



*Fédération  
Aéronautique  
Internationale*



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# Minutes

of the  
**Annual Meeting**  
of the  
**FAI – CIEA Aviation and Space Education  
Commission (2008)**

held in Lausanne, Switzerland  
**on 25 and 26 April 2008**  
at the Olympic Museum

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**Ver. 1.1 / 03 June 2008**

## 1. Roll-Call

President Kasteleijn opened the Plenary Session by welcoming the participants and thanking Mr. Jean-Marc Badan and the FAI Secretariat for the arrangements in support of the meeting.

The Delegates were asked to introduce themselves. This was followed by the President noting the apologies received for absence : Mr. Malcom YEO (AUS), Michael Mahon (IRL).

The President welcomed Mr. John Miles from ICARE, guest of the commission meeting, and Jean-M. Badan, FAI Sports and Development Director. He informed that MM. Bishop and Hughes would attend the meeting later.

The President reviewed the schedule and the agenda.

The Delegates were asked if anyone wished to declare a "conflict of interest" (as required by the FAI Statutes). No declaration was made.

### Presence :

|                                |  |       |
|--------------------------------|--|-------|
| - Mr. Michiel M. W. KASTELEIJN | President and Delegate Netherlands                         | (WK)  |
| - Mrs Suzie GEBB               | Jury President Art Contest, France                         | (SG)  |
| - Mrs Keiko OGAWA              | Delegate, Japan  | (KO)  |
| - Mrs Uzay HACAOGLU            | Delegate, Turkey   | (UH)  |
| - Mrs Songül AKGUL             | Alternate Delegate, Turkey                                 | (SA)  |
| - Mr. Sepp Hannes SCHLAGER     | Delegate, Austria  | (SHS) |
| - Mr. Roland PRE               | Delegate, France   | (RP)  |
| - Mr. Klaus STRIENZ            | Delegate, Germany  | (KS)  |
| - Mr. Domenico COIRO           | Delegate, Italy  | (DC)  |
| - Mr. Gabriel GOMILLA FRAU     | Delegate, Spain  | (GGF) |
| - Mr. Dominik LAMBRIGGER       | Delegate, Switzerland                                      | (DL)  |
| - Mr. Urmas USKA               | Delegate, Estonia  | (UU)  |
| - Mr. Allan TWIGG              | Delegate, United Kingdom                                   | (AT)  |
| - Mr. Gordon HOFF              | Delegate and 1 <sup>st</sup> Vice-President, United States | (GH)  |
| - Mr. John MILES               | Guest, ICARE   | (JM)  |
| - Mr. Max BISHOP               | CIEA President of Honor and FAI Secretary General          | (MB)  |
| - Mr. Ray JOHNSON              | CIEA President of Honor, USA                               | (RJ)  |
| - Mr. Robert HUGHES            | FAI General Projects Manager                               | (RH)  |
| - Mr. Jean-Marc BADAN          | FAI Sports and Development Director                        | (JMB) |
| - Mr. Cary THEODOLOZ           | Secretary, Switzerland                                     | (CT)  |

## 2. 2007 Minutes of Meeting held in Limerick, on April 27 and 28

The minutes of meeting held in Limerick (Ireland) on April 27 and 28, 2007 were approved.

Mr. Strienz confirmed that it was an excellent meeting and congratulated the organizers.

## 3. CIEA Bureau report by Mr. Kasteleijn, President

President Kasteleijn indicated that the Bureau had met once in the USA (with the American bureau members) once in Amsterdam (with the European members) and on April 24, 2008 in Lausanne. He thanked Raymond Johnson for acting as a Consultant within the Commission.

Then President Kasteleijn informed the Commission on :

**3.1. His participation at different meetings**

- Air Sport Commission Presidents in Lausanne and Rhodes
- General Conference in Rhodes
- AeroSpace and Education meeting in the USA
- Embry Riddle in the USA
- etc.

**3.2. The Air Sport Commission Presidents meeting - Feed back**

- Air Sport competitors mainly cared about their own sport and competitions. They had limited interest in promoting air sports to youth.
- Air Sport Commissions expected from CIEA to provide them with practical proposals "prêt à porter", assistance, tips, etc. to involve the young generation to specific air sport projects / events.

