



Fédération Aéronautique Internationale

Minutes

of the Annual Meeting of the

FAI Aviation & Space Education Commission (CIEA)

held at the Aeronautical Academy in Pozzuoli (Naples) Italy

on Friday 23 and Saturday 24, April 2010

Version 1.0 / 1st July 2010

1. Roll-Call

1.1. Introduction

President Kasteleijn opened the Plenary session by welcoming the Delegate and thanking the Italian Air force Academy and the NAC Italy for hosting the 2010 CIEA meeting in Naples.

He also pointed out the extraordinary work achieved by the Italian Delegate, Mr Domenico Coiro for all the organizational arrangements. President Kasteleijn is also thrilled about the number of Delegate attending the meeting despite the travel uncertainties due to the Eyjafjallajoekull volcano clouds over Europe.

1.2. Hosts (www.aeronautica.difesa.it)

The plenary session took place in the Italian Air force Academy Naples headquarters. Presentations of the Academy were given by

- Lt Colonel Squeglia, Italian Air Force Academy, Naples
- Professor Morccia, Aeronautical Engineering Academy, Naples
- Professor Coiro, Aeronautical Engineering Faculty, Naples

1.3. Apologies and guests

President Kasteleijn noted the apologies for absence received from Japan, France, Spain and Switzerland.

He also informed that Austrian Delegate Sepp Schlager had retired from the Austrian Aeroclub.

Gordon Hoff conveyed Ray Johnson's greetings to the Commission and regretted not being able to travel to Naples. He is doing well.

Debbie Galleway conveyed Contessa Caproni best regards and wished the Commission a successful plenary meeting.

Then, President Kasteleijn welcomed Messrs John Miles (ICARE), Gerhard Wöbbeking (CIAM) guest of the CIEA Commission and Mr Jean-Marc Badan, FAI Sports and Development Director.

1.4. Conflict of interest

The Delegates were asked if anyone wished to declare a "conflict of interest" as required by the FAI statutes. No declaration was made.

1.5. Presence list

See annexed list.

1.6. Voting majority

Mr Jean-Marc Badan confirmed that 7 countries are officially represented as the President and the Secretary cannot be considered as Delegate.

Therefore, the 2/3 voting majority was 5 and the simple majority 4.

1.7. Schedule and agenda of the meeting

President Kasteleijn reviewed the Schedule and Agenda. Adjustments were made according to the hosting organizational arrangements.

2. 2009 Minutes of Meeting

The minutes of meeting held in Lausanne on April 24 and 25, 2009 were approved unanimously.

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3. CIEA President report by Mr Michiel Kasteleijn

President Kasteleijn informed the Commission of the following subjects:

3.1 Bureau meetings

He indicated the bureau had met 3 times in

- Sion (Europe) in February 2010 with the participation of Messrs Kasteleijn, Théodoloz and Badan (FAI),
- Washington (USA) in March 2010 with the participation of Mrs D. Gallaway and Messrs Kasteleijn, Hoff and Johnson,
- Naples (Europe) before the 2010 CIEA plenary session.

Several contacts were made by e-mail between the bureau members.

3.2 <u>CIEA Commission representation</u>

President Kasteleijn attended the following events:

- World Air Games (WAG) in Torino Italy
- General conference in Seoul Korea
- Airsport Commission Presidents meeting in Seoul Korea where he explained the aims and issues of the CIEA Commission. He received full support of the other Commission Presidents.

3.3 Contacts with FAI Secretariat

President Kasteleijn thanked the FAI Secretariat for its collaboration, particularly Mr Jean-Marc Badan for his availability and competences.

4. FAI Secretariat Report by Mr Jean-Marc Badan

Greeting from Mr Max Bishop former FAI General Secretary and CIEA Commission President of Honour, were passed on to the Delegates by Mr Jean-Marc Badan.

Then, Mr Badan reported on the 2009 FAI main topics

4.1 2009 FAI General Conference held in Incheon (Korea)

- For the first time during the last 24 years, the FAI General Conference was held again in Asia. Over 20 Asian nations attended the Conference. Many of them had never been represented in the past.
- The FAI Conference unanimously adopted the "Incheon Declaration" which recognizes and supports East Asian efforts to develop air sports.
- Ecuador, Iran, Mongolia, Moldova were accepted as new Active Member; Palestine, Qatar, Trinidad and Tobago as new Temporary Members.
- The updated list of FAI members is available at www.fai.org/fai_members.
- The FAI remains financially in good shape. For the 7th consecutive year, the Conference accepted to keep the 2010 scale of subscription unchanged.
- The statute relating to eligibility for FAI President was modified by the General Conference. For the next election (Oct. 2010) any person duly nominated by a FAI Member or AirSport Commission will be eligible.
- Spring 2011 FAI Headquarters will move into the "Maison du Sport International" (MSI) in Lausanne. Meeting rooms (capacity up to 50 persons) will be available for FAI Commissions meetings.
- 104th FAI General Conference will be held in Dublin, Ireland (5 to 10 October 2010) and the 105th in Belgrade, Serbia (11 to 16 October 2011).

