

Event Development Service (EDS) Minutes**21 March, 2012****14:00 – 18:00****2011 EDS Subcommittee:**

Co-Chairs: Gabriela Slavec (SLO) & Paolo Oggioni (ITA)

Members: Alex Nagorski (CAN), Stella Roux Devillas (FRA), Markus Haggenev (GER), Sabrina Handl (GER), Donatella Ricci (ITL), Andy Baird (USA)

1. Roll call, apologies for absence**Paolo, Alex, and Andy in attendance****Observers:****Sandor Hidas: Hungary Delegate****Sandor Vegh: Hungary Alternate Delegate****David Paal: Hungary Observer****Zydrunas Kazlauskas: Lithuania****Tadas Gecevicus: Lithuania Observer****Cornelis van Helden: NE/BE Observer****Martine Besnanou: France Delegate****2. Review of 2011-12 Sanction Events Completed and Actions to be Taken**

- 2011 - 18th European Hot Air Balloon Championship, Lleida - Spain (15-23 Sep)

Event details and jury report discussed

- 2011 - 55th Coupe Aéronautique Gordon Bennett, Gap-Tallard, France (9-19 Sep)

Event details and jury report discussed**Concerns raised:****Launch of non-authorized balloons (cluster balloon)****Problems with Milan TMA incursion (9 balloons)****Problem with Class 'A' airspace incursion (1 balloon)**

- 2011 - 1st FAI Women's World Hot Air Balloon Championship, Latvia (21-29 May)

Event details and jury report discussed**3. Review of planning status for Sanctioned Events for 2012-2013** *Technical Delegates assignment*• **Sanctioned Category One Events**

- 2012 - 1st FAI Junior World Hot Air Balloon Championship, Lithuania (22-27 May)

Sanction application discussed

- 2012 - 20th World Hot Air Balloon Championship, Battle Creek, USA (17-25 Aug)

Sanction Application details discussed**Jury has been appointed****Safety office needs to be named**

- 2012 - 2nd FAI Hot Air Balloon European Women's Championship, Germany (17-22 Sep)

Sanction application discussed

- 2012 - 56th Coupe Aéronautique Gordon Bennett, Toggenburg Valley, Switzerland (31 Aug - 8 Sep)

Assistance from EDS has been declined**Concern with Milan TMA as a result of last Gordon Bennett. It is not clear if the organizer intends to resolve this issue with the Italian ATC**• **Sanctioned Sporting Event**

- 2012 - 3rd Stuttgart Linde Open – 24 hour Gas Balloon Race, Stuttgart, Germany (11-13 May)

Sanction application is complete (CAT II)**4. Sanction applications to be approved by the Plenary**a) **Category One**

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- 2012 - World Balloon Trophy, Luxembourg (11-15 July)
Sanction Discussed and going well
- 2012 - 12th Debrecen Cup International HAB Competition & Pre-European Test Event (08-12 Aug)
Deposit requirements discussed
If not successful with the 2014 bid the “pre-event” name will be dropped, but will move forward with CAT1 event.
The rules need to be presented before the Plenary
- 2012 - Tochigi Hot Air Balloon International Championship, Tochigi, Japan (November)
Rules question – will be discussed at the Plenary
- 2013 - 57th Coupe Aéronautique Gordon Bennett, France (??)
Application received 3-days ago.
Application details were discussed

b) Sporting Event

- 2013 - 4th Stuttgart Linde Open – 24 hour Gas Balloon Race, Stuttgart, Germany (??)
Application not received yet

5. Event Proposals - New Category approval and Bid processes

No new category approvals at this meeting

a) 2013 - 2014 – Category One

- 2013 – 18th FAI European HAB Championship, Poland (28 Aug – 7 Sep)
Jerzy gave verbal update
NAC letter of approval received
Deposit has been sent
Bid with observers discussed: Fee to be finalized before Plenary Presentation
- 2013 - 18th FAI European HAB Championship, Hungary (10-18 Aug)
Sandor gave verbal update: Sanction application updated March 16
Sanction details discussed
Option with observers discussed
- 2014 - 21st World Hot Air Balloon Championship, Birstonas, Lithuania (15-23 Aug)
Sanction details discussed
Verbal update given by Lithuanian representatives
Entry Fee 400 Euro with loggers or 1000 Euro with Observers
- 2014 - 21st World Hot Air Balloon Championship, São Carlos, Brazil (18-27 July)
Application details discussed
Verbal update given by Brazilian Delegate
Organizer’s agreement is signed
Event Deposit ready
Event adviser: Paolo
Presentation will be made at the Plenary
- 2014 - 21st World Hot Air Balloon Championship, Victoria, Australia – *Withdrawn*
No action needed
- 2014 - 1st Women's World Championship, Leszno, Poland (08-13 Sep)
Sanction application discussed
Sanction application updated
Jerzy made a request to reduce the sanction fee, which will be presented to the Plenary
Sanction application discussed

6. Proposal for Performance Bond and Sanction Fee amounts.

Performance Bond and Sanction fee amounts discussed for presentation at the plenary

7. EDS Performance Bond Proposal - Review document and suggestions submitted.

See above

8. How to provide the best support to CIA sanctioned championships

- **Event Advisors/Technical Delegate** > define the responsibilities
Ongoing discussions needed
- **CIA Organizing Teams** > do we need them for sanctioned championships and what would be their responsibilities?
Ongoing discussions needed
- **Planning manuals**
Ongoing discussions needed

9. Review deposits and payments process and any issues

Ongoing

10. Proposed Motions for the 2012 CIA Plenary Meeting

- Change title of “Event Advisor” to “Technical Delegate”
Agreed - No plenary motion needed
- Change title “Deposit” to “Performance Bond”
Agreed – no plenary motion needed
- New proposal for Sanction Fee and Performance Bond amounts (see appendix)
Move to accept the proposed Sanction Fee Amounts
Move to accept the proposed Performance Bond Amounts
- Make the new Sanction Application an official document to be followed by Organizers and with defined deadlines (see Appendix)
Move to accept the proposed Sanction Fee and Performance Bond deadlines

11. EDS Plans for 2012

- Updating EDS Documents
- Renovation of EDS webpages inside CIA page
- Event Questionnaires
- Sanction documents, emphasize dates and NAC involvement
- Championship Invitation Process
- Organizers handbook (it’s a work for all SC’s)
Ongoing discussions on each item above

12. Jury Reports

Discussed – no action necessary at this time

13. Membership of EDS and nomination of Chairman for 2012

Co-Chairs: Gabriela Slavec (SLO) & Paolo Oggioni (ITA)

Members: Alex Nagorski (CAN), Stella Roux Devillas (FRA), Sabrina Handl (GER), Andy Baird (USA)

Consultant: PMR Chair - Donatella Ricci (ITL)