



*Fédération
Aéronautique
Internationale*



Agenda

of the December Bureau Meeting of the
FAI Aeromodelling Commission (CIAM)
issue 1.0

To be held in Lausanne, Switzerland
on 5th and 6th December 2014
at Maison du Sport International

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FAI AEROMODELLING COMMISSION (CIAM)



AGENDA

of the December CIAM Bureau Meeting
to be held at Maison du Sport International (MSI), Lausanne
on Friday 5th and Saturday 6th December 2014 at 09.00 hours

Meetings Procedurals

1. Review of the 2014 December Bureau meeting Agenda
2. Approval of the Minutes of the Bureau and Plenary Meetings of April 2014
3. Matters arising

General Reports

4. 2014 FAI General Conference and CASI Meeting. Report by CIAM President, Antonis Papadopoulos
5. WADA. Report by FAI Sports and Marketing Director, Markus Haggenev
6. FAI Sporting Licenses database

WAG 2015

7. FAI World Air Games Dubai 2015. Report by FAI Sports and Marketing Director, Markus Haggenev
8. CIAM activities planned for WAG 2015
 - 8.1. Classes selected
 - 8.2. Plans and Actions
 - 8.3. Rules
 - 8.4. Selection procedures

Competition Reports

9. 2014 FAI World Championships. Reports by Jury Chairmen
 - 9.1. 2014 FAI Juniors World Championships for Free Flight Model Aircraft. Romania. Ian Kaynes
 - 9.2. 2014 FAI World Championships for Indoor Model Aircraft. Romania. Srdjan Pelagic
 - 9.3. 2014 FAI World Championships for Control Line Model Aircraft. Poland. Jo Halman
 - 9.4. 2014 FAI World Championships for Radio Control Slope Soaring Gliders. Slovakia. Tomas Bartovsky

- 9.5. 2014 FAI World Championships for Radio Control Duration Gliders. Slovakia. Tomas Bartovsky
- 9.6. 2014 FAI World Championships for Scale and Large Scale Model Aircraft. France. Narve Jensen
- 9.7. 2014 FAI World Championships for Electric Model Aircraft. Austria. Andras Ree
- 9.8. 2014 FAI World Championships for Space Models. Bulgaria. Srdjan Pelagic

- 10. 2014 FAI Continental Championships. Reports by Jury Chairmen
- 10.1. 2014 FAI Seniors European Championships for Free Flight Model Aircraft. Romania. Srdjan Pelagic
- 10.2. 2014 FAI Seniors Asian-Oceanic Championships for Free Flight Model Aircraft. Mongolia. Kevin Dodd
- 10.3. 2014 FAI European Championships for Gliders with Automatic Steering Model Aircraft. Slovakia. Gerhard Woebeking
- 10.4. 2014 FAI European Championships for R/C Aerobatic Model Aircraft. Liechtenstein. Michael Ramel
- 10.5. 2014 FAI Asian-Oceanic Championships for R/C Aerobatic Model Aircraft.. Thailand. Miguel Ramos

- 11. 2014 FAI World Cups. Reports by World Cup co-ordinators.
 - 11.1. Free Flight World Cup: Ian Kaynes
 - 11.2. Control Line World Cup: Jo Halman
 - 11.3. R/C Aerobatics World Cup: Rob Romijn
 - 11.4. Thermal Soaring and Duration Gliders World Cup: Ralf Decker
 - 11.5. R/C Slope Soaring World Cup: Franz Demmler
 - 11.6. R/C Thermal Duration Gliders World Cup: Sotir Lazarkov
 - 11.7. R/C Hand Launch Gliders World Cup: Friedman Richter
 - 11.8. R/C Electric Motor Glider – Thermal Duration World Cup: Emil Giezendanner
 - 11.9. Space Models World Cup: Srdjan Pelagic

Competition Officials related matters

- 12. Jury performance at FAI World and Continental Championships.
 - 12.1. Jury Pack use and recommendations for improvements
 - 12.2. Appointment of the Jury members
 - 12.3. Appeals

- 13. Judges' performance at FAI World and Continental Championships
 - 13.1. Judges' analysis: F2B, F3A, F4, S
 - 13.2. Selection of judges
 - 13.3. Recommendations
 - 13.4. Judges Log Book

Annual Reports

- 14. 2014 Annual reports by Subcommittee Chairmen. Additional information, comments.
 - 14.1. Free Flight: Ian Kaynes
 - 14.2. Control Line: Peter Halman
 - 14.3. R/C Aerobatics: Michael Ramel
 - 14.4. R/C Gliders: Tomas Bartovsky
 - 14.5. R/C Helicopters: Dag Eckhoff

