



## AGENDA

Plenary Meeting  
FAI Gliding Commission (IGC)



To be held in Istanbul  
Friday 8th and Saturday 9th March 2019  
at Eresin Hotels Topkapı

Version: 7 March 2019

# Day 1, Friday 8 March 2019

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

### 1. Opening and Welcome (Eric Mozer)

- 1.1 Absent friends
- 1.2 Roll Call
- 1.3 Administrative matters (Vladimir Foltin)
- 1.4 Declaration of Conflicts of Interest

### 2. Minutes of previous meeting, Freudenstadt 2<sup>nd</sup> and 3<sup>rd</sup> March 2018 (Eric Mozer/Vladimir Foltin)

### 3. IGC President's report (Eric Mozer)

- 3.1 Bureau Decisions taken since the last Plenary that need the IGC Plenary approval
- 3.2 Discharge of Bureau responsibility for decisions since last Plenary

### 4. Item moved to morning Day 2 (9:00 – 10:45)

### 5. Finance (Dick Bradley)

- 5.1 Treasurers Report and 2018 Financial Statement
- 5.2 2019 Budget

### 6. Reports not requiring voting

*Please note that written reports under Agenda items 6.1, 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.*

#### 6.1 OSTIV report (Dr Rolf Radespiel)

#### 6.2 Standing Committees

- 6.2.1 Sporting Code Section 3D Report (Ross Macintyre)
- 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)

#### 6.3 Working Groups

- 6.3.1 Stewards (Terry Cubley)
- 6.3.2 Safety (René Vidal)
- 6.3.3 Scoring Software (Angel Casado)
- 6.3.4 History (Peter Selinger)
- 6.3.6 IGC Media (Brian Spreckley)
- 6.3.7 E-Concept (Brian Spreckley)

## 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)
- 6.4.2 EGU (Patrick Pauwels)
- 6.4.3 Environmental Commission Report (Bernald Smith)
- 6.4.4 FAI Medical Commission (Jürgen Knüppel)

### 6.5 IGC Specialists

- 6.5.1 Trophy Management (Gisela Weinreich)
- 6.5.2 On-Line Contest (Christof Geissler)
- 6.5.3 Youth Gliding (Nina Shalneva)

## 7. Championships

### 7.1 Reports from Past Championships (Terry Cubley)

*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 35th FAI World Gliding Championships 2018, Ostrow Michalkow, Poland (Club, Std., 15m)
- 7.1.2 35th FAI World Gliding Championships 2018, Hosin, Czech Republic (18m, 20m, Open)

### 7.2 Reports about Future Championships (Peter Eriksen)

*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 World Championships

- a. 3<sup>rd</sup> FAI World 13.5m Class Gliding Championship, 2019 Pavullo, Italy
- b. 11<sup>th</sup> FAI Junior World Gliding Championships 2019, Szeged, Hungary
- c. 10<sup>th</sup> FAI Women's World Gliding Championship 2019, Lakekeepit, Australia
- d. 36<sup>th</sup> FAI World Gliding Championships 2020, Stendal-Borstel, Germany (18m, 20m, Open)
- e. 36<sup>th</sup> FAI World Gliding Championships 2020, Châlons-en-Champagne, France (Club, Std., 15m)
- f. 37<sup>th</sup> FAI World Gliding Championships 2021, Matkópuszta (LHMP), Hungary (18m, 20m, Open)
- g. 11<sup>th</sup> FAI Women's World Gliding Championship 2021, Husbands Bosworth, UK (Club, Std., 18m Classes)
- h. 12<sup>th</sup> FAI Junior World Gliding Championships 2021, Tabor (LKTA), Czech Republic (Club, Std. Classes)

#### 7.2.2 Continental Championships

- a. 20<sup>th</sup> FAI European Gliding Championships 2019, Turbia - near Stolowa Wola, Poland (18m, 20m, Open)
- b. 20<sup>th</sup> FAI European Gliding Championships 2019, Prievidza, Slovakia (Club, Std., 15m)

