

F5 S/C Technical Meeting Minutes 2016

Report by: Marco Cantoni

Present:

Name	Country	Title/Post
HUEBNER Norbert	GER	s/c F5 member
NEU Steve	USA	s/c F5 member
GIEZENDANNER Emil	SUI	s/c F5 member
PROCTOR Mike	UK	s/c F5 member
JOAUNIDES Constantine	CYP/GRE	Delegate
KEIM Peter	NED	Delegate
REE Andras	HUN	Delegate
MOSSA Alessandro	ITA	s/c F5 member
PECAR Jure	SLO	s/c F5 member
GAVAGGIONI Piermario	ITA	Observer
CANTONI Marco	SUI	Observer

MINUTES - PROPOSALS

- Instructions:
- i) Copy and paste a blank table if there are more proposals than there are tables provided; delete those tables that are not required.
 - ii) Complete the "Page" and "Class" cells if appropriate, and the "Submitted by" cell.
 - iii) Add the proposal agenda paragraph number and proposal title in blank cell in the second row.
 - iv) Complete the rest of the cells appropriately
 - v) *Make and amendments in red text.*

Page 54	Class: F5 General				
a)	5.5.1.4 Energy Limiter/Logger	Submitted by:	SC		
	Amended at the Technical Meeting? <i>Yes, see comments</i>				
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:	
	Technical Meeting Voting:	For: 7	Against: 1	Abstain:	
	Comments (if necessary):				

Page 54	Class: F5 General				
b)	5.5.1.5 c → b Procedure for Limiter and Logger Checking	Submitted by:	SC		
	Amended at the Technical Meeting?				
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:	
	Technical Meeting Voting:	For: 7	Against: 1	Abstain:	
	Comments (if necessary):				

Page 55	Class: F5 General				
c)	5.5.1.5 new c Procedure for Limiter and Logger Checking	Submitted by:	SC		
	Amended at the Technical Meeting? <i>20% time penalty in F5D</i>				
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:	
	Technical Meeting Voting:	For: 7	Against: 1	Abstain:	
	Comments (if necessary):				

Page 55	Class: F5A Aerobatics				
d)	5.5.3 Deletion of F5A	Submitted by:	SC		
	Amended at the Technical Meeting?				

	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 8	Against: 0	Abstain:
	Comments (if necessary):			

Page 55	Class: F5B Glider			
	5.5.4.1 b Definition		Submitted by:	SC
e)	Amended at the Technical Meeting? 1 point per 3 W*min over 1750 W*min			
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 7	Against: 1	Abstain:
	Comments (if necessary):			

Page 56	Class: F5B Glider			
	5.5.4.1 c - f Definition		Submitted by:	SC
f)	Amended at the Technical Meeting? Delete in c) "if no W*min are available..." e) ...is responsible that the logger device is installed correctly... In event of an installation failure the competitor will not receive a reflight.			
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 6	Against: 2	Abstain:
	Comments (if necessary): Already written in the current rules no voting			

Page 56	Class: F5B Glider			
	5.5.4.2 Course Layout		Submitted by:	SC
g)	Amended at the Technical Meeting?			
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 8	Against: 0	Abstain:
	Comments (if necessary):			

Page 57	Class: F5B Glider			
	5.5.4.3 b Scoring		Submitted by:	SUI
h)	Amended at the Technical Meeting?			
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 2	Against: 3	Abstain: 3
	Comments (if necessary): Withdrawn by Swiss Delegate			

Page 57	Class: F5B Glider			
	5.5.4.5 Distance Task		Submitted by:	SC
i)	Amended at the Technical Meeting?			
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 8	Against: 0	Abstain:
	Comments (if necessary):			

Page 57	Class: F5B Glider			
	5.5.4.5 new d Distance Task		Submitted by:	NED
j)	Amended at the Technical Meeting? If approved by EDIC			
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 8	Against: 0	Abstain:
	Comments (if necessary):			

Page 58	Class: F5B Glider			
	5.5.4.5 f Distance Task		Submitted by:	SUI
k)	Amended at the Technical Meeting?			
	S-C Voting (prior to the Technical Meeting):	For:	Against:	Abstain:
	Technical Meeting Voting:	For: 0	Against: 7	Abstain: 1

