



*Fédération
Aéronautique
Internationale*

Minutes

of the December Bureau Meeting of the
FAI Aeromodelling Commission

**held at the Olympic Museum,
Lausanne, Switzerland**
on Thursday 3rd December,
Friday 4th December
and Saturday 5th December 2009
Issue 1

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Present:

In the chair: Mr Bob Skinner (South Africa)

Mr Dave Brown (USA)
Mr Gerhard Wöbbing (Germany)
Mr Andras Ree (Hungary)

Mr Massimo Semoli (Italy)
Mrs Jo Halman (Great Britain)
Mr Ian Kaynes (Great Britain)

Mr Bengt-Olof Samuelsson (Sweden)
Mr Michael Ramel
Mr Tomas Bartovsky (Czech Republic)

Mr Horace Hagen (USA)
Mr Rob Metkemeijer (Nederland)
Mr Narve Jensen (Norway)
Mr Emil Giezendanner (Switzerland)
Mr Marcel Prevotat (France)
Mr Srdjan Pelagic (Serbia)
Mr Guy Revel (Czech Republic)
Mr Marius Conu (Romania)

Mr Ferenc Orvos (Hungary)
Mr Bruno Delor (France)
Mr Marek Dominiak (Poland)
Mr Mehmet Arslan (Turkey)
Mr Alper Gifgi (Turkey)
Mr Wilhelm Kamp (Austria)

p.t. Mr Max Bishop

p.t. Mr Thierry Montigneaux

President of CIAM

1st Vice-President
2nd Vice-President
3rd Vice-President
Treasurer
Secretary
Technical Secretary
F1 Sub-Committee Chairman
FF World Cup Co-ordinator
F2 Sub-Committee Chairman
F3A Sub-Committee Chairman
F3B/J Sub-Committee Chairman
F3B/J World Cup Co-ordinator
F3C Sub-Committee Chairman
F3D Sub-Committee Chairman
F4 Sub-Committee Chairman
F5 Sub-Committee Chairman
F7 Sub-Committee Chairman
SM Sub-Committee Chairman
Media Consultant – WAG selection WG
Organiser 2010 F1A, F1B, F1P Junior World
Championships
Organiser 2010 F1E European
Championships
Organiser 2010 F3C European
Championships
Organiser 2010 F2 World Championships
Organiser 2010 F3J World Championship
Organiser 2010 F4 World Championship
Organisers 2010 F1A, F1B, F1C European
Championship
Organiser 2010 F3A European
Championships
FAI Secretary General
FAI Assistant Secretary General

The CIAM President, Mr Bob Skinner, opened the meeting on the 3rd of December at 09.15.

1. CIAM Strategy Plan and Directions for the Future

Notes of Strategy Meeting session are in the Appendix A to these Minutes.

2. Presentation by W Ohlgart of IJMC – incorporation into FAI/CIAM

To take place in April 2010.

3. Review of the 2009 December Bureau Meeting Agenda

Item 27 will be substituted by the Education Subcommittee Questionnaire.

To coincide with the attendance by the FAI Secretary General and Assistant Secretary General, some items were dealt with out of sequence.

4. Approval of the Minutes of the Bureau and Plenary Meetings of March 2009

The Bureau unanimously approved the Minutes of the Bureau meeting of March 2009.

For the Plenary Minutes, the F1 Subcommittee Chairman pointed out that a correction was necessary. On page 31 the proposal at item F1E I) 3.5.1. Definition, it should be noted that the proposal was amended at the F1 Technical Meeting to the following wording: "The glider can be equipped with a steering device, which may use a direction sensor and measurement of flight time. The steering device must not use any measurement of geographical location and must not be controlled remotely during the flight."

With the above correction, the Bureau unanimously approved the Minutes of Plenary meeting of March 2009.

5. Matters Arising

5.1. From the March 2009 Bureau Minutes of Meeting.

Item 5.3: World Cup Rules Rationalisation (Technical Secretary) has been deferred to the April 2010 Bureau Meeting. **Action: Technical Secretary April 2010 Bureau Meeting**

Item 8: Assistant Secretary position. The President informed the meeting that this had not been progressed as he, with the Secretary and the Technical Secretary, could manage the workload. This may, of course, change in the future. See also Trophy History item 29.

Item 12: Database of FAI Licences. The FAI Assistant Secretary General informed the meeting that all the bugs in the database have been eradicated and the database contains full data from 17 countries with partial data for some 35 other countries. The database is now ready to be opened to NACs for access. The 17 countries will have access before Christmas and the other 35 countries will be gradually added in the next few weeks. Until informed otherwise by FAI, the NACs must continue to supply the data to the FAI in the usual way.

After that, it is planned that the FAI, on request by email, will permit internal CIAM working access, too. It still has to be finalised who will/should have access to the database and which World Championship organisers should be granted access to test the database in that environment. Each NAC is responsible for the accuracy of the data in the database and they have to adjust the frequency of their updates to match their working practices.

Item 15: Representation & Voting on Subcommittees. This matter will not be progressed.

Item 17: Minimum Standards at Championships Working Group. The head of the Working Group, Mr Giezendanner, was directed to send his form to the Subcommittee Chairmen for completion and return to Mr Giezendanner who will remind each Subcommittee Chairman until he has all the information. The outcome to be presented to the April 2010 Bureau meeting. **Action: Sub-committee Chairmen & Emil Giezendanner April 2010 Bureau Meeting**

Item 18: Strategy Workshop – an update meeting was held on 3rd December 2009 and the Minutes of that meeting will be available shortly. **Action: Secretary and the President**

Item 19: Composition of FAI Jury panels - FAI Jury Workgroup: Ian Kaynes, as head of the Working Group, had prepared a discussion document. The item is ongoing.

**Action: Jury Working Group
April 2010 Bureau Meeting**

Item 21: The NAC survey by the Education Subcommittee is on this agenda at item 27 in place of the published agenda item “Scholarship - Selection Group set up”

Item 23: Email Communication Protocol. The President apologised that he had not done this but he highly recommended Skype. Of all the Bureau members and Subcommittee Chairmen there were only three who did not have this facility. Of those three, one lived in an area that did not support it.

Item 27.1: Any Other Business

The approval mechanism for Championship Bulletin 1, as approved by the Bureau, is as follows: Bulletin 0s are presented to the December Bureau meeting. Any changes or amendments agreed by the Bureau should be incorporated by the Organiser into a revised bulletin. Either the original Bulletin 0 or the revised Bulletin should be named “Bulletin 1” and emailed to the CIAM Secretary who will check that it contains the correct data. When he is satisfied that it is correct, he will then forward it to the FAI Secretariat for information. At the same time the CIAM Secretary will email the Organiser to tell him that he can send Bulletin 1 to the NACs.

**Action: Secretary and the Championships Organisers
Every year after the December Bureau Meeting**

5.2. From the March 2009 Plenary Minutes of Meeting.

Page 6: The deferred Proposals item was discussed under item 36 Any Other Business.

Page 21: c) A.14 and d) A.15 regarding changing from provisional to official rules and the fast-tracking of classes to Championship status is still under consideration by the Bureau.

Action: Bureau

In line with a decision made at the previous day’s Strategy Workshop Update meeting where a majority of the Bureau felt that “provisional” was not an acceptable description of CIAM classes, it was decided to find a more appropriate nomenclature for our classes with, perhaps, an extended structure. Ideas for names and a possible structure were to be sent to the Technical Secretary for collation for the next Bureau meeting.

**Action: Bureau & Technical Secretary
April 2010 Bureau Meeting**

A development of the above discussion was that a new structure of classes may be required to cover existing groups of classes along with new classes. New classes with an annual rule change cycle may have a specific time period before they are automatically transferred to the two-year rule cycle group.

The Subcommittee Chairmen were tasked with identifying which of their existing classes could be considered stable and long-standing and which could be moved into a two-year cycle of rule changes. The Subcommittee Chairmen are to send this information to the Technical Secretary by 15th February for collation for the next Bureau meeting.

**Action: Sub-Committee Chairmen & Technical Secretary
April 2010 Bureau Meeting**

Page 57: Proposals: F6 Working Group proposals were referred to Bureau and this matter was addressed at this meeting under item 16 Sporting Code Section 4 and Related Items.

5.3. Additional matters.

It was reiterated that Championships dates have to be available no later than the previous year’s Plenary meeting. Reference: paragraph B.6.1 in the ABR Volume of the current FAI Sporting Code. Championships Organisers have to be reminded of this.

Action: Secretary

Mr Metkemeijer, F3 Pylon Subcommittee Chairman requested that any written reports submitted or referred to the Bureau meetings be attached to the Minutes on publication. The CIAM Secretary and Technical Secretary will look into this, bearing in mind that the reports etc are attached and published with the Plenary Agenda. The new File Repository may help in this respect for Bureau members and, eventually, the public page of the File Repository, but this latter is a second stage in the project of files availability.