- c. 3<sup>rd</sup> FAI Pan-American Gliding Championships 2019, SW Ontario, Canada (18-Meter and Handicapped Classes)
- d. 21<sup>st</sup> FAI European Gliding Championships 2021, Pociunai (EYPR), Lithuania (Club, Std., 15m Classes)
- e. 4<sup>th</sup> FAI Pan-American Gliding Championships 2021, Luís Eduardo Magalhães (SWNB), Brazil (Std. Monotype, 15m Handicapped)

### 7.3 Approval of Competition Officials (Terry Cubley)

#### 7.3.1 Approval of Officials for 2019 Competitions

- a. 3<sup>rd</sup> FAI World 13.5m Class Gliding Championship, 2019 Pavullo, Italy
- b. 11<sup>th</sup> FAI Junior World Gliding Championships 2019, Szeged, Hungary
- c. 10<sup>th</sup> FAI Women's World Gliding Championship 2019, Lakekeepit, Australia
- d. 20<sup>th</sup> FAI European Gliding Championships 2019, Turbia - near Stolowa Wola, Poland (18m, 20m, Open)
- e. 20<sup>th</sup> FAI European Gliding Championships 2019, Prievidza, Slovakia (Club, Std., 15m)

### **Session 3: Guest Speaker (Friday 14.00 – 14.30)**

**Angel Casado will speak about IGC/OGN trackers and their use for World Gliding Championships**

### **Session 6: Proposals requiring voting (Friday 14.30 – 16.15)**

#### 1.2 Roll Call

#### *8. Proposals requiring voting (Eric Mozer)*

*Bellow listed agenda items were moved from Session 6 of Day 2 because substance of these proposals is related to content of the presentation by guest speaker.*

#### 8.1 Year-2 Proposals

- 8.1.8 Re-establish the basic purpose of FLARM and define different and/or additional trackers for OGN tracking (Germany)
- Y2 SC3A 4.1.1.c DEU 2019 Use of FLARM and OGN

#### 8.2 Year-1 Proposals

- 8.2.2.2 Procedures for use of FLARM and OGN
- Y1 SC3A 4.1.1 BEL 2019 Use of FLARM and OGN

#### 8.3 Other Proposals

- 8.3.3 Requirement for Delayed Time Tracking
- OTH Local Procedures GBR 2019 Delayed Time Tracking

#### 8.1 Year-2 Proposals

- 8.1.9 External aid to competitors as part of the rules (Germany)
- Y2 SC3A 5.3.1 DEU 2019 External aid to competitors

#### 8.2 Year-1 Proposals

- 8.2.2.3 External Aid to Competitors
  - a. Y1 SC3A 5.3 BEL 2019 External Aid to Competitors
  - b. Y1 SC3A 5.3 GBR 2019 External Aid to Competitors

#### **Session 4: FAI World Sailplane Grand Prix Championship (Friday 16.15 – 16.30)**

##### 7.4 FAI World Sailplane Grand Prix Championships (Brian Spreckley)

- 7.4.1 Report on 9<sup>th</sup> series
- 7.4.2 SGP Final 2019, La Cerdanya, Spain
- 7.4.3 Progress for 10<sup>th</sup> series
- 7.4.4 SGP Management

#### **Session 5: Championship and other bids (Friday 16.50 – 18.00)**

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

- 7.5.1 37<sup>th</sup> FAI World Gliding Championships 2022 (Club, Std., 15m Classes)
  - Narromine, Australia
- 7.5.2 12<sup>th</sup> FAI Women's World Gliding Championship 2022 (two classes)
  - Ferrara, Italy
  - Zbraslavice, Czech Republic
  - Fuentemilanos, Spain
  - Arnborg, Denmark

##### 7.6 Question to all bid presenters

#### **End of Day 1**

## Day 2, Saturday 3<sup>rd</sup> March 2019

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

- 1.2 Roll Call
- 1.3 Administrative matters (Vladimir Foltin)

