lukas Andre, Switzerland (member)

Steve Ireland, Australia (member)

Bengt Stener, Sweden (member)

Erwin Pellegrom, The Netherlands (member)

David Paal, Hungary (member)

Marc Andre, Switzerland (member)

March 15th, 2018

Claude Weber, CIA New Technology Subcommittee Chairman