**Action: Secretary and Technical Secretary
April 2010 Bureau Meeting**

6. 2009 General Conference and CASI Meetings Report by CIAM President, Bob Skinner.

The CIAM president delivered a brief verbal report.

The Meetings took place in Korea with good attendance by nations from North East Asia. The event, with its many meetings, was well organised with enjoyable and comfortable atmosphere and hospitality. Hotels, entertainment and meals were first class.

The WAG in Turin were reviewed in depth by the Air Sport Commissions. It was pointed out the severe lack of communication occurred with both the media and among the various sports categories. The FAI President complimented the indoor Aeromodelling events that were so interesting that the spectators were reluctant to leave the Pala Ruffini at the end of the shows. He believed that the Aeromodelling events set an example to follow.

Thierry Montigneaux notified that the FAI offices will be relocated in early 2011 to the new Maison du Sports “House of Sports” in Lausanne, together with other sports federations. It will be composed of four buildings, and the FAI office space will be greater (300 square metres), with several meetings rooms at the disposal of the various Air Sport Commissions. FAI has purchased the space rather than renting it as they currently do.

7. WADA. Report by FAI Secretary General, Max Bishop

The FAI Secretary General reported that FAI was continuing its efforts to achieve compliance with the WADA Code. This process was likely to take a little time.

8. 2009 World Championships Reports by Jury Chairmen

8.1. F1A, F1B, F1C Free Flight. Croatia. (19 to 26 July). Andras Ree

Written report submitted prior to meeting.

8.2. F1E Free Flight Seniors and Juniors. Germany (13 to 19 September). Andras Ree

Written report submitted prior to meeting.

French and Italian models destroyed when contacting HT power lines. Re-flights initially granted (erroneously) but subsequent results rejected due to a protest from several teams.

A protest regarding the event results has been presented by the French aeromodelling federation to the FAI. CIAM will reply to the French protest.

**Action: President
End of January 2010**

8.3. F3A R/C Aerobatics. Portugal . (21 to 30 August). Bob Skinner

Written report submitted prior to meeting.

Very successful and enjoyable competition with good sporting results for 101 competitors.

8.4. F3B Soaring. Czech Republic. (2 to 9 August). Tomas Bartovsky

Written report submitted prior to meeting.

Very successful competition. Helpers appreciated by the competitors for their valuable support.

8.5. F3C Helicopters. USA (2 to 11 August) Horace Hagen

Written report submitted prior to meeting.

The Championship was one day longer than normal and it was not thought to be a good trend. Two days were used for processing. There had been no separate website but a page that was difficult to find had been hosted on the AMA website. Much of the organisation had been carried out with first time personnel and was excellent. Not everyone appreciated the banquet quality.

The entry numbers (56 competitors from 21 countries) were a little down on the last World Championship that had been held in Poland.

8.6. F3D Pylon Racing. Germany (20 to 26 July). Gerard Woebbeking

Written report submitted prior to meeting.

Successful competition with 55 competitors from 22 countries. A transmitter pound had not been necessary as only five entrants did not use 2.4 GHz equipment.

The FAI Assistant Secretary General reminded the meeting that entrants from temporary FAI Member countries must be recorded as “FAI” in the entry and results list and they must not be included in the team classification. The list of active FAI NAC members is available on the FAI website.

9. 2009 Continental Championships Reports by Jury Chairmen

9.1. F1A, F1B, F1P Free Flight Juniors. Romania. (2 to 7 August). Ian Kaynes

Written report submitted prior to meeting.

Successful competition with no protests.

9.2. F1D Indoor Seniors and Juniors. Serbia (9 to 14 August). Gerhard Woebbeking

Written report submitted prior to meeting.

This site is considered the best available in Europe for Indoor Championships. Flying took place at night as the temperature differences in the area were less.

9.3. F2B, F2D Control Line Seniors and Juniors. Serbia (28 July to 3 August). Massimo Semoli

Written report submitted prior to meeting.

Holding only two of the four classes was a major problem. (This was further discussed under item 10. Extraordinary Items concerning World and Continental Championships.) The Championship itself was good enough although the atmosphere was flat and the opening ceremony was poor. The two championship managers were over-loaded with work.

9.4. F3J Gliders Seniors and Juniors. Poland. (8 to 16 August). Tomas Bartovsky

Written report submitted prior to meeting.

The organisers had invited an external, experienced contest director and it was a great success.

9.5. F4B, F4C Scale. Norway (26 July to 2 August). Narve Jensen

Written report submitted prior to meeting.

There was one protest after the final flight but it had not affected the results.

9.6. F5B Electric. Romania. (7 to 13 September). Emil Giezendanner

Written report submitted prior to meeting.

There had been a problem over the last five or six years in getting enough competitors for a European Championship. For that reason the F5D category championship could not take place. This year there were only 16 competitors from 6 countries. Four teams had not entered: Belgium, France, Germany and the United Kingdom.

9.7. **S Spacemodelling. Seniors and Juniors. Serbia. (22 to 29 August). Srdjan Pelagic**

Written report submitted prior to meeting.

Successful competition with 250 competitors, sunny and hot with one upheld protest.

Mr Woebeking who had been a member of the Jury had produced a paper on increasing the difficulty and power of the Senior classes.

10. Extraordinary Items concerning World/Continental Championships

10.1. **Late Cancellation of F2A and F2C classes at the 2009 European Championship in Serbia**

The President asked for an explanation of the untenable situation, where two championship classes were cancelled, causing great stress and anxiety for competitors and officials, not to mention the cost implications. It was established that some teams who were affected by this cancellation, had still not been reimbursed their costs. He commented that a similar situation has to be avoided at all costs in the future.

Mr Pelagic, the Delegate for Serbia, stated that he was uncomfortable in responding to this item as he was talking about a young and experienced organiser who had already organised one World Championship and three European Championships. He (organiser) had had the assurances of funding for the hard circles and the personnel for the Championship. The organiser only realised as late as May 2009, that the promised state funding would not materialise, impacting on the Championship organisation. It appears they were over optimistic that a full F2 Championship site could be built in 15 days. The various options discussed in June of 2009, were to cancel the entire championship, or cancel only two classes, or find an alternative venue near or in Belgrade.

The F2 Subcommittee Chairman pointed out that Mr Pelagic himself had promised at the December 2008 Bureau meeting, that there was a reserve site at Batajnica Military Airfield, and based on this promise, it was decided to continue with the preparation. Mr Pelagic commented that the reserve site was withdrawn by the military in May 2009, as being under construction and renovation. As construction had not even started at the intended site at Lisicji Jarak by May, it was felt at that point that the Championships should have been cancelled, a notion not supported by the FAI Secretary General.

The last-minute alternative proposal of the parking lot at the Belgrade Fair, some 20 km distance from Lisicji Jarak, was found by Bureau to be unacceptable, due to space constraints and the added difficulty for the FAI Jury in having to serve at two separated sites. The Serbian NAC compromised by cancelling the F2A & F2C classes and holding a severely diluted championship with only the F2B & F2D classes. The President specifically asked if the intention of the organisers had been to run the usual four classes, and Mr Pelagic replied that it had been.

To avoid a repetition of this situation, there was some Bureau support for site inspections, of the future Championships, by experienced personnel. Proper timeframe and funding would have to be agreed. An initial ABR proposal should be prepared.

Action: President

It was noted that Serbia had already been awarded four Championships for 2010 and Mr Pelagic assured the meeting that they would do their best to avoid a repetition of the situation. The President said cancelling two classes and holding an F2 Championship for only two F2 classes was an unparalleled situation that people will not forget.

It was also noted that the payment for the 2009 medals to the CIAM for this championship was still outstanding and the debt needs to be paid forthwith (The CIAM settled the debt with Mr Pimenoff who had arranged the production of the medals). Mr Pelagic confirmed that the expenses incurred by NACs who were affected by the cancellation of two classes, will be re-funded. Time is required for solving the administration problems with the Serbian tax agency.

10.2. Cost reimbursements of the cancelled classes at the 2009 European Championship in Serbia

Mr Pelagic understood that all 11 of the NACs that had entered F2A & F2C teams, had been reimbursed the entry fees and hotel payments (where appropriate). Mr Semoli, CIAM Secretary and also the Italian Delegate, replied that Italy had not received any refund despite forwarding to the organiser the requested documents. The President instructed Mr Pelagic to liaise with the Serbian NAC to have the outstanding monies repaid without any further delay. He added that he was extremely disappointed that his request to the organiser to be copied in on all email correspondence regarding the refunds had been ignored or side-stepped.