#### 4. FAI Matters (Bob Henderson, FAI President)

- 4.1 FAI's report to the IGC Plenary
  - New FAI Executive Board
  - FAI World Air Games (moved to 2022)
  - FAI Manifesto - Preserving Airspace Access for Air Sports
  - FAI Sporting licenses
  - ONE FAI – Strategy
  - Anti-Doping
  - IT Matters
  - Other matters

#### 8. Proposals requiring voting (Eric Mozer)

##### 8.1 Year-2 Proposals

- 8.1.1 Calculation of speed points and distance points (USA)
  - Y2 SC3A 8.2 8.3 8.4 USA 2019 - Calculation of Speed and Distance Points

- 8.1.2 Eliminate landing certificate (SC3 Committee)
  - Y2 SC3 2.5.3.b 4.4.2.e IGC 2019 Eliminate landing certificate

- 8.1.3 Simplify declared 3TP performance task (SC3 Committee)
  - Y2 SC3 1.4.2.f IGC 2019 Simplify declared 3TP performance task

- 8.1.4 Change of definition of FAI 13.5 meter class (Lithuania)
  - Y2 SC3A 4.2.1.f LTU 2019 Change of Definition of 13,5 m Class

- 8.1.5 Delete communication of start times (Spain)
  - Y2 SC3A 7.4.7 ESP 2019 Delete communication of start times

- 8.1.6 Scoring programs (Spain)
  - Y2 SC3A 10.1.4 ESP 2019 Scoring programs

- 8.1.7 IGC rules (incl. penalties) for proper visibility of all gliders of the Championship (Germany)
  - Y2 SC3A 4.1 DEU 2019 Sailplane visibility requirements

8.1.8 *Item moved to afternoon of Day 1 (Session 6: 14:30 – 16:15)*

8.1.9 *Item moved to afternoon of Day 1 (Session 6: 14:30 – 16:15)*

##### 8.2 Year-1 Proposals

- 8.2.1 Sporting Code Section 3 (SC3)
  - a. Y1 SC3 5.5.4 5.5.6 Poland 2019 Std. and 15 Meter Class Merge
  - b. Y1 SC3 3.0.c IGC 2019 Decouple National & World Records

## 8.2.2 Sporting Code Section 3, Annex A (SC3A)

- Y1 SC3A 1.2.3 NED 2019 Maximum Period and Minimum Separation of Events

### 8.2.2.1 Safety

- a. Y1 SC3A 1.4.2 AUS 2019 Proximity Analysis
- b. Y1 SC3A BEL 2019 List of Proposals
- c. Y1 SC3A POL 2019 Sailplane Rules of the Air
- d. Y1 SC3A 1.4.2 NED 2019 Digital Safety Registration System

8.2.2.2 *Item moved to afternoon of Day 1 (Session 6: 14:30 – 16:15)*

8.2.2.3 *Items moved to afternoon of Day 1 (Session 6: 14:30 – 16:15)*

### 8.2.2.4 Starting

- a. Y1 SC3A 7 POL 2019 Event Marker
- b. Y1 SC3A 7.4 BEL 2019 Starting
- c. Y1 SC3A 7.4.1 ARG 2019 Start Procedures
- d. Y1 SC3A 7.4.2 AUS 2019 Pilot Event Marker

### 8.2.2.5 New Turn Point Definition

- Y1 SC3A 7.5.1 BEL 2019 Turn Point Definition

### 8.2.2.6 Deletion of finish line option and compulsory use of finish ring

- a. Y1 SC3A 7.7 BEL 2019 Finishing
- b. Y1 SC3A 8.2.3 BEL 2019 Finisher
- c. Y1 SC3A Part 11 BEL 2019 Local Procedures Content

