



Agenda

of the Annual Meeting of the

FAI Gliding Commission (IGC)

To be held in Freudenstadt

Friday 2nd and Saturday 3rd March 2018

at Conference Center - Kurhaus

Ver. 2.0



Day 1, Friday 2nd March 2018

Session 1: Opening and Reports (Friday 09.00 – 10.45)

1. *Opening (Eric Mozer) and Welcome (by Mr Julian Osswald, Mayor of Freudenstadt)*
 - 1.1 Absent friends
 - 1.2 Roll Call (Visa-Matti Leinikki)
 - 1.3 Administrative matters (Vladimir Foltin)
 - 1.4 Declaration of Conflicts of Interest
2. *Minutes of previous meeting, Budapest 3rd and 4th March 2017 (Eric Mozer/Vladimir Foltin)*
3. *IGC President's report (Eric Mozer)*
4. *FAI Matters (Susanne Schoedel)*
 - 4.1 FAI's report to the IGC Plenary ¹
 - WAG 2020
 - Other matters
5. *Finance (Dick Bradley) ¹*
 - 5.1 Treasurers Report and 2017 Financial Statement
 - 5.2 2018 Budget
6. *Reports not requiring voting*
 - 6.1 OSTIV report (Dr Rolf Radespiel)

Please note that written reports under Agenda items 6.2, 6.3, 6.4 and 6.5 are made available on the IGC web-site, and will not necessarily be presented. The Committees and Specialists will be available for questions.

- 6.2 Standing Committees
 - 6.2.1 Sporting Code Section 3D Report (Alexander Georgas)
 - 6.2.2 Sporting Code Section 3D, Annex A (Rick Sheppe)
Sporting Code Section 3D, Annex A Handicaps (Christof Geissler)
 - 6.2.3 Sporting Code Section 3D, Annex D (Reno Filla)
 - 6.2.4 Air Traffic, Navigation, Display Systems (ANDS) Report (Rick Sheppe)
 - 6.2.5 GNSS Flight Recorder Approval Committee (GFAC) Report (Ian Strachan)
 - 6.2.6 Championship Management Committee Report (Peter Eriksen) ¹
- 6.3 Working Groups
 - 6.3.1 Championship Structure (Peter Eriksen) ¹
 - 6.3.2 Safety (René Vidal)
 - 6.3.3 Scoring Software (Angel Casado)
 - 6.3.4 History Committee (Tor Johannessen, Peter Selinger)
 - 6.3.5 Country Development (Alexander Georgas) ¹
 - 6.3.6 IGC Media (Brian Spreckley) ²

¹ Verbal report will be provided at the meeting

Session 2: Reports from Representatives, Specialists and Championships (Friday 11.00 – 12.30)

6.4 IGC Representatives

- 6.4.1 CASI Report (FAI Air Sport General Commission) (Marina Vigorito)
- 6.4.2 EGU/EASA (Patrick Pauwels)
- 6.4.3 Environmental Commission Report (Bernald Smith) ²
- 6.4.4 FAI Medical Commission (Jürgen Knüppel) ²
- 6.4.5 On-Line Contest Report (Christof Geissler)

6.5 IGC Specialists

- 6.5.1 Trophy Management (Gisela Weinreich)

7. Championships (Peter Eriksen)

7.1 Reports from Past Championships

For past championships, the Jury President's or Chief Steward's reports are available on the IGC web-site. The reports will not be presented.

- 7.1.1 2nd FAI World 13.5m Class Gliding Championship, 2017 Szatymaz, Hungary
- 7.1.2 9th FAI Women's World Gliding Championship 2017, Zbraslavice, Czech Republic
- 7.1.3 10th FAI Junior World Gliding Championships 2017, Pociunai, Lithuania
- 7.1.4 19th FAI European Gliding Championships 2017, Moravska Trebova, Czech Republic (Club, Std., 20m)
- 7.1.5 19th FAI European Gliding Championships 2017, Lasham, UK (15m, 18m, Open)
- 7.1.6 2nd FAI Pan-American Gliding Championships 2017, Gonzales Chaves, Argentina (Standard and 15-Meter Class with handicaps)

7.2 Reports about Future Championships

For future championships, general information is available through the Bulletins; only items requiring action or special attention from the Plenum will be presented.