Other losses suffered by the F2A & F2C competitors included flights, ferries, pre-booked car parking, and other justified incidentals. The Technical Secretary said that the United Kingdom had submitted a claim for flights and ferries, substantiated by receipts. This claim had been sent to the NAC of Serbia on 16th November. The Secretary General of the SRB NAC had replied the same day with regrets that the cancellation had been so late, and that he “understood that damage was caused and somebody had to be responsible, and pay for that.” He had sent the claim on to the organisers to deal with.

11. Championship Organisations – Organiser Agreement document

The FAI Secretary General confirmed that the FAI had never raised any Organiser Agreements for Aeromodelling Championships and advised caution in imposing obligations on NACs who may not have been involved in the actual Championship bid process. There would be an additional heavy administrative burden on the FAI office or the CIAM. It may be possible for CIAM to develop its own Organiser Agreements which would have to be done in close collaboration with the FAI. This item will be a standard agenda item in the future.

Action: Secretary

12. Information schedule concerning awarded championships

Item deleted as it was included on the agenda in error.

13. Judges’ performance at World and Continental Championships

13.1. Judges’ analysis: F2B, F3A, F3C, F4, S

F2B: The usual analysis has not been undertaken also this year. The F2 Subcommittee Chairman agreed with Peter Germann to perform this activity but this has yet been done.

Action: F2 Subcommittee Chairman

F3A: The analysis was not quite finished and would be sent to the F3 Aerobatics Subcommittee Chairman as soon as it was. One judge was suspected of national bias and would not be used in the future. The F3 Aerobatics Subcommittee Chairman informed the meeting that there has been an increase in the number of F3 Aerobatic judges available for duty.

F3C: The usual analysis had not been undertaken this year. Bias was not evident in the random check taken at the time.

F4: There had been no national bias. One or two judges were slightly off-kilter with their marking but this did not affect the results.

SM: There had been no national bias. Space Modelling uses a rotational method to change judges from Championships to Championships to introduce more new judges.

13.2. Recommendations

None necessary.

14. Jury performance at World and Continental Championships

The President said that, on the whole the, Jury panels performed satisfactorily.

15. Management of Judges and Sub-committee lists

It was agreed to publish the class, person's name, country, and email address for the Judges and Subcommittee Lists. This will be available as a public list on the website with links to historical information. The Bureau & the Subcommittee Chairmen may have the facility to check more details than this.

Currently the request for Judges and Subcommittee Lists are sent by the FAI Secretariat to the NACs in June, and Bureau requested that this be changed to 1st October as a more appropriate time of year for the NACs to action them. The most efficient way for the FAI Secretariat is for the "lists" to be sent as a PDF extract from the database to be annotated and either scanned & emailed, faxed or posted to the FAI office by the NACs. There may, possibly, be a way for this task to be completed online in the future.

Action: President

16. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Jo Halman

Proposals Submitted

32 rule change proposals not dealing with noise, safety or clarification had been submitted from NACs out of the correct two-year rule cycle. There were a further 12 from the F6 Working Group that require a different route for submission.

It was agreed by the appropriate Subcommittee Chairman and supported by Bureau that the 32 errant proposals identified by the Technical Secretary, were not acceptable and would not appear on the Plenary agenda. The mechanism for informing the NACs has still to be established.

Action: Secretary & Technical Secretary

Post meeting note: the Technical Secretary had emailed to all the relevant NACs explaining why the proposals could not be accepted for Plenary 2010 and advising them to re-submit later.

The Technical Secretary suggested that the F6 proposals be submitted via the F3 Aerobatics and F3 Soaring Subcommittee Chairmen but this was not acceptable to Mr Revel, Chairman of the F6 Working Group. It was, therefore, agreed that they would be submitted via the CIAM President. The Technical Secretary is to forward the proposals to Mr Skinner for perusal.

Action: Technical Secretary & President

A number of proposals had been received for typographical errors found in the Code. Proposals for typographical errors are not necessary; it is sufficient to inform the Technical Secretary by email.

Some NACs' proposals had not been supported by hard copy although the electronically submitted proposals had been received on time. The President will email the NACs to remind them of the need for hard copies.

Action: The President

It was agreed that, as Subcommittee Chairmen had no facilities for "stamping" proposals for submission, Subcommittee proposals would be accepted by email and, in future, did not require hard copy verification. However, Subcommittee proposals had to have the agreement of the majority of the Subcommittee members who had voted. The Technical Secretary is to amend the proposal form accordingly.

Action: Technical Secretary

The F1 Subcommittee Chairman proposed to change the numbering system of the technical volumes. He will produce a document for evaluation.

Action: F1 Subcommittee Chairman

The Technical Secretary hopes to have all the volumes of the 2010 edition of the Sporting Code published by Christmas.

17. Wrist-straps for Control Line

A long and robust discussion took place with many views being put forward. It was agreed that proposals to change the "CL wrist-strap" rule which was scheduled for implementation on 1st January 2010 could not be accepted as they did not adhere to ABR A.6.1. h) "Amendments to rule changes not yet implemented will not be accepted."

cont/...

After further discussion a majority of Bureau agreed that the text supplied by the 1st Vice President should be formulated into a Bureau proposal for F2C and F2F team Racing in the F2 volume of the Code at 4.3.1 h) and 4.G.1. g) “During a race, the pilots must wear a neck and throat protection device, made of leather, hard plastic, Kevlar, or other suitable material, to protect the neck and throat area from being cut in the event of the pilots becoming entangled in the lines.”

Action: Technical Secretary

The President ruled that the democratic process has to run its course and proposals to amend any rules for wrist-straps in F2 could be submitted during the next submission process for the deadline of 15th November 2010.

18. FAI management for Bureau members document repository

The Secretary thanked the Bureau members and Subcommittee Chairmen for their timely reports.

The File Repository was up and running for the first time this year but still needs development, and a meeting with FAI Secretariat staff had taken place in the morning. During the meeting the tasks and roles have been analysed and the result was that an additional external support from FAI office would be required, in particular close to the 15th of November deadline. The File Repository will continue and it is hoped that in the future the files will be uploaded individually to present a better service for the Bureau members. It was noted that the revised agenda, that had been published, should have included the revision status in its file name and in the body of the document. The editable document will also be uploaded in future to the File Repository so that it may be used by Bureau members to make notes.

Action: Secretary and Technical Secretary

19. 2009 World Cups. Reports by World Cup co-ordinators

19.1. Free Flight: Ian Kaynes

A written report was presented.

19.2. Control Line: Jean Paul Perret

A written report was presented.

The F2 Subcommittee Chairman and the Secretary had received the results but not a report. From 2010, the new World Cup Coordinator will be Peter Halman.

19.3. F3A R/C Aerobatics: Pierre Pignot

A written report was presented.

This was the second year of the F3A World Cup and it was working well.

19.4. Thermal Soaring and Duration Gliders: Tomas Bartovsky

A written report was presented.

The Portuguese organiser had not sent in any results and the Subcommittee Chairman did not know whether the competition was actually held. From 2010, the new F3J World Cup Coordinator will be Paolo Panfilo.

The Subcommittee Chairman still needs somebody as F3K World Cup Coordinator and he is working on resolving this situation.

Action: Mr Tomas Bartovsky

19.5. R/C Electric: Emil Giezendanner

A written report was presented.

There had been no competitions in the F5D Pylon Racing class. F5B class had held four competitions with a total of 170 competitors.

19.6. Space Models: Srdjan Pelagic

A written report was presented. To be noted that there had been a competition in the USA this year.

20. World Cup management.

The President asked the World Cup Coordinators to remind those World Cup organisers, who had not supplied the competitions results to do so in good time after each event, or risk the event not being counted in the results.

The 1st Vice-President pointed out that the FAI Jury should be responsible to ensure that the results are supplied in the due time.

21. 2009 Annual reports by Subcommittee Chairmen. Additional information, comments

21.1. Free Flight: Ian Kaynes

A written report was submitted.

21.2. Control Line: Bengt-Olof Samuelsson

A written report was submitted.

The new shut-off rule for F2D class had worked well.

21.3. R/C Aerobatics: Michael Ramel

A written report was submitted.

In his first year Mr Ramel feels that he has made a solid start in building on the work done by the previous Subcommittee Chairman. Turbine is a growing discipline and in the future perhaps a turbine schedule will be added but without the addition of another class.

21.4. R/C Soaring: Tomas Bartovsky

A written report was submitted.

21.5. R/C Helicopters: Horace Hagen

A written report was submitted.

A meeting of many of the Subcommittee members was held at the World Championship and extensive discussion of removing the internal combustion engine displacement restriction took place. Many were in favour of this. The President commented that F3A had opened the engine limit and, although the engines became more expensive, the move had no significant effect on the class. Tail rotor motors give a significant advantage in the autorotation landing manoeuvre and there is a proposal for the Plenary meeting 2010 to ban it while it is investigated. For the future there could be manoeuvres that could incorporate this.