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4.2 FAI – Activities and Projects

- 3100 athletes, coaches and officials (105 nations) took part at the **IWGA World Games** held in Kaohsiung (Chinese Taipei) from 16 to 26 July 2009.

Next 2013 IWGA World Games will be held in Cali (Colombia). FAI and IWGA are considering introducing Paragliding and Aeromodelling disciplines to the sports program.

- World Air Games Torino 2009 was a great success with the participation of 265 athletes (41 nations), 19 disciplines and 10'000 spectators attending the opening ceremony held at the San Carlo Central square in Torino.

A 15 minutes video has been produced. Copies of which are available at the FAI Secretariat and can be used to promote the World Air Games.

Educational activities were organized during the World Air Games 2009 (Best of the Best Exhibition, public construction of a micro light aircraft, etc.)

The next World Air Games should be held in 2011. Potential organizers final evaluation and decision about the 2011 World Air Games are expected for end of May 2010 at latest.

Bid process for 2013 World Air Games should be launched late summer 2010.

- Six successful **Red Bull Air Races** took place in 2009 (Abu Dhabi, San Diego, Windsor – CAN, Budapest, Porto, Barcelona).

FAI and Red Bull Cooperation is excellent and will continue through 2010.

- FAI's successful cooperation with **Flying Aces Ltd** will continue in 2010. The 2009 TV series is under production and should be available soon.

The 2008 TV series (3 DVD) are still available for sale (11 €) www.airsport.tv

- **SportAccord video Hub**, a new video channel presenting air sports will soon be available (www.youtube.com/airsportschannel). Delegates and event organizers wishing to provide videos for publication are invited to contact the FAI (jmb@fai.org).
- Mr Stéphane Desprez has been appointed **new FAI Secretary General** as Mr Max Bishop retired after having served the FAI during 17 years.

Finally Mr Badan thanks the CIEA Commission for all the actions taken to give the young generation a chance to approach and become an actor in Air sports.

5. Generation Issues by Michiel Kasteleijn

President Kasteleijn presented the promotional and educational "Why Fly" Project he had initiated and developed with a Dutch working group.

A study has already started covering a large range of categories (24) such as Air sports, Civil Aviation, Military Aviation, Aircraft, Space flights, etc...

The framework will be provided in English and be adaptable by the FAI members countries into their own languages. The "Why Fly" program should include 3 main topics as History, Today and Future. The foreseen budget for this project is estimated at € 18'000.--.

Then, President Kasteleijn opened the discussion.

Mr Jean-Marc Badan congratulated the President for this ambitious and interesting project as FAI needs educational material on Airsports.

However, he considered that:

- the project includes too many subjects at the same time.
- FAI will primarily support projects on FAI official Airsports categories.
- at this stage, the dossier is not complete enough to be presented to the FAI board.
- the working group should focus on all Airsports categories only. Other categories could eventually be considered as a second step as the "How Fly" project.

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Mr Jean-Marc Badan also reminds the commission that, as far as sponsorship is concerned, FAI is the only legal body having authority to sign contracts.

Motion

To enable the FAI board to support the "Why Fly" project, Mr Jean-Marc Badan invited the working group to focus as a 1st phase on FAI official Airsports categories only. A dossier should be presented in 2010 at first to the CIEA bureau as soon as possible, then to the FAI secretariat.

Phase two (other aviation and space) will be presented in 2011 by M. Kasteleijn while phase one will be completed.

Motion approved

6. CIEA New delegate guide by Mr Jean-Marc Badan

Mr Jean-Marc Badan reported that he has converted and updated the initial draft provided by the CIEA commission into a FAI-Compatible document.

The guide is now available in two formats: word (editable) and PDF (non editable; for internet publication).

Motion

The CIEA commission accepted unanimously the final version of the Guide for New Delegate as presented by Mr Jean-Marc Badan.

He will then, make it available on the CIEA web pages.

Motion accepted

7. CIEA Communication to NAC by Secretary Mr Cary Théodoloz

Secretary Cary Théodoloz distributed the Delegates a copy of the 2008 questionnaire sent by the FAI Secretariat to all NACs as well as the NAC's answers.