**3.3. General Conference & Air Sport Commissions reports to General Conference**

Since 2006, the Commission reports have been replaced with a forum between the Air Sport and Technical Commissions.

**3.4. Location of this year's CIEA Meeting**

For miscellaneous reasons, this year's meeting could unfortunately not take place in Moscow. Finally, the meeting was moved to Lausanne with the support of the FAI Secretariat.

**3.5. 2007 National reports due to be received by April 11th**

- President Kasteleijn and its Bureau were not happy as just a few national reports were sent on time.
- CIEA Secretary Cary Théodoloz would send a reminder for the missing reports to be mailed at latest by June 1<sup>st</sup>, 2008.

|   |
|---|
| <b>4. FAI Secretariat report by Mr. J.-M. Badan</b> |
|---|

Mr. Badan reported on the main Topics of the 101 FAI General Conference held on October 12 and 13, 2007 in Rhodes, Greece and some secretariat information.

- the FAI is represented by 92 members in 87 countries,
- a special 5 % discount on FAI Annual Subscription Fees would be allowed to all FAI members in 2008,
- the creation of a new FAI technical "Commission on Airspace and Navigation Systems" (CANS),
- the creation of a new "Unmanned Aerial Vehicles" (UAV) working group,
- the implementation of the Central FAI Sporting License Database,
- the cooperation at ICAO between FAI and IAOPA on different regulatory matters,
- the FAI Commissions were now authorized, if they so wished, to elect their Bureau for a 2-year term,
- a new General Projects Manager, Mr. Rob Hughes joined the team working at the FAI Secretariat,
- the 102 FAI General Conference would be held in St-Vincent, Val d'Aosta (ITA) from 2 to 5 October 2008,
- the 103<sup>rd</sup> FAI General Conference 2009 would take place in Incheon (KOR),
- FAI was closely working with the World Air Games 2009 Organizing Committee, in particular to guarantee a good media coverage of the World Air Games, including live tracking technologies.

For the CIEA Meeting administration purposes Mr. Badan reminded the delegates :

- on general information regarding the organization and schedule of the meeting,
- that this year's meeting was not hosted by a NAC, but organized with the support of FAI Secretariat,
- decisions must be taken on a one vote per country basis.

## **5. World Air Games by Mr. JM Badan**

Mr. Badan presented the Commission with the World Air Games Project and informed them that TORINO had been awarded the 2009 World Air Games.

He also gave the Commission the main data :

- website : [www.wag2009.com](http://www.wag2009.com) / [www.worldairgames.com](http://www.worldairgames.com)
- opening ceremony : Saturday, June 6, 2009
- competitions : June 8 to 13, 2009
- location : Torino-Aeritalia Airport, Mondovi and Avigliana
- side events :
  - opening / closing ceremony
  - aviation film festival
  - construction of 2 light aircraft in Torino City Center
- air village : not decided yet.

Test events would be organized in 2008 to test the venues and eliminate any disfunctions (infrastructure, personal, rules, TV production, etc.).

## **6. Generations discussions**

Discussion regarding the generations issues.

### **6.1. Approach**

- \* Mr. R. Johnson reminded the Commission of :
  - the 2006 studies defining the "Generation Issue" and the "real time" experience of the Swiss Air Force with young recruits.
  - Last year (2007) Commission discussion on views and commentary held in Limerick (see 2007 minutes of meeting).
- \* He then developed the following considerations :
  - public news and organizational concerns regarding the changing views and interests of generations,
  - description of identified generations, within a gap of 10 years period. There is a completely new generation.
- \* Mr. Johnson concluded with the following remarks / questions :
  - Is there a concern among the Air Sport Commissions as they are more competition oriented ?
  - What action should the CIEA Commission consider within the FAI (provide projects / events concepts to NAC'S and Air Sport Commissions)
  - What resources can the Commission anticipate to promote Air Sports to the young generation ? (sponsors, volunteers, donations, etc.).
- \* President Kasteleijn congratulated and thanked Mr. Johnson for his tremendous work and leadership on the subject.