**Action: F3C Subcommittee Chairman
April 2010 Plenary Meeting Agenda
Post meeting note: action closed**

21.6. R/C Pylon: Rob Metkemeijer

A written report was submitted.

Mr Metkemeijer said that almost the whole Subcommittee was at the F3D World Championships and had held a positive meeting. The noise rules for 2010 are on track and an information document has been posted on the F3D page of the CIAM website.

21.7. Scale: Narve Jensen

A written report was submitted.

Sad news was that Mr Viliam Saubmar from the Slovak Republic recently died. He had been a judge at several championships.

21.8. R/C Electric: Emil Giezendanner

A written report was submitted.

There had been constructive discussions for a beginners glider class, F5J, and a proposal has been submitted for the 2010 Plenary agenda.

**Action: F5 Subcommittee Chairman
April 2010 Plenary Meeting Agenda
Post meeting note: action closed**

21.9. **Lighter-than-Air: Marcel Prevotat**

A written report was submitted.

There was some difficulty with NACs being unaware of the category. There had been a few official competitions in France and Germany. Mr Prevotat had produced a very interesting DVD and the President asked that this be circulated to the NACs to raise the profile of this category. Mr Giezendanner was asked to put an article in the CIAM Flyer, too.

Action: F7 Subcommittee Chairman & Mr Giezendanner

21.10. **Space Models: Srdjan Pelagic**

A written report was submitted.

Bulgaria, Great Britain and USA had resumed hosting World Cup events. There have been great strides in the development of altimeters for the altitude classes.

21.11. **Education: Gerhard Woebeking**

A written report was submitted.

22. 2010 Plenary Meeting

22.1. **Agenda**

As already published, the Bureau meeting is on the 15th April 2010 and the Plenary meeting on 16th & 17th April 2010. These dates were accepted by the Bureau. The Agenda is work-in-progress by the Secretary.

22.2. **Technical meetings**

The following technical meetings are scheduled: F1, F2, F3J, F4, F5, F6 (WG), SM, Education

The 1st Vice President suggested that the Technical Meetings, at the Plenary meeting, should not be held any longer, but the modern communications systems could replace them. The President requested the 1st Vice President to produce a paper for Bureau to consider.

Action: 1st Vice President

It was noted that some Subcommittee Chairmen included in the Minutes of the Technical Meeting the results of the Subcommittee voting, as well as the Technical Meeting voting and that this practice should be followed by all Subcommittee Chairmen at their Technical Meetings.

22.3. **Bureau proposals**

A Bureau proposal is required to support the World Cup Trophy procedure.

Action: Secretary & Mr Kaynes

A number of Bureau proposals from this meeting are to be initially formulated by the Technical Secretary for consideration by Bureau preparatory to the April 2010 Bureau Meeting.

Action: Technical Secretary

Further Bureau proposals may be promulgated at the April 2010 Bureau meeting.

22.4. **Award ceremonies**

The Award ceremony will follow the same style as the last two years where only those winners in person will be presented with their awards. After the ceremony the Delegates will collect the awards for the absentee winners.

22.5. **Nominations for CIAM awards**

The Delegate from France was requested to correct the information in the award submission by France for the Andrei Tupolev Diploma. The Secretary will check the amended award submission.

Action: Secretary

Post meeting note: the amended award submission was issued and approved

Action closed

cont/...

.../ cont 22.5 Nominations for CIAM Awards

Alphonse Penaud Diploma

- Luciano Compostella (Italy)
- Pascal Surugue & George Surugue (France)

Andrei Tupolev Diploma

- Pascal Surugue & George Surugue (France)

Antonov Diploma

No candidates

Frank Ehling Diploma

- Keitaro Matsusaka (Japan), to be evaluated by Bureau

Andrei Tupolev Medal

- Sergey Makarov (Russia)
- Pascal Surugue & George Surugue (France)
- Peter Watson (Great Britain)

FAI Aeromodelling Gold Medal

- Jiri Havel (Czech Republic)
- Pierre Pignot (France)
- Miroslav Sulc (Slovakia)

23. 2010 Sporting Calendar. Presented by CIAM President, Bob Skinner

23.1. Clashes

The World Cup competitions will not be on the FAI Sporting Calendar if the registration or sanction fee was not received by the due date of 15th November. If the registration and/or payment was received later, then the competition would be listed as an Open International competition. Any competition registration received but not paid for will be in the database but will not be published until the sanction fee is paid.

Subcommittee Chairmen are required to check and ensure that the latest draft of the Sporting Calendar is correct.

Action: Subcommittee Chairmen

24. Apology from the Netherlands team manager for behaviour at the 2008 F3A European Championship

This apology had now been received and accepted.

25. Aeromodelling Fund. Report by CIAM Treasurer, Andras Ree

A written report was made available by the treasurer.

The economic situation and balance had improved.

25.1. Sanction fees, including Eurotour/Open Internationals

The high majority of the sanction fees arrived in time, some were again late or not fully paid because of the bank charges, clarifications were made, by now the balances are paid.

No EuroTour events have yet been paid for 2010. The forms for 24 events have been received, therefore all the events are pending.

Sanction fee process was changed as approved by the Bureau and the forms relevant to the unpaid contests are passed to the NACs via the CIAM Treasurer.

cont/...

25.2. Payments of medals

The 2009 world championship medals are fully paid

A payment for CIAM continental medals is still missing from the Serbian organiser. As approved by the Bureau, the balance was temporarily covered by the CIAM budget to Ordino Company.

The FAI Secretary General, reported that the FAI financing has to be restructured since no incoming increment has been achieved in the last seven years. The inflation is low but due to new economic engagements, FAI needs additional revenues. The FAI Secretary General's successor will progress this.

26. FAI Medals for 2010

The last 30 sets (Gold, Silver, Bronze) of non-engraved medals have been received from Ordino company. The President will manage them. **Action: President**

27. Education Subcommittee Questionnaire.

This item substitutes the wrongly assigned item "Scholarship - Selection Group Setup".

The Education Subcommittee Chairman presented a Questionnaire on flying sites.

Earlier in the year a smaller target and less comprehensive survey was instituted and then it was decided to widen the scope of the questionnaire to cover more topics that affect, or may affect, model flying. The target group of the questionnaire is all the NACs. This is a Stage 1 questionnaire and further questionnaires are planned for the future.

After the Bureau comments, the updated version of the questionnaire will be sent out by the Education Subcommittee Chairman shortly to NACs or Delegates. For those countries that do not reply by a specific date, a reminder will be sent to both NACs and Delegates.

Action: Education Subcommittee Chairman

Answers will be required by 1st February 2010 and they will be collated into a report for the 2010 Plenary Meeting.

**Action: Education Subcommittee Chairman
2010 Plenary Meeting**

28. CIAM Trophies. Report by CIAM Secretary, Massimo Semoli

The CIAM Secretary reminded that, as agreed during the 2008 Bureau meeting, the awarded trophies should be announced together with the results of each championship. This didn't happen for the last championships. Therefore, the FAI jury members have to inform the organisers to include, in the championships results, also the awarded trophies.

Action: FAI Jury members

From next year, the new Trophy report form, approved by the 2009 Plenary, will be used for registering the transfer and the condition of the trophies, awarded during the World and Continental Championships.

The CIAM Secretary will fill the trophy forms for the 2010 Championships with the relevant data and they will be sent to the organisers for registering the transfer data of the awarded champions.

A new form for the trophies awarded for the World Cups will be created and proposed at the 2010 Plenary Meeting. This is required since the handover of the World Cup Trophies can happen during the Plenary meeting or at specific World Cup events. The form will be identified by the Secretary and by Mr Ian Kaynes and submitted to the Bureau.

**Action: Secretary and Mr Kaynes
2010 Plenary Meeting Agenda**

The FAI jury checked the condition of the official F1 trophies. The Daumerie Cup (F1A team) has no box and the base needs extension to give place for further winners. The Penaud Cup (F1B team) needs a new box (that would be easier than to repair the old one) and extension to the base again. The Franjo Kluz Cup and the Kosmonautica Vase (F1C team) need boxes. Process for extending bases and manufacturing boxes needs to be established.

Action: Secretary

29. CIAM Trophies history on the FAI website

The Secretary reported that the activity of the CIAM Trophies history in the FAI website can now restart. This thanks to Mr Ian Kaynes that offered his support for this activity. The Secretary asked to accept his offer since he showed motivation and capability for a similar activity already done (i.e. History of the Wakefield International Cup).

The Bureau approved.

Action: Secretary and Mr Kaynes

30. CIAM Flyer. Report by the Editor, Emil Giezendanner

A written report was submitted.

Five issues have been issued this year and a further one is in progress.

The Bureau thanked Mr Giezendanner for his excellent work.