- 7.2.1 35th FAI World Gliding Championships 2018, Pribram, Czech Republic (18m, 20m, Open)
- 7.2.2 35th FAI World Gliding Championships 2018, Ostrow Michalkow, Poland (Club, Std., 15m)
- 7.2.3 3rd FAI World 13.5m Class Gliding Championship, 2019 Pavullo, Italy
- 7.2.4 11th FAI Junior World Gliding Championships 2019, Szeged, Hungary
- 7.2.5 10th FAI Women's World Gliding Championship 2019, Lakekeepit, Australia
- 7.2.6 36th FAI World Gliding Championships 2020, Stendal-Borstel, Germany (18m, 20m, Open)
- 7.2.7 36th FAI World Gliding Championships 2020, Châlons-en-Champagne, France (Club, Std., 15m)
- 7.2.8 20th FAI European Gliding Championships 2019, Turbia - near Stolowa Wola, Poland (18m, 20m, Open)
- 7.2.9 20th FAI European Gliding Championships 2019, Prievidza, Slovakia (Club, Std., 15m)

² Verbal report will be provided at the meeting

7.2.10 3rd FAI Pan-American Gliding Championships 2019, SW Ontario, Canada
(18-Meter and Handicapped Classes)

7.3 Approval of Competition Officials (Peter Eriksen)

7.3.1 Approval of Officials for 2018 Competitions

- a. 35th FAI World Gliding Championships 2018, Pribram, Czech Republic
(18m, 20m, Open)
- b. 35th FAI World Gliding Championships 2018, Ostrow Michalkow, Poland
(Club, Std., 15m)

7.3.2 Approval of Chief Stewards for 2019 and 2020 Competitions

- a. 3rd FAI 13.5m Class World Gliding Championships 2019, Pavullo, Italy
- b. 11th FAI Junior World Gliding Championships 2019, Szeged, Hungary
- c. 10th FAI Women World Gliding Championships 2019, Lakekeepit, Australia
- d. 36th FAI World Gliding Championships 2020, Stendal-Borstel, Germany
(18m, 20m, Open)
- e. 36th FAI World Gliding Championships 2020, Châlons-en-Champagne,
France (Club, Std., 15m)
- f. 20th FAI European Gliding Championships 2019, Turbia - near Stolowa
Wola, Poland (18m, 20m, Open)
- g. 20th FAI European Gliding Championships 2019, Prievidza, Slovakia (Club,
Std., 15m)
- e. 3rd FAI Pan-American Gliding Championships 2019, SW Ontario, Canada
(18-Meter and Handicapped Classes)

Session 3: Guest Speaker and Strategic discussion (Friday 14.00 – 15.00)

Guest speaker:

- Angel Casado will speak about open protocol on collision avoidance incl. with drones

Strategic discussion (Open forum):

- On use of real-time data available to teams (e.g. FLARM, weather, etc.) for pilot tactical decisions at IGC competitions
- Other ...

Session 4: FAI World Sailplane Grand Prix Championship (Friday 15.00 – 15.30)

7.4 FAI World Sailplane Grand Prix Championships (Brian Spreckley)

- 7.4.1 Report on 8th series
- 7.4.2 SGP Final 2017, Vitacura, Chile
- 7.4.3 Progress for 9th series
- 7.4.4 SGP Management

Session 5: Championship and other bids (Friday 16.00 – 18.00)

7.6 Presentation of Bids for Future Championships (max. 10 minutes each)

- 7.6.1 37th FAI World Gliding Championships 2021 (18m, 20m, Open)
 - Montluçon (LFBK), France

- Matkópuszta (LHMP), Hungary
 - Ostrow (EPOM), Poland
 - 7.6.2 11th FAI Women's World Gliding Championship 2021
 - Lisie Katy (EPGI), Poland
 - Husbands Bosworth, UK
 - Santa Cilia (LECI), Spain
 - 7.6.3 12th FAI Junior World Gliding Championships 2021
 - Wiener Neustadt (LOXN), Austria
 - Tabor (LKTA), Czech Republic
 - Leszno (EPLS), Poland
 - 7.6.4 21st FAI European Gliding Championships 2021 (Club, Std., 15m)
 - Pociunai (EYPR), Lithuania
 - 7.6.5 4th FAI Pan-American Gliding Championships 2021
 - Luís Eduardo Magalhães (SWNB), Brazil
- 7.7 Question to all bid presenters

--- End of day one ---

Day 2, Saturday 3rd March 2018

Session 6: Proposals requiring voting (Saturday 09.00 – 10.45)