### **6.2. Results of Generations Discussion**

The Commission agreed on the following :

**The target is to reach the young generation not directly connected to air sports.**

### **6.3. Delegates comments / considerations / proposals**

- Mr. Badan : bring air sports to the public (shopping centers, schools, etc.)
- Mr. R. Pré : create a leisure aspect of the air sports (nature, etc.) and involve image of music + movie stars to have a more "sexy" approach
- Mr. Twigg : create a volunteers database (offer – request)
- Mr. Lambrigger : organize NAC Ambassadors such as astronauts, pioneers and mentors

- Mr. Schlager : glider flight simulator shows in shopping centers and schools
- Mr. Théodoloz : create an inventory of all existing + successful projects + events and questionnaire to NAC to determine their needs
- Mr. Uska : Estonia's young generation is also suffering from lack of interest in air sports
- Ms Ogawa : Japan has a project "sky Leisure" attracting more than 30'000 spectators
- Ms. Hacaoglu : Turkish Aeronautical Association supports local air clubs, school teachers and some 20'000 students to receive air sport training (2008).
- Mr. Gomilla Frau : Spain NAC subsidizes fuel and landing fees to pilots inviting youth to take part at air sport activities

#### **6.4. CIEA contribution to the World Air Games Torino, June 2009**

Mr. Badan

- recommended the Commission not to over react for the time being as any action taken must be agreed by the Torino organizing committee (important to avoid any conflict).
- informed the Commission that the FAI had a small budget for specific, efficient and practical projects / events.
- advised the Commission not to focus on World Air Games 2009 only, but on long-term planning.

#### **6.5. Budget**

CIEA Commission has "knowledge but no budget".

Therefore, the Commission has to deal with it and look for financial resources.

#### **6.6. CIEA Contribution to the World Air Games 2009**

The Commission recommended to present the Torino organizing committee with the following contributions :

### **MOTION**

#### **Proposals**

##### **a) *Young Artists Competition 2009 :***

Theme : "Create a poster for the World Air Games" with CIEA-judging on April 24, 2009 in Lausanne,

Awards-ceremony in Torino during the World Air Games, with media exposure.

##### **b) *Exhibition of the "Best-of-the-Best" 9 prize-winning paintings***

during the World Air Games week in Torino at an appropriate location/time, possibly in connection with above item 6.6.a.

##### **c) *Organize a meeting with 6 (or more) young people from schools age 14-18 and NAC's members to share and discuss their views on air sports and aerospace future under professional teachers-guidance and media-coverage (English language). Costs should be covered by NAC, FAI or/and sponsors.***

##### **d) *Organize a forum of young people from universities c.a. ages 18-21 on themes of air sports future and professional interest for aerospace, under chairmanship of scientific representatives within FAI and from the academic world and flight-academy's. Selections and finances should be provided by NAC, FAI or/and sponsors (International corporations / institutes).***

#### **Actions**

- President Kasteleijn will present CIEA Contribution proposals to the FAI Air Sport Commission President meeting on May 10 and 11, 2008 in Lausanne and at the General Conference in St-Vincent (ITA).
- Mr. Coiro will contact the Torino Organization Committee and propose CIEA contribution proposals.

**Liaison**

Liaison officer : Domenico Coiro

Alternate liaison officer : Cary Théodoloz.

**MOTION APPROVED**

**7. CIEA New Delegate Kit by Ray Johnson**

See annexed document.

**8. CIEA Communication to NAC delegates**

President Kasteleijn reminded the delegates that all information (FAI + CIEA) were available on the web.

**9. CIEA Website**

- \* Unfortunately Mr. Mahon could not attend and apologized for his absence and therefore was unable to present the Commission with his study on "Use new technologies to reach out largest audience".
- \* President Kasteleijn recommended that :
  - The CIEA Website was ready for an update a.s.a.p.
  - CIEA Website statistics should be provided by the FAI Secretariat.

**10. Recommended Museum program by Mr. Hoff**

Mr. Hoff had sent out 14 documents to be filled out by the museums and return. Only 2 of them answered back.