31. WAG 2009. Report by CIAM jury president, Bob Skinner

A written report was submitted.

The 2009 FAI World Air Games was successful, even if there were organisational deficiencies. The F6B Aeromusicals event at the Palaruffini astonished all the spectators and gave to Aeromodelling an important image well recognised by the Aeronautical world.

32. WAG 2011. Report by CIAM WAG Selection Committee Chairman, Guy Revel

The FAI Secretary General, reported that, after the WAG 2009, was unanimously decided to take advantage of the favourable condition for finding new organisers. No nation made an offer waiting for the result of the WAG 2009 and it is optimistic thinking to find an organiser for the WAG 2011. It is likely that the next WAG will be in 2013. It will be decided at the next FAI Board meeting in January 2010.

Mr Revel, pointed out that, for the new WAGs, more importance at the Aeromodelling should be taken by the organisers. In fact, precautions shall be taken to avoid the lack of information and promotion occurred at the WAG 2009. One of these is to keep the NACs involved also during the WAG competitors selections.

The 1st Vice President suggested to deal with the WAG organisers in order to transfer information and experience.

Mr Revel stated that has to be understood that the interest in the F6B Aeromusicals class is increasing and it cannot be flown only at the WAG. An Italian competition has been already used as a WAG 2011 selection.

33. 2010 World Championships. Reports on preparation by representative of organisers.

At the end of every presentation the President reminded the organiser:

- i. of the very real need of publicity before, during and after the Championship;
- ii. that Annex A.1b of the 2010 edition of ABR volume of the Sporting Code Bulletins should include the statement "If a competitor has to take, for a medical condition, any of the substances listed on the WADA Prohibited List then he must have a Therapeutic Use Exemption" from the FAI;
- iii. that Bulletin 0 would be approved here with amendments if necessary. Those amendments must be incorporated into the Bulletin which must be named Bulletin 1 and sent to the CIAM Secretary who will check it, forward to FAI and then advise the Organiser that he may distribute Bulletin 1 to NACs. Bulletin 1 should not be issued by the Organiser until he has been advised by the CIAM Secretary to do so.

Post meeting note: All the World Championships Bulletin1s have been checked and approved by the Secretary

cont/...

- 33.1. **F1A, F1B, F1P Free Flight Juniors.: Romania** presented by Mr Marius Conu
 Mr Ivan Horejsi will be the reserve Jury member.
 The identified Bulletin modifications will be included in the Bulletin1.
 The FAI Jury was approved, and fees and accommodation were acceptable.
 The Bureau evaluated and approved the details of the Championship.

Date	1 - 7 August 2010	7 nights
Venue	Salonta	
Fees	Entry: Competitor	€ 270
	Team Manager and Team Manager's Assistant	€ 270
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 45 per person per day
	Banquet	€ 35
FAI Jury	Pierre CHAUSSEBOURG (FRA) President Wilhelm KAMPF (AUT) Member Marius CONU (ROU) Member	
FAI Jury Reserves	Ivan Horejsi (CZE)	

- 33.2. **F1D Indoor Seniors and Juniors. Serbia** presented by Mr Srdjan Pelagic
 The FAI Jury was approved.
 Fees and accommodation were acceptable.
 The identified Bulletin modifications will be included in the Bulletin1.
 The Bureau evaluated and approved the details of the Championship.

Date	9 - 14 August 2010	5 nights
Venue	Belgrade	
Fees	Entry: Competitor	€ 300
	Junior	€ 250
	Team Manager and Team Manager's Assistant	€ 300
	Helper and Supporter	€ 60
	Accommodation and Meals (full board)	€ 52 per person per day
	Banquet	€ 40 (senior) € 35 (junior)
FAI Jury	Ian KAYNES (GBR) - President; Massimo SEMOLI (ITA) – Member; Srdjan PELAGIC (SER) – Member;	
FAI Jury Reserve	Wilhelm KAMPF (AUT)	

- 33.3. **F2A, F2B, F2C, F2D Control Line Seniors and Juniors. Hungary** presented by
 Mr Ferenc Orvos

Mrs Halman will declare a possible conflict of interest and will, of course, recuse herself from consideration of any protest that may involve Mr Halman who may be a member of the GBR team. Mr Bruno Delor will be alternate FAI Jury member. The Bureau approved.
 The FAI Jury and Judges were approved.
 The identified Bulletin modifications will be included in the Bulletin1.
 The Bureau evaluated and approved the details of the Championship.

The table appears overleaf

Date	23 July – 31 July 2010	9 nights
Venue	Gyula	
Fees	Entry: F2A, F2C, F2D Competitor (senior)	€ 250
	F2B Competitor (senior)	€ 265
	Junior Competitor	Free of charge
	Team Manager and Team Manager's Assistant	€ 120
	F2D Mechanic	€ 50
	Helper and Supporter	Free of charge
	Accommodation and Meals (full board)	€ 38 per person per day
	Banquet	€ 25
FAI Jury	Andras REE (HUN) - President; Bohumil VOTYPKA (CZE) – Member; Jo HALMAN (GBR) – Member;	
FAI Jury Reserve	Karlis PLOCINS (LAT)	
F2A Panel of Judges	Goran OLSSON (SWE) Reserve: Jozsef MULT (HUN)	
F2B Panel of Judges	Joan McINTYRE (AUS) Claudio Chacon GARCIA (ARG) Sándor HAVRÁN (HUN) Serge DELABARDE (FRA) Stefan KRASZEWSKI (POL) Franz OBERHUBER (AUT) Reserve: Massimo SEMOLI (ITA)	
F2C Panel of Judges	Bruno DELOR (FRA) Bernie LANGWORTH (GBR) Vladimir FEDAN (UKR) Reserve : Francisco MATA (ESP)	
F2D Panel of Judges	Ingemar LARSSON (SWE) Pavol BARBARIC (SVK) Rob OLIJVE (NED) Reserve : Slava BELIAEV (RUS)	

- 33.4. **F3J Gliders Seniors and Juniors. France** presented by Mr Bruno Delor
 The FAI Jury and Judges were approved.
 Fees and accommodation costs were acceptable.
 The identified Bulletin modifications will be included in the Bulletin1.
 The Bureau evaluated and approved the details of the Championship.

Date	31 July - 8 August 2010	8 nights
Venue	Dole-Tavaux – Jura Department	
Fees	Entry: Senior Competitor	€ 250
	Junior Competitor	€ 150
	Team Manager	€ 250
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 44 per person per day
	Banquet	€ 40
FAI Jury	Tomas BARTOVSKY (CZE) President Raymond PAVAN (LUX) member Pierre PIGNOT (FRA) member	
FAI Jury Reserves	Paolo PANFILO (ITA) Michel OCIEPKA (FRA)	

33.5. **F4B, F4C Scale. Poland** presented by Mr Marek Dominiak

The FAI Jury and Judges changes required.

Post meeting note: The FAI Jury and Judges have been approved after the meeting

The identified Bulletin modifications will be included in the Bulletin1.

Fees and accommodation costs were acceptable.

The Bureau evaluated and approved the details of the Championship.

Date	30 July – 8 August 2010	9 nights
Venue	Czestochowa	
Fees	Entry: Competitor F5B	€ 430
	Competitor F4B	€ 330
	Junior F4B	€ 165
	Team Manager	€ 430
	Team Manager's Assistant	€ 330
	Helper and Supporter	€ 80
	Accommodation and Meals (full board)	€ 62 per person per day
	Banquet	€ 45
	Junior	€ 25
FAI Jury	Narve JENSEN (NOR) President Robin GOWLER (GBR) Member Pawel WOZNIAK (POL) Member	
FAI Jury Reserves	Chris ALLEN (GBR)	
F4C Judges RC/Flight	1. Lars HELMBRO (SWE) Chief 2. Peter GUTKNECHT (SUI) 3. Noel WHITEHEAD (AUS) 4. Sverre MOEN (NOR) 5. Henrik KRISTIANSEN (DEN) R1. Takashi SUZUKI (JPN) R2. Chris ALLEN (GBR) - reserve R3. Andrzej KIEPSCH (POL) - reserve	
F4C Judges RC/Static1	1. Jan COETZEE (RSA) Chief 2. Karlis PLOCINS (LAT) 3. Agustin SEVILLA ROYO (ESP)	
F4C Judges RC/Static2	4. Graham KENNEDY (GBR) Chief 5. Steve QUIGLEY (IRL) 6. Matti JYLLILA (FIN) R1. Takashi SUZUKI (JPN) - reserve	
F4B Judges CL/Static and/or Flight	1. Pavel RAJCHART (CZE) static and flights Chief 2. Richard SCHNEIDER (USA) static and flights 3. Volodymyr POSTRYGAN (UKR) static and flights 4. Zbigniew JUREK (POL) flights 5. Vladimir KOLPAKOV (RUS) flights R1. Pavel MACEK (CZE) - reserve R2. Georg BIBER (SUI) - reserve R3. Andrzej KIEPSCH (POL) - reserve	

cont/...

