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 2nd and 3rd 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. 3rd FAI World 13.5m Class Gliding Championship, 2019 Pavullo, Italy
b. 11th FAI Junior World Gliding Championships 2019, Szeged, Hungary
c. 10th FAI Women’s World Gliding Championship 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. 37th FAI World Gliding Championships 2021, Matkópuszta (LHMP), Hungary (18m, 20m, Open)
g. 11th FAI Women’s World Gliding Championship 2021, Husbands Bosworth, UK (Club, Std., 18m Classes)
h. 12th FAI Junior World Gliding Championships 2021, Tabor (LKTA), Czech Republic (Club, Std. Classes)

7.2.2 Continental Championships
a. 20th FAI European Gliding Championships 2019, Turbia - near Stolowa Wola, Poland (18m, 20m, Open)
b. 20th FAI European Gliding Championships 2019, Prievidza, Slovakia (Club, Std., 15m)
c. 3rd FAI Pan-American Gliding Championships 2019, SW Ontario, Canada (18-Meter and Handicapped Classes)
d. 21st FAI European Gliding Championships 2021, Pociunai (EYPR), Lithuania (Club, Std., 15m Classes)
e. 4th 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. 3rd FAI World 13.5m Class Gliding Championship, 2019 Pavullo, Italy
b. 11th FAI Junior World Gliding Championships 2019, Szeged, Hungary
c. 10th FAI Women’s World Gliding Championship 2019, Lakekeepit, Australia
d. 20th FAI European Gliding Championships 2019, Turbia - near Stolowa Wola, Poland (18m, 20m, Open)
e. 20th 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 9th series
7.4.2 SGP Final 2019, La Cerdanya, Spain
7.4.3 Progress for 10th 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 37th FAI World Gliding Championships 2022 (Club, Std., 15m Classes)
   - Narromine, Australia

7.5.2 12th 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 3rd 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
a. 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 37th FAI World Gliding Championships 2022 (Club, Std., 15m Classes)
9.2 12th 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)