1. Roll call, accounting for absences
   Andrew Baird          USA     Present
   Paolo Oggioni        ITA     Present
   Maury Sullivan       USA     Present
   Sylvia Meinl         GER     Present
   Igor Miklousic       CRO     Present
   Sam Parks            USA     Excused
   Uwe Schneider        GER     Excused
   Markus Kalousdian    BRA     Excused
   Gerald Sturzlinger   AUT     Absent
   Tadas Gegevicius     LTU     Absent
   Hiromori Soejima     JPN     Absent
   David Strassmann     GER     Absent

2. World Ranking List update
   a. Question about published formula/description of algorithm
      
      No presentation given – will follow up with List keepers regarding formula publication

3. Discussion and Review of 2018 Events
   a. Jury Reports
   b. Rules
   c. Scoring
   d. Safety
   e. Other
      
      No action needed (pilot control considered under Survey Results)
4. EDS: Invitation to chairman of EDS to speak to CSC regarding event issues
   a. EDS Chair resigned. Comments from EDS members?
      
      Brief discussion about late bids, support for NAC, quality of competition (grand vs competitive)

5. Competition Format Discussion, from Sabu Ichioshi
   a. Any action? Not supported by Survey results
      
      No action considered for this meeting. Interesting concept, but so far the topic does not seem to be supported by the pilot survey results

6. CSC Pilot questionnaire results
   
   Survey results were presented and discussed (see motions)

7. Competitor Issues for 2020 / Questionnaire topics
   
   To be developed during Calendar year. Shortened meeting left no time to discuss.

8. Old Business
   a. Bidding Procedures – any follow-up to 2017/2018 agenda item
      
      Our current bid process requires a minimum of 2 per country in the first round. However, with the growing number of Countries represented in the CIA (55 currently) and the number of countries normally attending a World Championship (40+) the number of invitations in the first round can greatly exceed the maximum number of competitors the organizer is prepared to accept. This could easily occur in two different ways.

      1. For smaller events such as the Junior or Women’s Worlds when 2 per country is specified
      2. For General world championships, where 3 per country is specified
      
      In each case, there is no mechanism for ‘uninviting’ competitors, and in the case of the general world championship it does not meet the goal of ensuring that all countries have an opportunity to compete AND ensure than the worlds best pilots can attend – thereby creating a truly world-class competition – in keeping with previous competitor survey results about this subject. Note: this is the intent behind the current first round / second round process, but for the reasons stated above, it may not be achieving that intent.

      Therefore, we suggest that the first round invitation process be re-examined to see if these issues can be addressed.

9. New Business
   a. Strategy Meeting Discussion Items
      
      Schedule did not allow for discussion during CSC meeting

   b. Any other new business
      
      i. Invitation to Markus Haggeney to present on World Air Games
         
         Markus made a presentation discussing the need to hold the Hot Air World Championship as part of the WAG in 2022. A further presentation will be made during the plenary.
10. Summary of CSC-Working Group recommendations and Proposed Motions to the CIA Plenary Meeting

   a. **CSC hereby asks the Rules SC and AX WG to develop a rule to require that the Pilot (named competitor) be the only one to operate the controls of the aircraft (burner, vent line, rotations vents, etc.)**

   b. **CSC hereby asks the Rules SC and AX WG to develop a rule to require that the Pilot (named competitor) be the only one to release physical markers.**

   c. **CSC hereby asks the Rules SC and other SCs and WGs to look into the invitation process to ensure that**

      i. *The number of first round invitations sent out cannot exceed the total number of competitors the organizer is prepared to accept*

      ii. *The invitation process ensures that all countries have an opportunity to attend AND ensure that a the quality of competition is preserved by not excluding a proportion of the world’s top competitors. (this is the intent behind the current first round/second round process).*

11. CSC Members and Chairperson for 2019/2020

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<thead>
<tr>
<th>Name</th>
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   a. Chair for 2019/2020 Andrew Baird

12. Adjournment