33.6. **F5B, F5D Electric. USA.** presented by Mr Dave Brown

The FAI Jury was approved. Wayne Walker has been replaced by Steve Manganeli as F5B Contest Director.

Fees and accommodation costs were acceptable.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

Date	19 – 25 August 2010	6 nights
Venue	Muncie - Indiana	
Fees	Entry: Competitor	€ 335
	Team Manager	€ 335
	Helper and Supporter	€ 67
	Accommodation and Meals (full board)	€ 43 per person per day
	Banquet	€ 28
FAI Jury	Dave BROWN (USA) President Jack HUMPREYS (CAN) Member Manfred LEX (AUT) Member	
FAI Jury Reserves	Emil GIEZENDANNER (SUI)	

33.7. **S Space Modelling. Seniors and Juniors. Serbia** presented by Mr Srdjan Pelagic

The FAI Jury, Judges, and RSOs were approved.

Fees and accommodation costs were acceptable.

Applicable local rules regarding altimeters will be in the Annex to the Bulletin.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

Date	21 – 28 August 2010	7 nights
Venue	Irig, 62 Km from Belgrade	
Fees	Entry: Competitor	€ 350
	Junior	€ 250
	Team Manager and Team Manager's Assistant	€ 350
	Helper and Supporter	€ 70
	Accommodation and Meals (full board)	€ 36 per person per day
	Banquet	€ 33
FAI Jury	Srdjan PELAGIC (SRB) President Gerhard WOEBBEKING (GER) Member Tadeusz KASPRZYCKI (POL) Member	
FAI Jury Reserves	Joze CUDEN (SLO) Lubomir JUREK (SVK)	
Range Safety Officers (RSO)	Georgi GEORGIEVSKI (MKD) Marjan CUDEN (SLO) – RSO junior	
FAI Scale S5/S7 Judges	Oleg HOROSH (RUS) - Chief Judge Judge Jan KOTUHA (SVK) Judge Stuart LODGE (GBR) Ion GUZU (ROM) Judge Nikola CIJETINCANIN (SRB) Jury KASPAR (CZE) - reserve Arnis BACA (LAT) - reserve Jury KASPAR (CZE) - Dimension Measuring Team Chief	

34. 2010 Continental Championships. Reports on preparation by representative of organisers.

At the end of every presentation the President reminded the organiser:

- i. of the very real need of publicity before, during and after the Championship;
- ii. that Annex A.1b of the 2010 edition of ABR volume of the Sporting Code Bulletins should include the statement “If a competitor has to take, for a medical condition, any of the substances listed on the WADA Prohibited List then he must have a Therapeutic Use Exemption” from the FAI;
- iii. that Bulletin 0 would be approved here with amendments if necessary. Those amendments must be incorporated into the Bulletin which must be named Bulletin 1 and sent to the CIAM Secretary who will check it, forward to FAI and then advise the Organiser that he may distribute Bulletin 1 to NACs. Bulletin 1 should not be issued by the Organiser until he has been advised by the CIAM Secretary to do so.

Post meeting note: All the Continental Championships Bulletin1s, with the exception of the cancelled F3A Championships in the Philippines, have been checked and approved by the Secretary.

34.1. F1A, F1B, F1C Free Flight: Turkey presented by Mr Mehmet Arslan (Turkey) and Mr Alper Gifgi (Turkey)

The identified Bulletin modifications will be included in the Bulletin1.

The FAI Jury members must be able to speak common language, therefore changes are required.

Post meeting note: The FAI Jury and Judges have been approved after the meeting. The Bureau evaluated and approved the details of the Championship.

Date	18 - 25 July 2010	7 nights
Venue	Vize	
Fees	Entry: Competitor	€ 270
	Team Manager and Team Manager's Assistant	€ 150
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 40 per person per day
	Banquet	€ 40
FAI Jury	Ian KAYNES (GBR) - President; Gerhard WOEBBEKING (GER) – Member, Wilhelm KAMPF (AUT) – Member;	
FAI Jury Reserves	Bruno DELOR (FRA) – Reserve; Mehmet ARSLAN (TUR) – Reserve; Pierre CHAUSSEBOURG (FRA) – Reserve	

cont/...

- 34.2. **F1E Free Flight Seniors and Juniors – Romania** presented by Mr Marius Conu
 The FAI Jury was approved. Reserve Jury will be Ivan Horejsi (CZE)
 Dates will be from 22nd to 27th of August 2010.
 Fees and accommodation costs were acceptable.
 The identified Bulletin modifications will be included in the Bulletin1.
 The Bureau evaluated and approved the details of the Championship.

Date	22 - 27 August 2010	6 nights
Venue	Turda, 435 Km from Bucharest	
Fees	Entry: Competitor	€ 250
	Junior	€ 250
	Team Manager and Team Manager's Assistant	€ 250
	Helper and Supporter	€ 50
	Accommodation and Meals (full board)	€ 40 per person per day
	Banquet	€ 35
FAI Jury	Andras REE (HUN) - President; Wilhelm KAMPF (AUT) – Member; Marius CONU (ROM) – Member	
FAI Jury Reserve	Ivan HOREJSI (CZE) – Reserve	

- 34.3. **F3A R/C Aerobatics. Austria** presented by Mr Wilhelm Kampf
 The FAI Jury was approved. Gottfried Schiffer (AUT) replaced by Jean-Yves Castermans (BEL) as reserve.
 Judges approved. Reserve Judges will be Paris Christodoulides (CYP) and Dimitry Chaplygin (RUS)
 Fees were acceptable.
 Costs approved, but cheaper hotels are required to be indicated in the Bulletin.
 Permitted frequency shall be declared in the Bulletin.
 The identified Bulletin modifications will be included in the Bulletin1.
 The Bureau evaluated and approved the details of the Championship.
 Note: The F3 Aerobatics Subcommittee Chairman will request to increase the cost rate per night for the future.

Date	26 August – 5 September 2010	10 nights
Venue	Kapfenberg – Steiermark (Styria)	
Fees	Entry: Competitor	€ 400
	Team Manager	€ 300
	Helper	€ 80
	Supporter	€ 60
	Accommodation and Meals (full board)	€ 79 per person per day
	Banquet	Free of charge for Competitors, Team Managers and Helpers
FAI Jury	Michael RAMEL (GER) - President; Pierre PIGNOT (FRA) – Member; Helmut KRASSER (AUT) – Member	

table continued overleaf

table continued/...

F3A R/C Aerobatics

FAI Jury Reserve	Jean Yves CASTERMANS (BEL) – Reserve
Panel of Judges	Tom Erik Sorensen (NOR) Bengt Erik Soderstrom (SWE) Bob Ailles (GBR) Noel Barrett (IRE) Sigi Beck (LIE) Andre Lozach (FRA) Emanuel Fernandez (POR) Bob Romijn (NED) Peter Uhlig (GER) Franz Hauer (AUT) Dimitry Chaplygin (RUS) – Reserve Paris Christodoulides (CYP) - Reserve

34.4. **F3C Helicopters. Romania** Presented by Mr Marius Conu

The FAI Jury approved. Antonis Papadopoulos (GRE) will be reserve.

Judges approved. Roger Lacomme (FRA) is replaced by reserve judge Giovanni Lo Furno (BEL)

Fees and accommodation were acceptable.

Permitted frequency shall be declared in the bulletin.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

Date	15 – 25 July 2010	10 nights
Venue	Sibiu - Cisnatie	
Fees	Entry: Competitor	€ 400
	Team Manager	€ 400
	Helper and Supporter	€ 80
	Accommodation and Meals (full board)	€ 50 per person per day
	Banquet	€ 40
FAI Jury	Horace HAGEN (USA) - President Georg BREINER (AUT) - Member Marius CONU (ROU) - Member	
FAI Jury Reserves	Antonis PAPADOPOULOS (GRE)	
Panel of Judges	FRITS VAN LAAR – (NED) JUERG SCHMITTER – (SUI) WALTER FREYMAN- (AUT) GIOVANNI LO FURNO- (BEL) BRUCE NAYLOR- (GBR) Reserve Judges: ANTONIS PAPADOPOULOS- (GRE) JOSEF EMMENEGGER- (SUI) ALFIO CENTAMORE- (ITA)	

34.5. **F3A R/C Aerobatics. Philippines.** Presented by Mr Michael Ramel

This Championship was awarded by the Bureau as per rule ABR B.6.1.

The dates have changed to 25th April - 1st May.

The FAI Jury approved. Miguel Ramos (PHI) and Michael Ramel (GER) will be reserve.

Judges approved.

