



## CIA Bureau meeting minutes

Gross-Seigharts (Austria)

Friday 24 August 2018 at 13:00



Mark Sullivan	president
Claude Weber	1 <sup>st</sup> vice-president
Uwe Schneider	2 <sup>nd</sup> vice-president
Paolo Oggioni	Secretary
Andrew Baird	Chair Competitors Sub Committee
Garry Lockyer	Chair Event Development Services

---

#### 1. World Air Games 2020 - Turkey

- The bureau met upon request from the CIA President to discuss the event model and agenda of the future World Air Games to be held in Turkey 2020.
- The meeting started after acknowledging the good work done on the document presented by Les Purfield. (attached to this document)
- CIA President: we need to discuss and agree on the team competition model as the event will be presented to the general public in October 2018.
- A short discussion followed.
- All members agreed that the concept is interesting, and a new way of competing is welcome. Some concerns did arise to the fact that this concept has never been tested within the FAI/CIA.
- Andrew Baird did affirm that this concept has been seriously tested in the USA with more than a dozen events already run. This did dissipate some concerns.
- All agreed on the fact that we need to have test events in place before the WAG2020 and that the rules need to be written in a friendly way.
- It was agreed to accept the concept and to agree with the organizers to have a AX team event during the WAG2020.
- Garry Lockyer: As written in the presented document there are some concerns on how to run this event.
- A short discussion followed, and everyone agreed that the rules will have to be written from scratch and that the presented document is only for guidance purposes.
- The rules will be approved by the ASC.
- The discussion now reverted to the invitation process. Each NAC will nominate a Team Leader, from the NAC, that will choose the other two members of his team. The team leader may then select 2 team members. These may be from the same NAC or from another NAC
- The competitors should be chosen from the first 250 names from the World Ranking List.
- A long discussion followed on how the team may represent that NAC when members are not necessarily from same country. Are the other two members representing their country or not? Concerns on if it would be correct to consider that team as representing a nation, or should they not represent nations assuming team names of fantasy.
- It was agreed to amend the wording in the document from “*Each NAC may select the team leader from that NAC*” in to “*Each NAC **shall** select the team leader from that NAC*” and, “*The Team leader may than select*” to “*the **NAC** may then select*”.
- Many concerns have arisen about the possibility that, due to political situations, there might be difficulties in obtaining visa’s on behalf of competitors and officials from certain countries (USA, Germany, etc).
- Due to this we need to identify the Event Direction team and not have it from one single country. We might even need a backup team in case some officials get denied entry in Turkey.
- The name of Maury Sullivan, who has a great experience of team events, was made as Event Director. It was also suggested that the deputy director come from a European

country. The core group of the event direction is of 4/5 people but at least 40/50 people will be needed.

- We also need to consider the Event direction teams for Gas (AA) and Airships (BX).
- Other concern raised was the number of officials available for the event due to the near dates of the CIA WHABC2020. At the moment there will be no Junior and Women's WHABC2020, but bids may be reopened.
- The concept document written by Les Purfield will be updated from the output from this meeting.
- Maury Sullivan will need to be contacted to verify his availability and needs and adjourn the document with his input.
- Short discussion on the financial state of the project. To date we do not have much info .
- Andrew Baird volunteered to talk to Maury Sullivan and Les Purfield was identified as the right person to create a CIA budget for the event.

**Meeting was adjourned at 14:00 of Friday 24<sup>th</sup> of August 2018**

---

Mark Sullivan,	president
Claude Weber,	1 <sup>st</sup> vice-president
Uwe Schneider,	2 <sup>nd</sup> vice-president
Paolo Oggioni,	Secretary
Andrew Baird	Chair Competitors Sub Committee
Garry Lockyer	Chair Event Development Services

---



Fédération Aéronautique Internationale  
Avenue de Rhodanie 54  
CH-1007 Lausanne  
Switzerland  
Tel: +41 21 345 10 70  
Fax: +41 21 345 10 77  
[www.fai.org](http://www.fai.org)  
[info@fai.org](mailto:info@fai.org)



## CIA Bureau meeting minutes

### Plenary 2019

Eresin Hotel (Istanbul – turkey)

Monday 11 March 2019 at 19:00



## CIA Bureau meeting minutes 2019

---

Mark Sullivan,	President
Claude Weber,	1 <sup>st</sup> Vice-President
Uwe Schneider,	2 <sup>nd</sup> Vice-President
Hans Akerstedt,	3 <sup>rd</sup> Vice-President
Paolo Oggioni,	Secretary
Les Purfield,	Observer
Markus Haggenev,	FAI
JeanClaude Weber,	FAI

---

### 2. Review of 2018-2019 Bureau actions

- The bureau reviewed the document that was published with the actions and decisions during the period April 2018 and March 2019. All actions were correctly listed.
- JCW – noted that all decisions need to be communicated immediately to the FAI Secretary General.