- 1.2 Roll Call (Visa-Matti Leinikki)
- 1.3 Administrative matters (Vladimir Foltin)

8. Proposals requiring voting (Eric Mozer)

- 8.1 Year-2 Proposals
 - 8.1.1 Change of the 1000 Point Distance Requirement (Annex A Committee)
 - 8.1.2 Definition of Silver distance (Sweden)
 - 8.1.3 Move of FR technical requirements from SC3 (SC3 Committee)
 - 8.1.4 Control and use of multiple FRs (SC3 Committee)
 - 8.1.5 Correct table of badge and record requirement errors (SC3 Committee)
 - 8.1.6 Triangle distance geometry planning (SC3 Committee)
 - 8.1.7 Elimination of waypoint codes (SC3 Committee)
 - 8.1.8 World Soaring Cup (IGC Bureau)
 - 8.1.9 Combine Junior and Women WGC from 2021 (IGC Bureau)
- 8.2 Year-1 Proposals
 - 8.2.1 Calculation of speed points and distance points (USA)
 - 8.2.2 Remove cylinder OZ deduction (SC3 Committee)
 - 8.2.3 Eliminate landing certificate (SC3 Committee)
 - 8.2.4 Simplify declared 3TP performance task (SC3 Committee)
 - 8.2.5 Eliminate straight distance performance (SC3 Committee)
 - 8.2.6 Change of definition of FAI 13,5 meter class (Lithuania)
 - 8.2.7 Delete communication of start times (Spain)
 - 8.2.8 Scoring programs (Spain)
 - 8.2.9 Annex A starting procedure (France)
 - 8.2.10 IGC rules (incl. penalties) for proper visibility of all gliders of the Championship (Germany)
 - 8.2.11 Re-establish the basic purpose of FLARM and define different and/or additional trackers for OGN tracking (Germany)
 - 8.2.12 External aid to competitors as part of the rules (Germany)
 - 8.2.13 Allow instruments for cloud flying in the cockpit (Germany)
- 8.3 Other Proposals
 - 8.3.1 E-Concept gliding competition (IGC Bureau)
 - 8.3.1a E-Concept draft rules (IGC Bureau)
 - 8.3.2 Integration of 13.5 meter class WGC from 2022 (IGC Bureau)
 - 8.3.3 WGC calendar (IGC Bureau)
 - 8.3.4 Future WGC schedule (UK)
 - 8.3.5 Task GFAC to improve the requirements to properly identify any part load power as well as for part load electric driven machines (Germany)

Session 7: Votes on bids (Saturday 11.00 – 11:30)

9. Votes on bids

- 9.1 37th FAI World Gliding Championships 2021 (18m, 20m, Open)
- 9.2 11th FAI Women's World Gliding Championship 2021
- 9.3 12th FAI Junior World Gliding Championships 2021
- 9.4 21st FAI European Gliding Championships 2021 (Club, Std., 15m)

9.5 4th FAI Pan-American Gliding Championships 2021

Session 7: Proposals requiring voting (Saturday 11.30 – 12.30)

8. Proposals requiring voting (continued)

Session 8: Proposals requiring voting (Saturday 14.00 – 16.00)

8. Proposals requiring voting (continued)

8.4 Late proposals

8.2.14 Participation of reigning Champions at FAI WGC 2018 (Germany)

8.3.6 Women WGC classes (France)

- Withdrawal of the current version of Annex H (Finland)
- Participation of reigning Champions at FAI WGC 2018 (Germany)
- To include all gliders from DAeC list 2017 in the IGC Club class handicap list (Lithuania)

Session 9: Awards, 2018 IGC Plenary Meeting (Saturday 16.30 – 17.30)

10. IGC awards (Eric Mozer)

(Presentation of nominees approximately 5 minutes each)

10.1 Lilienthal Medal

(Please note that according to the FAI By-laws, one Medal only may be awarded per year)

Nomination by Poland

10.2 Pirat Gehriger Diploma

(Normally, only one Diploma may be awarded annually. However, exceptionally, the International Gliding Commission may recommend the award of one or two additional diplomas)

Nomination by IGC Bureau

10.3 Pelagia Majewska Medal

(One Medal only may be awarded per year)

No nominations

11. 2019 IGC Plenary Meeting (Eric Mozer)

11.1 Announcement of the dates and place of the IGC Plenary meeting 2019

11.2 Useful dates and other practical information (Vladimir Foltin)

12. Closure (Eric Mozer)