Fees were acceptable.

Costs approved.

Note: Continental Championships outside Europe can have only a small number of competitors because of the lack of density of countries and thus the costs will be higher and not meet the current rule 600Euro/7 nights.

The identified Bulletin modifications will be included in the Bulletin1.

The Bureau evaluated and approved the details of the Championship.

Post meeting note: The organisers decided to cancel the championship due to security risks and possible instability surrounding a national election.

Date	24 April – 1 May 2010	10 nights
Venue	Cebu City	
Fees	Entry: Competitor	€ 400
	Team Manager	€ 400
	Helper	€ 80
	Supporter	€ 80
	Accommodation and Meals (full board)	€ 65 per person per day
	Banquet	€ 20
FAI Jury	Ken HIROSE (JPN) - President; Tze-Law CHAN (SIN) – Member; Shakespeare CHAN (PHI) – Member	
FAI Jury Reserve	Miguel RAMOS (PHI) Michael RAMEL (GER)	
Panel of Judges	Robert CLARKE (AUS) Praphon TECHAVIPARK (THA) Richard CHEONG (SIN) Giichi NARUKE (JPN) Tom-Eric SOERENSEN (NOR) Obi MAPUA (PHI) - reserve	

35. Future World and Continental Championships.

The following bids were announced:

WORLD CHAMPIONSHIPS:

2012: F1A, F1B, F1P Juniors (Bulgaria)

F2A, F2B, F2C, F2D Senior and Juniors (Bulgaria)

F3J Senior and Junior (South Africa)

F4C (Spain)

F5B, F5D (Romania)

Space Model (Bulgaria & Slovakia)

2013: F3K (France)

F3C (Poland)

2014: F3J Senior and Junior (Poland)

CONTINENTAL CHAMPIONSHIPS:

2010: F3A (Philippines) This Championship was awarded by the Bureau as per rule ABR B.6.1.

2012: F1A, F1B, F1C Juniors (Italy)
F3A (France)
F3K (France)

2013: Space Model Senior and Junior (Bulgaria)

Post meeting note: The organisers of the F3A Championship in Philippines decided to cancel the championship due to security risks.

Post meeting note: The United Kingdom has had to withdraw its bid for 2012 F2 World Championship

A schedule of the status of future Championships follows:

WORLD CHAMPIONSHIPS

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2010	F1A, F1B, F1P Juniors		ROMANIA
	F1D (Seniors and Juniors)		SERBIA
	F2A, F2B, F2C, F2D (Seniors and Juniors)		HUNGARY
	F3J (Seniors and Juniors)		FRANCE
	F4B, F4C		POLAND
	F5B, F5D		USA
	SPACE MODELS (Seniors and Juniors)		SERBIA

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2011	F1A, F1B, F1C		ARGENTINA
	F1E (Seniors and Juniors)		SERBIA
	F3A		USA
	F3B		CHINA
	F3C		ITALY
	F3D		AUSTRALIA
	F3K (Seniors and Juniors)		SWEDEN

cont/...

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2012	F1A, F1B, F1P Juniors	Slovenia (tentative) Bulgaria (firm)	
	F1D (Seniors and Juniors)	Romania (firm)	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	China (tentative) Bulgaria (firm)	
	F3J (Seniors and Juniors)	Croatia (firm) South Africa (firm) USA (tentative)	
	F4C	China (firm) Spain (firm) UK (tentative)	
	F5B, F5D	Romania (firm)	
	SPACE MODELS (Seniors and Juniors)	Bulgaria (firm) Slovakia (firm)	

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2013	F1A, F1B, F1C	Slovenia (firm)	
	F1E (Seniors and Juniors)	Romania (firm) Slovakia (tentative)	
	F3A	Offers invited	
	F3B	Offers invited	
	F3C	Poland (firm)	
	F3D	Offers invited	
	F3K	China (firm) France (firm)	

cont/...

YEAR	WORLD CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2014	F1A, F1B, F1P Juniors	Offers invited	
	F1D (Seniors and Juniors)	Offers invited	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	China (firm)	
	F3J (Seniors and Juniors)	Poland (firm)	
	F4C	China (tentative)	
	F5B, F5D	Offers invited	
	SPACE MODELS (Seniors and Juniors)	Offers invited	

CONTINENTAL CHAMPIONSHIPS

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2010	F1A, F1B, F1C		TURKEY
	F1E (Seniors and Juniors)		ROMANIA
	F3A		AUSTRIA
	F3B	Offers invited	
	F3C		ROMANIA
	F3D	Offers invited	
	F3A Asian-Oceanic	Offers invited	
	F3C Asian-Oceanic	China (tentative)	
	F3K	Offers invited	

cont/...

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2011	F1A, F1B, F1P Juniors		SLOVENIA
	F1D (Seniors and Juniors)		SERBIA
	F2A, F2B, F2C, F2D (Seniors and Juniors)		POLAND
	F3J (Seniors and Juniors)		SLOVENIA
	F4C		ROMANIA
	F5B, F5D		
	SPACE MODELS (Seniors and Juniors)		ROMANIA

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2012	F1A, F1B, F1C	Romania (firm) Serbia (firm) Slovenia (firm) Italy (tentative)	
	F1E (Seniors and Juniors)	Romania (firm) Serbia (firm)	
	F3A	France (firm)	
	F3B	Offers invited	
	F3C	Offers invited	
	F3D	Offers invited	
	F3A Asian-Oceanic	Offers invited	
	F3C Asian-Oceanic	Offers invited	
	F3K	France (tentative)	

cont/...

YEAR	CONTINENTAL CHAMPIONSHIPS	BIDS FROM	AWARDED TO
2013	F1A, F1B, F1P Juniors	Offers invited	
	F1D (Seniors and Juniors)	Offers invited	
	F2A, F2B, F2C, F2D (Seniors and Juniors)	Offers invited	
	F3J (Seniors and Juniors)	Offers invited	
	F4B, F4C	Offers invited	
	F5B, F5D	Offers invited	
	SPACE MODELS (Seniors and Juniors)	Bulgaria (firm)	

36. Any other business.

36.1. **Deferred Proposals**

The CIAM Secretary explained that in previous years the “Deferred Proposals” (i.e. proposals that we submitted out of sequence with the two-year cycle) had been included in a “Deferred Section” at the end of the Plenary Agenda, as a service only. During recent years, the number and complexity of proposals, both properly submitted and those submitted out of sequence, had increased immensely, placing an intolerable burden on the Secretary and the Technical Secretary who helped with preparation of the Plenary Agenda.

The Bureau took a conscious decision to discontinue the “Deferred Section” and this had been explained clearly by the Secretary in his verbal report to Plenary, and by the Technical Secretary at Plenary both verbally and in her written report. The matter was also referred to in the Minutes of the Plenary meeting. There was a request from two Delegates at Plenary that the “Deferred Section” be reintroduced and the matter was referred to the Bureau.

The Bureau agreed that the “Deferred Section” will not be re-introduced. NACs are to be notified of any submitted proposals that were not acceptable and why. The mechanism has to be decided. No record of these proposals will be retained by FAI or CIAM. A sentence warning about the process will be added to the Proposal Form.

It may be helpful if a specific time period was established for the submission of proposals but both the Secretary and the Technical Secretary thought that this would create more problems. Anyway, they will look into it and report back to Bureau.

Action: Secretary & Technical Secretary

37. **Next meeting dates and locations**

As already published in the FAI website:

- The 2010 CIAM Plenary Meeting will be held at the Olympic Museum in Lausanne on the 16th and 17th of April 2010.
- The 2010 April Bureau Meeting will be held at the Hotel Aulac on the 15th of April 2010.

The CIAM President thanked everyone for their attendance, attention and co-operation and closed the meeting at 18.10.

The notes of the Strategy Meeting - Appendix A - appear overleaf

APPENDIX A

CIAM Strategy plan and directions for the future

The meeting was held to discuss the “Quick Hits” of the 5 key issues described in the Notes of the CIAM Strategy Workshop Meeting (Annex1) that took place on the 25th of March 2009.

1. Public

Topic of the discussion:

- to engage with new modern disciplines and all enthusiasts.

Quick Hits

- Change competition format (to avoid boring disciplines)
- Pilot seeding
- Visual displays
- Reserve primetime for most exciting events.
- Commentators + announcers for every event.
- Market through videos on internet.
- Increase relationships with Flying Aces.
- More “try out” opportunities for public at events.

Proposals:

- The use of professional announcers and commentators, with specific Aeromodelling knowledge will improve the situation. However, the competitors should be educated to accept their presence without considering it as a distraction.
- Encourage the Championships organisers to take actions for improving the public interest with the use of promotional video, also live, as already experienced with success for the F3C in USA. Those actions should be verified before the championship.
- Encourage the organisation of aeromodelling show events like the “Top Gun” event in the USA.
- Organise, during the Championships, side events dedicated to the spectators involvement.
- Involve schools, performing specific promotional visits.
- Publish the Championships widely and effectively with the use of media, like the most visited websites, the most famous accessible magazines and through e-mails. The Championships promotion has to reach the common public and not only the aeromodelling world.