### 8.2.2.7 Mandatory submission of all flight recorder files

- a. Y1 SC3A 5.4 BEL 2019 Control Procedures
- b. Y1 SC3A 7.10 BEL 2019 Flight Documentation

### 8.2.2.8 New Tasks

- a. Y1 SC3A 6.2 AUS 2019 Distance Handicap Task
- b. Y1 SC3A 6.2 BEL 2019 Task Definitions
- c. Y1 SC3A 6.3.1 BEL 2019 New Racing Task
- d. Y1 SC3A 6.3.2 BEL 2019 New Assigned Area Task

### 8.2.2.9 New or Changed Scoring

- a. Y1 SC3A 7.4 GBR 2019 Early Bird Bonus
- b. Y1 SC3A 8.1 AUS 2019 Place Scoring System
- c. Y1 SC3A 8.2.2 AUS 2019 Early Bird Bonus Points
- d. Y1 SC3A 8.3.1 8.4.1 8.4.2 POL 2019 Highest Handicapped Distance Calculation
- e. Y1 SC3A 8.3.1 8.4.1 8.4.2 POL 2019 New Championship Days Parameters
- f. Y1 SC3A 8.3.1 POL 2019 Finisher Marking Time Calculation
- g. Y1 SC3A 8.3.2 IGC 2019 Distance Assigned Area Task
- h. Y1 SC3A 8.4 ARG 2019 Scoring with 95% of the total distance
- i. Y1 SC3A 8.4 POL 2019 Handicapped Distance Calculation
- j. Y1 SC3A 8.4 POL 2019 Minimum Bonus Guarantee for Finishers
- k. Y1 SC3A 8.3.1 8.4.1 8.4.2 POL 2019 Longer vs Shorter Task Scoring

#### 8.2.2.10 Additional penalties

- Y1 SC3A 8.7 BEL 2019 List of Penalties

### 8.3 Other Proposals

#### 8.3.1 Introduction of Club Class World Gliding Cup

- a. OTH IGC Calendar POL 2019 Club Class World Gliding Cup
- b. OTH IGC Calendar POL 2019 IGC Championships Calendar

#### 8.3.2 IGC defined WWGC classes

- OTH IGC Calendar DEU 2019 WWGC classes

#### 8.3.3 *Item moved to afternoon of Day 1 (Session 6: 14:30 – 16:15)*

#### 8.3.4 Procedures for insertion and correction of competition results

- OTH SC3D 4.2 IGC 2019 Competition Results

#### 8.3.5 Pilot's rating score calculation for Two Seat glider entries

- OTH SC3D 5.6 IGC 2019 Pilot's Rating Score

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

#### 9. Votes on bids

- 9.1 37<sup>th</sup> FAI World Gliding Championships 2022 (Club, Std., 15m Classes)
- 9.2 12<sup>th</sup> FAI Women's World Gliding Championship 2022 (two classes)

### **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)

#### 9. Elections of Officers (Eric Mozer/Vladimir Foltin)

*(Officers will be elected for two years)*

- 9.1 Election of President
- 9.2 Election of 1st Vice President
- 9.3 Election of 5 other Vice Presidents
- 9.4 Election of Secretary
- 9.5 Confirmation of Committees and Committee Chairs

### **Session 9: Awards, 2020 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)*

*Nominations by South Africa and Germany.*

## 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. 2020 IGC Plenary Meeting (Eric Mozer)

11.1 Announcement of the dates and place of the 2020 IGC Plenary meeting

11.2 Useful dates and other practical information (Vladimir Foltin)

## 12. AOB (Eric Mozer)

12.1 Approval of expenditure for IGC tracking system

12.2 Approval of expenditure for technical support for e-concept event in Pavullo

12.3 Future flight recording (ANDS & GFA Committees)

- AOB - Future Flight Recording

## 13. Late proposal

13.2 Designated Start (Australia)

- Y1 SC3A 7.4.2 AUS 2019 Designated Start - late proposal

## 14. Closure (Eric Mozer)