	Comments (if necessary): Withdrawn by Swiss Delegate
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Page 58	Class: F5B Glider		
I)	5.5.4.6 d Duration and Landing Task	Submitted by:	SUI
	Amended at the Technical Meeting? e) 3 points per 1 sec (motor run time)		
	S-C Voting (prior to the Technical Meeting):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 5	Against: 3 Abstain:
	Comments (if necessary): f) 8 votes against proposed landing procedure f) withdrawn by Delegate of SUI		

Page 60	Class: F5D Pylon Racing		
m)	5.5.6.2 a Technical Specifications	Submitted by:	SC
	Amended at the Technical Meeting? back to sub-committee for the analysis of the noise problem		
	S-C Voting (prior to the Technical Meeting):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 2	Against: 3 Abstain: 3
	Comments (if necessary):		

Page 60	Class: F5D Pylon Racing		
n)	5.5.6.2 b Technical Specifications	Submitted by:	SC
	Amended at the Technical Meeting? any type of battery, 21V measured with a Voltmeter prior to the flight		
	S-C Voting (prior to the Technical Meeting):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (if necessary):		

Page 60	Class: F5D Pylon Racing		
o)	5.5.6.2 c Technical Specifications	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (prior to the Technical Meeting):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (if necessary):		

Page 60	Class: F5D Pylon Racing		
p)	5.5.6.2 Racing Course	Submitted by:	SC
	Amended at the Technical Meeting? the pilots need to be added to the drawings		
	S-C Voting (prior to the Technical Meeting):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (if necessary):		

Page 62	Class: F5E Solar Powered Model Aircraft		
q)	5.5.7.1 a and b Definition	Submitted by:	SC
	Amended at the Technical Meeting? 5.5.7.1 change spelling of monocrystalline		
	S-C Voting (prior to the Technical Meeting):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (if necessary):		

Page 62	Class: F5E Solar powered Model Aircraft		
	5.5.7.2 Course Layout and Organisation	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (prior to the Technical Meeting):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (if necessary):		

Page 62	Class: F5E Solar Powered Model Aircraft		
	5.5.7.3 Scoring	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (<i>if necessary</i>):		

Page 62	Class: F5F 4 Cell Motor Gliders		
r)	5.5.8 Title 4 to 6 cells	Submitted by:	NED
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (<i>if necessary</i>):		

Page 63	Class: F5G Big Glider		
s)	5.5.9.3 Duration and Landing Task and 5.5.9.4 Landing	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 7	Against: Abstain: 1
	Comments (<i>if necessary</i>):		

Page 63	Class: F5H Electric Powered Open Motor Glider		
t)	Deletion	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (<i>if necessary</i>):		

Page 63	Class: F5J Thermal Duration Gliders with Electric Motor and AMRT		
u)	5.5.11 Chang the Status	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (<i>if necessary</i>):		

Page 64	Class: F5J Thermal Duration Gliders with Electric Motor and AMRT		
v)	5.5.11.13 Final Classification	Submitted by:	BEL
	Amended at the Technical Meeting? b) add: not to have a fly-off. This decision is announced in the invitation or before the start of the competition.		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (<i>if necessary</i>):		

Page 64	Class: F5J Thermal Duration Gliders with Electric Motor and AMRT		
w)	5.5.11.13 Final Classification	Submitted by:	NED
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For:	Against: Abstain:
	Comments (<i>if necessary</i>): withdrawn after proposal v)		
	Withdrawn by Delegate of NED		

Page 65	Class: F5J Thermal Duration Gliders with Electric Motor and AMRT		
x)	5.5.11.13 d Final Classification	Submitted by:	NED
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For:	Against: Abstain:
	Comments (<i>if necessary</i>): withdrawn after proposal v)		
	Withdrawn by Delegate of NED		

Page 65	Class: F5K Indoor Racing		
y)	5.5.12.2 Operation of the Race	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For: 8	Against: 0 Abstain:
	Comments (<i>if necessary</i>):		

Page 66	Annex 5E		
z)	5E.3.2 Classification (World Cup)	Submitted by:	SC
	Amended at the Technical Meeting?		
	S-C Voting (<i>prior to the Technical Meeting</i>):	For:	Against: Abstain:
	Technical Meeting Voting:	For:	Against: Abstain:
	Comments (<i>if necessary</i>):		
	Referred back to the s/c		

Discussion about limiter/logger systems:

Mike Proctor mentions that his pilots are concerned about the availability of the limiter/logger for practicing. He asks for a deadline for the delivery of devices for practice.

The devices must be available before June 15th through leomotion and the organizer only for registered WC pilots.