2. Participation

Topic of the discussion:

- To attract new members/grassroots support

Quick Hits:

- Distribute leaflets with model kits containing NAC info.
- Promote model simulators
- Create competitions with affordable models.

Proposals:

- Include in aeromodelling kit boxes, a link or reference to the NAC websites.
- Determine the contents of the leaflet, with a maximum of one page, containing also the link to a local website. Subcommittee chairmen to propose.

cont/...

.../Participation cont

- Publish the leaflet in the NAC aeromodelling website and in the CIAM website. Request the NACs to provide information about the possibility to include the leaflet with other promotional material. FAI to contact NACs.
- Create simple rules for dedicated introductory classes. These simpler and easier events can be organised during World Cup events (as already done in France).
- Use these introductory classes for identifying new classes.

3. Recognition & Finance

Topic of the discussion:

- To increase media exposure for the sport and to generate more income for CIAM

Quick Hits:

- Propagating highlights through videos (DVD).
- Create a good website to promote
- Leverage on Science Olympiad (USA)

Proposals:

- Improve post-event promotion with the agreement already in place with Flying Aces company.
- Improve the user-friendliness of the CIAM website, to reach members of the general public who don't know Aeromodelling. It should be established what it is required and what it is interesting for the promotion.
- CIAM to Inform the NACs about the USA concept of the Science Olympiad, organised every year. Education Subcommittee chairman to support.

4. Partners

The discussion about this issues will take place in a future meeting.

5. Events

Topic of the discussion:

- To improve the quality and appeal of CIAM events

Quick Hits:

- Better presentation of results at events.
- Running commentary of flights.
- Announcement of competitor names.
- Educational seminars for NACs.
- Media liaison for every World Championship.
- All results on FAI website (including past results).

Proposals:

- Show the competition results in real time, as one of the best ways for making the event interesting for the spectators. In some cases the displayed results are not well understood by the public. In other cases, like the case of the Aeromusical Indoor Aerobatics at the 2009 WAG, the results determined the public success of the event.
- Encourage the use of screens, displays and website publishing.
- Show competitor's names for making the competition more appreciable and understandable by the spectators



CIAM Strategy Workshop Notes

Date : 25 March 2009, 0900-1730hrs

Venue : Hotel Aulac, Lausanne

Present : Dave Brown (USA), Gerhard Woebbeking (GER), Andras Ree (HUN), Mrs Jo Halman (UK), Massimo Semoli (ITA), Sandy Pimenoff (FIN), Ian Kaynes (UK), Bengt-Olaf Samuelsson (SWE), Tomas Bartovsky (CZE), Bob Brown (USA), Horace Hagen (USA), Narve Jensen (NOR), Emil Giezendanner (SWI), Ken Hirose (JPN), Guy Revel (Media consultant) & Thierry Montigneaux (FAI) – 16 present

Facilitators: Robin Courage and Kenneth Quah – TSE Consulting

The notes for the conducted Strategy Workshop have been arranged in the following order:

- 1) Group discussions: 'Drivers', 'Blockers' and 'Quick Hits' for 5 key issues
- 2) Next steps : Agreed 5 Objectives and their Focus Areas
- 3) CIAM: Mission, Vision and Values

1) Group discussions: 'Drivers', 'Blockers' and 'Quick Hits' for 5 key issues

1. PUBLIC

To engage with new modern disciplines and all enthusiasts

Drivers	Blockers
<ol style="list-style-type: none"> 1) Indoor aeroplane aerobatics 2) National classes popular - skill level progression 3) Freestyle events good for fun 4) Promote "events" 5) Famous pilots 6) Jet propelled models 7) Prizes 	<ol style="list-style-type: none"> 1) No proper names used 2) Too many championships 3) "Provisional" not attractive 4) Not enough attention to Continental Championships 5) FAI classes not accepted in USA 6) "Competition" unattractive 7) Only 1 model/event 8) Focus on individuals (not the public)

Quick Hits

- 1) Change competition format (to avoid boring disciplines)
 - pilot seeding
 - visual displays
- 2) Reserve primetime for most exciting events.
- 3) Commentators + announcers for every event.
- 4) Market through videos on internet.
- 5) Increase relationships with Flying Aces.
- 6) More "try out" opportunities for public at events.

2. PARTICIPATION

To attract new members/grassroots support

Drivers	Blockers
<ol style="list-style-type: none"> 1) Include in school curriculum 2) Partner groups e.g. RC combat groups, etc. 3) Publicity + enthusiasm 4) Promotions through schools 5) Presence at Lifestyle exhibitions 	<ol style="list-style-type: none"> 1) Lack of HR to carry out plans 2) Different insurance requirements in different countries 3) Youths diverted to other activities
Quick Hits	
<ol style="list-style-type: none"> 1) Distribute leaflets with model kits containing NAC info. 2) Promote model simulators 3) Create competitions with affordable models. 	

3. RECOGNITION & FINANCE

To increase media exposure for the sport and to generate more income for CIAM

Drivers	Blockers
<ol style="list-style-type: none"> 1) General interest in activities 2) Utilise "Heroes" of the sport 3) Inclusion in school curriculum 4) Partnership with manufacturers 5) Insurance groups 	<ol style="list-style-type: none"> 1) Too much focus on competition 2) Interest of different/competing manufacturers 3) Not enough facilities 4) Environmental issues 5) No career path for enthusiasts 6) Not TV friendly 7) Not targeting non-TV media
Quick Hits	
<ol style="list-style-type: none"> 1) Propagating highlights through videos (DVD). 2) Create a good website to promote 3) Leverage on Science Olympiad (USA) 	

4. PARTNERS

To beneficially engage with the aeromodelling industry

Drivers	Blockers
<ol style="list-style-type: none"> 1) Establish recognition for other interest groups 2) Partner with large air-toy company to create competition series 3) Create CIAM-recognised education model series 4) Partnering with teachers' associations 5) Social needs of modellers 6) Society's needs for technical people 7) Partnerships with military 	<ol style="list-style-type: none"> 1) Lack of HR 2) NACs 3) Competitions don't suit manufacturers' needs.

Quick Hits

- 1) Partner with clubs & organisations to create website for listing for all aero modelling events (to attract recreational flyers to this site).
- 2) Partner with large air-toy company to create competition series

5. EVENTS

To improve the quality and appeal of CIAM events

Drivers	Blockers
<ol style="list-style-type: none"> 1) Better presentation of results for public & media 2) Exciting & innovative competition formats 3) Make flight quality visible & understandable 4) Announcers to provide running commentary 5) Provide aero modelling info to media & spectators 6) Creation of new classes that are competition friendly 	<ol style="list-style-type: none"> 1) Competitor resistance to change 2) Competition structure not consumer friendly 3) Cost of PA services 4) RULES! 5) "Fast" classes difficult to follow & not consumer friendly 6) Lack of HR

Quick Hits

- 1) Better presentation of results at events.
- 2) Running commentary of flights.
- 3) Announcement of competitor names.
- 4) Educational seminars for NACs.
- 5) Media liaison for every World Championship.
- 6) All results on FAI website (including past results).

2) Group discussions: Setting 5 key Objectives for a four year Strategic Plan and identifying 'Focus Areas' for each

Objective 1

“To beneficially engage with the entire aeromodelling community”

→ Focus Areas

1. Engage with the industry
2. Special interest groups
3. NACs & clubs
4. Schools

Objective 2

“To improve the quality and appeal of CIAM events (for competitors and general public)”

→ Focus Areas

1. Presentation of events
2. Structure of events
3. Creation of new events (rationalising of events)
4. Calendar

Objective 3

“To increase media exposure for our sport”

→ Focus Areas

1. Exploiting new media
2. Media relations education
3. TV-friendly events
4. Promotion of “Heroes” of the sport

Objective 4

“To increase revenues for the sport”

→ **Focus Areas**

1. Develop new commercial partnerships
2. Develop the sport in new (wealthy) countries

Objective 5

“To increase participation in model air sports”

→ **Focus Areas**

1. Educational/school programmes
2. Recreational flyers
3. Engage through online communities

3) CIAM: Mission, Vision and Values

Mission (agreed by Bureau):

“To advance and promote aeromodelling sport throughout the world”

Vision (not yet agreed):

“For CIAM to be recognised as the international authority for aeromodelling”

Values (agreed by Bureau):

What we must always do:

“Promote the sports of aeromodelling in a positive manner throughout the world”

What we must never do:

“Never discriminate between our different classes or different people”