- 14.6. R/C Pylon: Rob Metkemeijer
- 14.7. Scale: Graham Kennedy
- 14.8. R/C Electric: Emil Giezendanner
- 14.9. Aerostats: Johannes Eissing
- 14.10. Space Models: Srdjan Pelagic
- 14.11. Education: Gerhard Woebbeking

15. Sporting Code Section 4 and related items. Report by CIAM Technical Secretary, Kevin Dodd

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

- 16.1. Lost or damaged trophies

17. Financials by CIAM Treasurer, Andras Ree

- 17.1. Aeromodelling Fund. Report
- 17.2. Budget
- 17.3. Sanction fees, including Eurotour/Open Internationals
- 17.4. Payments for medals

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

19. Scholarship Selection.

Sporting Calendar

20. 2015 Sporting Calendar. To be presented by CIAM President, Antonis Papadopoulos.

- 20.1 Clashes
- 20.2 Payment status
- 20.3 FAI Medals for 2015

Issues

21. F2C Noise Plan Development

22. Unsportsmanlike Behaviour in competitions

23. Use of audio visual equipment's or systems in contests

24. Subcommittee Members

25. Lists of Judges and Technical Experts

26. F6 Promotional class future

27. Number of countries for assigning champion status (item 28.1 of April Bureau meeting)

28. Considerations about aeromodelling categories and classes by Bruno Delor

29. Analysis of countries holding Championships by Srdjan Pelagic

30. Transportation of model boxes (item 19 of April Bureau meeting)

31. Accommodation Costs Variation per Country (item 23 of April Bureau meeting)

32. Possibility for " FAI Mode" in RC transmitters

Activities

33. Evolution of EDIC Group

- 34. UAV Working Group Report and further actions
- 35. Review of Bureau Proposals
 - 35.1. Approval of F3N Optional Manoeuvres
 - 35.2. F6 Proposals
 - 35.3. Additional Proposals for the Plenary
- 36. List of scoring program tool approved by CIAM (item 26 of April Bureau meeting)
- 37. Evaluation of "Moodle" tool for E-learning (item 27 of April Bureau meeting)
- 38. BREITLING fund for aeromodelling events in 2014

Plenary Meeting

- 39. 2015 Plenary Meeting
 - 39.1. Agenda
 - 39.2. Technical meetings and relevant locations
 - 39.3. Bureau proposals
 - 39.4. Award ceremonies
 - 39.5. Nominations for CIAM awards
 - 39.6. Open Forum Subject

Championship Assessments

- 40. 2015 FAI World Championships. Reports on preparation by representative of organisers.
 - 40.1. 2015 FAI Seniors World Championships for Free Flight Model Aircraft. Mongolia (27 July to 3 August)
 - 40.2. 2015 FAI World Championships for Gliders with Automatic Steering Model Aircraft. Serbia (23 to 29 August – new dates not notified to FAI)
 - 40.3. 2015 FAI World Championships for Aerobatic Model Aircraft. Switzerland (6 to 16 August)
 - 40.4. 2015 FAI World Championships for Radio Control Multi-Task Gliders. Netherlands (27 July to 1 August)
 - 40.5. 2015 FAI World Championships for Aerobatic and Free Style Model Helicopter. Austria (2 to 12 July)
 - 40.6. 2015 FAI World Championships for Pylon Racing Model Aircraft. Czech Republic (7 to 11 July)
 - 40.7. 2015 FAI World Championships for Hand Launch Gliders. Croatia (19 to 26 July – dates not confirmed by FAI).
 - 40.8. 2015 FAI World Championships for Indoor Aerobatic Model Aircraft. Poland (14 to 21 March) – Approved at the 2014 April Bureau Meeting
- 41. 2015 FAI Continental Championships. Reports on preparation by representative of organisers.
 - 41.1. 2015 FAI Juniors European Championships for Free Flight Model Aircraft. Romania (3 to 9 August)
 - 41.2. 2015 FAI European Championships for Indoor Model Aircraft. Romania (30 March to 5 April)
 - 41.3. 2015 FAI European Championships for Control Line Model Aircraft. Bulgaria (23 to 30 August)
 - 41.4. 2015 FAI European Championships for Radio Control Slope Soaring Gliders. Offers invited
 - 41.5. 2015 FAI European Championships for Radio Control Duration Gliders. Bulgaria (26 July to 1 August – new dates not notified to FAI)
 - 41.6. 2015 FAI European Championships for Scale and Large Scale Model Aircraft. Offers invited
 - 41.7. 2015 FAI European Championships for Electric Model Aircraft. Offers invited

- 41.8. 2015 FAI European Championships for Space Models. Ukraine (23 to 30 August – dates not confirmed by FAI)

PLEASE NOTE: All organisers' reports are scheduled for Saturday, 6th December. Organisers' representatives need to be present only on that day.

42. Future FAI World and Continental Championships

Any Other Business

43. Any other business