He proposed to continue the follow up, even if the percentage of responses was poor.

The Commission agreed on it and suggested Mr. Hoff to send the survey document to a specific person in charge. Furthermore, Mr. Hoff should also ask the museums to send the CIEA Commission their up to date program every 6 months.

**11. CIEA annual meeting guide for host countries by Mr. J.-M. Badan**

Mr. Badan invited NAC/Delegates willing to organize future CIEA annual meetings to fulfill the conditions stated on the document "Bid for Commission meeting 20..".

This document was available at the FAI Secretariat.

All bids should reach the FAI Secretariat before April 1<sup>st</sup> and had to be accepted by a 2/3 majority vote of the Commission meeting's members.

**12. Best of the best selection of 20 years of Art Contest**

This was a new contest of the best winners over the last 20 years.

The contest would be based on the following criteria :

- Competition : online-website of the FAI Art Contest
- Concept : best 3 paintings for each category
- Use of it : at general meetings, special occasion, museums, etc.
- Name of student : name of students not to be specified
- Vote : FAI Committee, incl. Sport Commissions (+- 500 persons)
- Presentation : to be worked out with different explanations
- Survey : Embry Riddle.

The Commission recommended to consider the following

#### **MOTION**

|                     |   |   |
|---------------------|---|---|
| Name of the student | : | not to be specified   |
| Vote                | : | FAI Committees, incl. Air Sport Commissions   |
| Where to be shown   | : | - 2008 General Conference in St-Vincent<br>- 2009 World Air Games in Torino<br>- FAI Recommended Museum<br>- others |
| Survey              | : | Embry Riddle.   |

#### **MOTION APPROVED**

### **13. National reports**

See annexed reports received.

### **14. Art Contest theme for 2009 by Mrs Gebb**

- The Delegates agreed with the proposed 2009 Art Contest Theme "Create a poster for the World Air Games" (<http://www.fai.org/education/contests/artists/>).
- Mr. Hoff would prepare an explanatory text to be sent to all NAC / Delegates.
- Judging of the contest would take place in Lausanne on the 24 and 25 April 2009.

### **15. Judging of the 2008 Art Contest by Mrs Gebb**

The Delegates were advised by Mrs Gebb on the result of the contest judging

#### *Category I (ages 6-9)*

|                        |                      |        |
|------------------------|----------------------|--------|
| First place :          | Sviatoslav Putentsev | Russia |
| Second place :         | Merve Aydin          | Turkey |
| Third place :          | Sonya Kriukova       | Russia |
| Special Commendation : | Noelie Berger        | France |

#### *Category II (ages 10-13)*

|                |                |         |
|----------------|----------------|---------|
| First place :  | Anna Wojnicka  | Poland  |
| Second place : | Koto Hasegawa  | Japan   |
| Third place :  | Nino Melikidze | Georgia |

#### *Category III (ages 14-17)*

|                |                  |        |
|----------------|------------------|--------|
| First place :  | Shosuke Takeuchi | Japan  |
| Second place : | Aziz Keskin      | Turkey |
| Third place :  | Chiaki Mikawa    | Japan  |

This year's participation included 17 countries. Mrs. Gebb encouraged Delegates of ITA, GBR, NED, IRL to motivate their NAC to organize a 2009 national Art Contest.

Mr. Hoff regretted that the USA did not take part in the 2008 Contest but confirmed their participation for 2009.

Some Delegates informed the Commission of the way they promote the Art Contest : Promotional posters, booklet, CD of the winners, etc.

CIEA Secretary Theodoloz asked the Delegates to inform the CIEA Commission on the number of entries of each National Art Contest.

#### **16. Art Contest price giving**

Mr. Coiro would ask the Torino World Air Games organizing committee whether it would possible to have the prizes be presented in Torino for :

- the 2009 Art Contest
- the best of the best competition.

#### **17. NASA Report**

Mrs. Debbie Gallaway apologized for absence. Therefore no report is available.  
However up dated information is available on NASA home page – education.