Then he presented an short analyse of the survey:

- only 42 NACs have answered the questionnaire,
- 14 NACs have returned the questionnaire not filled out,
- Slovenia would like to nominate a CIEA Delegate,
- 17 NACs do not have an active youth commission,
- 9 NACs do have an active youth commission, Nepal included,
- etc.

Motion

Secretary Cary Théodoloz suggested continuing this action and to reformulate question 6 as follows: "If your country does not have any CIEA Delegate, would you like the CIEA Commission to contact you? If yes, please indicate the name and details of the person to be contacted."

- President Kasteleijn will contact NAC Slovenia for a CIEA Delegate.
- It is crucial that all the NACs send the questionnaire back to the FAI Secretariat well filled out with all the requested information. Therefore, Secretary Cary Théodoloz invited the CIEA Delegates to contact and motivate their NAC's to do so.

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Motion accepted

PS. Information collected through the questionnaire might help the FAI to know what the NACs needs are and also use the figures to negotiate with partners or / and use it for different supports.

8. Website by President Kasteleijn

President Kasteleijn considered it essential to have the website regularly updated.

Considering the offer made last year by the Swiss Air Club, but due to the absence of a Swiss Delegate, Mr Alan Twigg accepted to take over the duty.

Motion

Delegate and bureau member Alan Twigg accepted to:

- list on the contents inventory
- review and analyse the contents
- send his recommendations to the CIEA bureau

Motion accepted

9. Recommended Museum Program status by Mr Gordon Hoff

Mr Gordon Hoff provided the Commission with a FAI recommended Museum survey.

He also mentioned that the Association of US Museums faces a problem to differentiate a recommended museum from a recognized museum.

Mr Gordon Hoff regretted the lack of museum answers to enable him to update the recommended museums information.

Motion

- Mr Gordon Hoff will provide the Delegates with a survey sheet complying with the FAI requirements.
- Delegates should review the recommended museum program of their country and include the survey sheet in their annual National Report.

Motion approved

10. BID for future CIEA annual meeting by Mr Jean-Marc Badan

Mr Jean-Marc Badan confirmed that no bid for hosting the 2011 CIEA Commission had reached the FAI Secretariat before April 2010.

Therefore the next CIEA Commission will meet at the FAI Headquarters in Lausanne on Friday 29 and Saturday 30th of April 2011.

Russia is investigating the possibility of hosting the CIEA Commission in the future.

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11. BEST of the Best Exhibition Calendar by Mr Jean-Marc Badan

Different information were given on the subject as :

11.1 Digital version of the Best of the Best

No official digital version of the Best of the Best has been considered yet. However the material is available at the FAI Secretariat.

Mr Jean-Marc Badan will study the feasibility and inform the bureau.

11.2 Best of the Best exhibition reservation

- Secretary Cary Théodoloz confirmed a reservation for September 2011. The exhibition will take place within the 2011 Sion Airshow program.
- NAC Switzerland has shown their interest, but no confirmation had been received to date.
- No other reservation had been made.
- A document should be prepared to specify the conditions of transportation to an exhibition and returned to the sender.

11.3 Transport box for the Best of the Best exhibition

- Secretary has most probably found an alu box on sale in Sion meeting with the paintings dimensions.
- Mr Jean-Marc Badan and Cary Théodoloz will check if all the paintings can fit into this box.
- Cost for the box should not exceed CHF 300.—. Cary Théodoloz and Mr Kasteleijn are prepared to sponsor the box.

11.4 Best of the Best Promotional document

This document is available at the FAI Secretariat.

12. National Reports

President Kasteleijn expressed his regrets that only 2 reports arrived in due time, on February 1st.

The national reports are annexed to the present minutes of meeting (Russia, Germany, UK, Turkey, USA, Switzerland and Netherlands).

France:

No report was available. It should be sent to the bureau as soon as possible.

However, Mrs Gebb informed the Commission about their workshops and camps (8 to 14 years' old) organized all around France.

She also mentioned a total of 500 entries to the National contest. Winners were invited to the Air Museum for a flight simulator trip and a prize giving ceremony.

Italy:

No report was available.

Mr Domenico Coiro gave the Commission an idea of activities conducted by the NAC Italy:

- Workshops in universities
- Airsport open days organized by local airclubs
- Art competition with a participation of 120 countries.

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13. 2011 Art Contest theme by Mrs Suzie Gebb

Mrs Gebb opened the discussion on the 2011 Art Contest theme.

