

*Fédération  
Aéronautique  
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# Minutes

of the  
**CIVL Bureau Meetings**  
of the  
**FAI Hang Gliding & Paragliding Commission**

held in Belgrade, Serbia  
**on Friday 19 and Sunday 22 February 2015**

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**FAI Hang Gliding & Paragliding Commission (CIVL)**  
**Minutes of the Bureau meetings, Belgrade, Serbia**  
**19<sup>th</sup> and 22<sup>nd</sup> February, 2015**

**Pre-Plenary Bureau Meeting**  
**February 19, 2015**

**Present:** Hamish Barker, Goran Dimiskovski, Igor Erzen, Agust Gudmundsson, Stéphane Malbos, Zeljko Ovuka, Jamie Shelden.

**Autumn Bureau's minutes**

Published.

**Plenary meeting rooms**

Everything seems to be OK.

**Plenary late proposals**

Will be dealt with according to our Internal regulations.

**CCC implementation**

Bureau considers it as a success.

Bureau noted that there was no request from manufacturer, delegate or pilots to modify CCC requirements except on the mandatory weight range for 2016. This issue, plus limited rewriting of CCC, are being addressed with a proposal from the PG Committee.

**Flight recording devices / GPS**

Bureau proposal

From 01.05.2016 only flight recording devices capable of recording both GPS and barometric altitude in the tracklog will be allowed in Category 1 XC competitions for scoring. It must not be possible to modify the barometric altitude once tracklog recording has started.

Bureau amendment to its proposal

Implementation is moved to 01.05.2015.

**Status of IPPI project**

Report on EHPU discussion and agreement of some countries to go forward. No vote needed. Bureau agrees to add an item on the Plenary agenda.

**Raise Steward stipend**

No decision to take yet.

**Aerobatic committee budget demands**

Suggest to accepted: tutorial video, software.

Suggest to refuse: training seminars, trophies.

**Safety Officer budget demands**

Refused. Position should be voluntary.

**Status of PG Am payments**

We accepted not to receive the sanction fee.

The organisers still owe us around 2000 €.

**FAI World Air Games Dubai 2015** will be a spectacular event with 30 aerobatic and 20 accuracy pilots.

#### **Status of Nicky Moss contract with FAI**

20€ per hour. Average annual fee: 12000€. Condition of termination: 60 days notice starting on the 1st of the month.

Agust underlines that Nicky has been doing her Competition Coordinator's job perfectly.

#### **Remote Jury**

Igor and Agust that have experienced remote jury underlines that it is not satisfactory.

Remote jury was introduced to lighten the organisers' expenses. Bureau should study alternative solution to lower the cost for the organisers.

#### **Budget**

Hamish shows and analyzes.

## **Post Plenary Bureau Meeting February 22, 2015**

#### **Present**

Goran Dimiskovski, Igor Erzen, Stéphane Malbos, Jamie Shelden and Wahyu Yudha.

#### **Excused**

Zeljko Ovuka (in bed with the flu) and Adrian Thomas (on his way home).

#### **First Vice-President**

It is decided to create a position of First Vice-President.

CIVL Internal Regulations will be modified accordingly. The Bureau decision will need Plenary approval.

Igor Erzen is elected by the Bureau First Vice-President.

#### **Bureau responsibilities**

It is decided that each Bureau member will follow in particular some areas of CIVL activities.

Stéphane Malbos

Communication, Media and sponsors, Section 7, volunteers database.

Igor Erzen

Badges & Records, PG Accuracy, Aerobatic, Finances, Software development, Documents

Goran Dimiskovski

Task Setting project, CCC development, Competition calendar, Software development

Adrian Thomas

PG XC – CCC development

Wahyu Yudha

PG Accuracy, Olympic project, business development

Jamie Shelden

Hang Gliding competition and classes, Jury and Stewards

Zeljko Ovulka

Finances, events

#### **Jury and Steward Officer**

Jamie Shelden is appointed J&S Officer.

#### **Software Working Group**

Daniel Dimov accepted to chair the WG.

The implementation of the WG will take place in two stage.

First stage: a Temporary Working Group is to decide CIVL global software strategy. It includes Daniel Dimov, Igor Erzen, Andrej Kolar, Nicola Di Bernardo and Jörg Ewald. A specific Basecamp Project is open.

Second stage: Daniel Dimov builds up his team to implement the strategy.

**FAI World Air Games Dubai 2015.** It is noted that there will be no formal practice events for the PG Accuracy and Aerobatic events.

In coordination with Committee Chairs, the Bureau will request information from FAI to define the event needs (technical team for towing, jury, judges, stewards) and decide how they can be answered.

### **2015 FAI World Paragliding Aerobatic Championships, France**

It is decided that there will be no formal practice event.

It is agreed that the French National will serve as practice event. CIVL will require from the organisers that the event be open widely to foreign pilots. CIVL will send an steward for part of the competition and will ask the organisers to finance the observer journey and stay.

### **2015 FAI World Hangliding XC Championships, F.Y.R Macedonia**

As soon as the date of the pre-event is set and the competition published on CIVL Calendar, the Bureau will appoint a steward.

### **Task setting Seminar and Handbook**

During the pre-Plenary, a very successful meeting on task setting was improvised.

It is known that task setting plays a very big part in the safety level of XC events. The Bureau decided to implement a Temporary Working Group whose goal is to organize during the next Plenary (Lausanne, February 2016) a task setting seminar. A handbook will also be published. The TWG is chaired by Hamish Barker. Bureau members Igor Erzen, Goran Dimiskovski and Jamie Shelden are part of the TWG. Hamish can chose other members and organise the TWG work as he wishes. A specific Basecamp Project will be implemented.

### **Diplomas**

The Bureau wishes to create and send diplomas to competition organisers, winners of Online XC Contest, winners of the newly implemented yearly WPRS winners etc, to acknowledge their dedication and accomplishments. FAI (Christine Rousson) will be contacted to make sure everything is OK.

### **Transgender**

CIVL has a transgender issue that needs resolving. A man becoming a woman is registering as both in some events. The Bureau think that the matter should be addressed at FAI general level and will contact the Secretary General.