#### **18. ESA Report by Mr. Strienz**

Mr. Strienz informed the Commission that the teachers conference did not exist anymore.

#### **19. IACE Report by Mr. Kasteleijn**

Mr. Kasteleijn gave an overview on the 2007 Air Cadet exchanges, which were generally successful in most countries, although funding was an increasing problem, which reflected in smaller numbers or (temporarily) cancellation of countries.

The Netherlands received a first delegation from Chile, a first contact in South-America. For 2008 some countries are encountering budget-problems, which are hoped to be able to be solved.

#### **20. Youth Camp Reports**

- Mr. Hoff reported that youth camps are doing well in the USA. It consists mainly on space and aviation camps.
- Mr. Lambrigger informed that the St-Moritz camp was taking place every year in July and was a great success.



## **21. International ACE – Camps up date (aviation careers exchange) by Mr. Kasteleijn**

- \* President Kasteleijn commented on the project of setting up an international CIEA – ACE camp. Unfortunately, it is not ready yet.
- \* Mr. Hoff specified that :
  - exchanges already exist between different NAC (USA, NED, GER).
  - Minneapolis camp offers 16 to 18 students to take part at their camp for a cost of 300 to 400 US \$.

## **22. FAI Statutes update by Mr. Bishop**

FAI Secretary General Mr. Bishop informed that:

- contact had been taken with the IAOPA to put in common different problems to face with the new regulations / rules.
- IAOPA Education trust was producing Educational materials free of charge ([www.iaopa.com](http://www.iaopa.com)).
- There is currently no official contact between FAI and EAA (Experimental Aircraft Association).

Mr. Bishop felt that FAI was ready yet to team up with other organizations to work on generation issues together.

## **23. Awards – Nominations – Nile Gold medal**

CIEA Commission decided to award a 2008 Nile Gold Medal.

The only candidate was presented by the NAA.

Mr. Hoff proposed to award the medal to Mrs. Iris Cummings Critchell.

**The CIEA voted to award Mrs Critchell for the 2008 Nile Gold Medal.**

## **24. Elections of CIEA Officers**

In accordance with the new FAI rules, the Commission decided to elect CIEA Officers for a 2-year term (by 9 yes, 2 abstentions).

MM. Bishop and Badan then called for nominations and conducted the election of officers for the next 2 years with the following result :

|                                |  |
|--------------------------------|--|
| President                      | : Michiel Kasteleijn (NED) for a one-year period |
| 1 <sup>st</sup> Vice President | : Gordon Hoff (USA) for a two-year period        |
| 2 <sup>nd</sup> Vice President | : Allan Twigg (GBR) for a two-year period        |
| Secretary                      | : Cary Théodoloz (SUI) for a two-year period.    |

Remark :

President Kasteleijn requested to be elected for a one-year period only. His request was accepted by the Commission.

## **25. Date and location of CIEA 2009 Meeting**

No bid had been received by the Bureau / FAI Secretariat.

The 2009 CIEA annual meeting would then take place in Lausanne on the 24 and 25 of April.

President Kasteleijn expressed his appreciation for the finest arrangement and thanked Secretary General Mr. Bishop, Sport and Development Director Mr. Badan and FAI Staff for their support.

He also thanked the Delegates for their cooperation and involvement to promote Air Sports to the young generation.

### **Saturday afternoon excursion (optional)**

Some 15 delegates and guests were able to visit the AMPA + GAH Association workshop and display of vintage aircrafts (Dewoitine D. 26 – Morane-Saulnier MS – 317 – Bucker – TBM – Pilatus Porter etc.).

After the visit, most of the Delegates had experienced the B737 flight simulator.

A refreshing aperitif was offered by FAI Secretary General, Mr. Bishop.

CIEA Secretary  
Cary Théodoloz

### **Annexes :**

#### **a) List of presences**

#### **b) National reports for :**

- Austria
- Germany
- Japan
- Netherlands
- Spain
- Switzerland
- Turkey
- UK
- USA.

#### **c) CIEA New Delegate Kit**

#### **d) Inventory of existing + successful projects and events received from :**

- Germany
- Japan
- Switzerland.