



## FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

CIA Conference  
12 - 15 March 2019 Istanbul, Turkey

Eresin Hotel, Topkapi 15 March 2019, 16:10 - 18:00

### 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:

Andy Baird (USA)

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

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

#### **2: Review Official's SC 2018 minutes.**

The minutes from the 2018 meeting were accepted as correct.

#### **3: Points for action from last year's plenary**

*Migration of electronic notice board to FAI website.*

It was decided that this item be removed from the points of action in view of the developments being made by the New Technology Sub-Committee.

*FAI Identity cards instead of FAI Licence.*

This is still being considered by the FAI.

*Event debriefing questionnaire.*

In a collaboration between the Competitor's SC (CSC) and this SC there has been event official specific questions incorporated in the CSC Competitors survey. There was a very strong response and some very interesting results. The SC wish to share this information with other groups within the CIA to help with recruiting and education of new and up and coming officials.

It was decided that this needs to be continued in the future.

The SC thanks Andy Baird for his assistance with this and hopes this collaboration will continue in the future.

The Official's SC will consider more questions to be included in the next survey.

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

*Review event director selection criteria.*

The event director (ED) selection criteria will remain unchanged for this year.

*Review event director applications.*

There were 2 applications to be included on the Event Director's list during 2018. After applying the selection criteria, 1 application was successful while 1 was not. The following applicant satisfied the selection criteria:-

Gary Lacey

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 effect in 2019 is as follows and will be available on the CIA website:-

|                          |    |
|--------------------------|----|
| Mathijs de Bruijn (NED)  | AX |
| Thomas Fink (GER)        | AA |
| Dominik Haggene (GER)    | AX |
| Markus Haggene (GER)     | AA |
| Eugenijus Komar (LTU)    | AX |
| Garry Lockyer (CAN)      | AX |
| Paolo Oggioni (ITA)      | AX |
| Les Purfield (GBR)       | AX |
| Helmut Seitz (GER)       | BX |
| Hirofumi Soejima (JPN)   | AX |
| Maury Sullivan (USA)     | AX |
| Moniek Vande Velde (BEL) | AX |
| Claude Weber (LUX)       | AX |
| David Bareford (GBR)     | AX |
| Sylvia Meinel (GER)      | AX |
| Gary Lacey (AUS)         | AX |

*Discuss event director currency.*

A long discussion was had with regard to the currency of ED's on the list. This list has existed now for some years but the SC need to make sure that this list provides the opportunity for organisers to be able to select a quality event director for their event. The SC need to maintain the integrity of the ED list and the first step will be to contact all ED's on the list to check that they wish to remain on list.

It was also noted that one ED during 2018 had a very poor knowledge of the Sporting Code, in particular the invitation process for Category 1 events. As one of the selection criteria is a pass in the entry level jury exam the SC suggest that the entry level jury exam should place a stronger focus on the Sporting Code.

*Airship event directors.*

There is a need for more airship event directors to be included on the ED list. This SC requested guidance from the airship community after the 2018 CIA Plenary but as yet has not received any feedback.

**5: FAI Events 2019**

In recent years the SC has kept track of the events that have used observers but this has become so few now that we do not see the requirement to continue.

**6: Update Chief Officials list:**

The SC will initially contact all the previous Chief Observers and in collaboration with the relevant delegates from their country will compile a list of qualified Chief Officials from individual countries that can recommend suitably qualified officials to event organisers.

**7: 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 2019 SC Members and Chairperson.**

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