### 3. Review of CIA Plenary 2018 minutes

- The minutes were reviewed, and no discussion followed

### 4. Review of Plenary meeting arrangements

- A nomination sheet to be used during the Plenary if we can get it printed.
- All rooms and equipment are adequate for our needs
- Lunch in hotel – 20 euro per lunch, fixed menu and hotel needs numbers asap.

### 5. Review of Plenary Agenda

- In memoriam: A list of names has been settled and on detailed agenda
- The agenda order: item 27 will be discussed before item 24
- New Business: no info to date but as per rules may be discussed if presented and no final decision may be made.
- How and when to present the FAI proposal for hosting the WHABC within the WAG: discussed in agenda order
- Workshop: on going and all in shape
- Where in the agenda can I mention a couple of retiring delegates: Discussion about the letter from Sandor Hidas. Letter will be distributed to all participants.
- How do we deal with the letter of intent from Poland to host the 2022 WHABC: the issue will be discussed within EDS and within EDS timeframe during Plenary.

### 6. CIA – FAI Financial Statement & CIA Budget:

- The CIA Secretary showed the provisional file received from the FAI offices and summed up the Balance 2018.

### 7. Outstanding invoices, procedures on how to improve the current system:

- Discussion followed with the bureau members and JCW (Finance Officer FAI) on the method of how to follow up on invoices that have not been paid within a duly time frame.

- JCW – logger rental invoices should be issued before the performance bond is returned
- CW – It is very difficult to issue the invoices before all results and all data is received (contractual reasons) therefore are issued later.
- All – agree that we need to follow up on all invoices and diminish the time between issuing and payment

8. FAI request to run our WHABC at the 2022 WAG, Markus will have the FAI proposal:

- We should review all aspects of this proposal and agree on how its presented to the Delegates.
  - a) We spent a lot of time putting together a team to run the WAG 2020 as a Team Championship at the request of Markus. We approved the ED and his key staff along with a European team to run both the test vent and WAG. We were one of the commissions who were prepared. Why the change away from the team championship and why the demand we hold our WHABC at the WAG?

MH – The World Air Games will be held as a WHABC as stated and written in the CIA rules and regulations. The CIA will run the event determining the Event Director and his team, and all aspects related to the competition in order to deliver the best WHABC possible. The offer on behalf of FAI/THK for what concerns the economical aspects of the event will be delivered in 2020 and will be at least to the standard of the past two World Championships.

- b) With the WAG all pilot in country cost were to be paid, is this still the case?

MH – No this does not stand at the moment; all economical aspects will be delivered 2020

- c) If we run a WHABC what about our sanction fees. We hold this event ever two years and this sanction fee is a considerable income for our commission

JCW – for the WAG there will be no sanction fees as such because there is no need to sanction the events. WAG events are organised and run under and by FAI/ASC control. Therefore, there is no need for a sanction process as usually had for standard events. Compensation for services received or given remains a possibility in case of mismatch.

- d) The biggest question is who will be the local organizer? When we award a bid we require and relay on the local organizer to make sure everything is working at the selected flying area. This is a lot of work and we need to know who is doing it. I don't think there are many hot air events ran in Turkey so this burden may fall upon us. If this is the case who will pay and how much will the budget be? We need to be in firm control of who is put on the ground to act as organizer.

The WAG organizer is THK. The sporting event will be organized by CIA and the Event Directors team. All other aspects will be followed directly by the FAI, THK and the CIA Liaison Officer Les Purfield. As stated previously the intention on behalf of FAI/THK is to delver the best World Championship possible.

All costs related to the CIA Liaison officer will be settled by the FAI.

JC - we are looking, at FAI level, to have an account payable (liability) and an account receivable (asset) management system. How we will operate this is unknown as yet. We are working at it.

- e) I am assuming we will want 100 pilots + medal holders. How many days? This must be a CIA decision not Turkey or the FAI.

The CIA will be the organizer of the sporting event. Invitation process will be 100+5

- f) What about Gas Balloons and Air Ships? Same questions as Hot Air  
No decision has yet been made for BX and AA championships

**Meeting was adjourned at 21:30 of Monday 11<sup>th</sup> of March 2019**

---

Mark Sullivan,	president
Claude Weber,	1 <sup>st</sup> vice-president
Uwe Schneider,	2 <sup>nd</sup> vice-president
Hans Akerstedt,	3 <sup>rd</sup> vice-president
Paolo Oggioni,	Secretary

---



Fédération Aéronautique Internationale  
Avenue de Rhodanie 54  
CH-1007 Lausanne  
Switzerland  
Tel: +41 21 345 10 70  
Fax: +41 21 345 10 77  
[www.fai.org](http://www.fai.org)  
[info@fai.org](mailto:info@fai.org)