13.1 Choice of the 2011 theme

- The Delegates agreed on the 2011 proposed Art Contest theme: "50th Anniversary of human space flight".
- Mr Gordon Hoff will provide a description of the 2011 theme before June 1st, 2010.
- All information will be made available on the web by the FAI secretariat (www.fai.org.education/young_artists_contest).

13.2 Art Contest for handicapped children

Project was not received as decided at point 14 of the 2009 CIEA annual meeting.

Therefore, the bureau could not consider it in the 2010 agenda nor present it to the FAI secretariat for approval.

Mrs Gebb will provide the CIEA bureau with the project by January 10th 2011.

13.3 Protest letter received from a USA Art Contest participant

A protest letter was received from a USA Art Contest participant claiming that another competitor had copied a painting originally created by a well known artist.

The CIEA Commission considered that getting inspiration from other artworks or photographs and adding its own creative elements complies with the FAI Art Contest rules.

Therefore, CIEA Commission has unanimously decided to keep the 1994 Art Contest results unchanged.

Motion

The CIEA President will send a brief and succinct letter to Mrs Debbie Gallaway and Mr Gordon Hoff with copy to Mr Jonathan Gaffney (NAA President) to confirm CIEA Commission decision.

Motion accepted

13.4 Art Contest in Nepal

Mr Jean-Marc Badan reported the NAC Nepal interest of organizing the Art Contest.

Mr A. Twigg will ask flight engineer John Beam, frequent flyer to Nepal to get in touch with NAC Nepal and promote CIEA Commission and Art Contest.

14. Judging of 2010 Art Contest by Mrs Suzie Gebb

The Delegates were advised by Mrs Gebb of the result of the Art contest judging.

The 2009 theme was: Flying with the sun.

<u>The winners are:</u> (www.fai.org/education/young_artist_contest/winners?y=2010)

Category I (age 6 – 9)

First place : Rachel Rhee (USA)
Second place : Ashley Ho (USA)
Third place : Nolan Riggin (USA)

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Category II (age 10 – 13)

First place : Zeynep Yücekaya (TUR)
Second place : Soumyajit Bagchi (IND)
Third place : Angelina Veresovaya (RUS)

Category III (age 14 - 17)

First place : Makiko Tamada (JPN)
Second place : Zhu Wei (CHN)
Third place : Seigo Sasaki (JPN)

Mrs Gebb confirmed that 14 countries had participated in the Contest. Total overall entry remained unknown.

15. Announcement of Art Contest winners

Mr Badan informed that official announcement of the Art Contest results would be made on the FAI website www.fai.org/education/youngartistscontest/winners.

He also invited the NACs to send their Art Contest winners to the General Conference. Therefore, NACs should report to the FAI Secretariat as soon as possible for arrangements.

16. NASA Report by Debbie Gallaway and John Miles

Mrs D. Gallaway and Mr J. Miles informed the Commission of different subjects regarding the NASA and ESA:

- 2011 on April 12th will be the 50th anniversary of man's first flight into space,
- 2011 will also be the end of the space shuttle program. The last flights will take place on May, and July 2010 and the last one early 2011,
- the constellation program (Orion and Moon Crewships) to replace the ageing space shuttles is cancelled due to financial reasons.
- as far as the International Space Station (ISS) is concerned, the operation will be extended from 2016 until at least 2020,
- ISS sightings over specific cities can be found on www.spaceflight.nasa.gov/realdata/sightings/
- President Obama says it should be possible to send astronauts to orbit the planet Mars by the mid 2030s and return them safely to earth,
- package of ESA video/DVD on several aeronautical and space subjects can be ordered at ESA. Educational Kits (Exploring capillarity do objects have a weight in space ?, etc.) are available free of charge for Educators.

Motion

- Mrs D. Gallaway, K. Strienz and J. Miles will collect the news articles about all the events to happened shortly, for publication.
- Mr J. Miles will be the coordinator.

Motion accepted

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17. IACE Report by Mr Michiel Kasteleijn

President Kasteleijn informed that:

- the 2009 IACE Conference took place in Ghana,
- annually 420 to 450 Air Cadets are taking part in the exchange worldwide.

He also pointed out that IACE is a successfully on-going and rewarding program creating excellent contacts between the youth of different NACs / Nations.

18. Youth Camps report by Mr Michiel Kasteleijn

President Kasteleijn requested the Delegates to report on youth camps held in different countries:

- For Germany, Mr Strienz pointed out the 1 to 3 days workshops for kids. A special program is developed to support clubs organizing them.
- For France, Mrs S. Gebb reported that they have many 2 weeks camps (8 to 14 years old) organized all over the country every year.
- Many 1 to 3 day camps involving various events and activities as scouts aviation camps, build a plane programs, etc. are organized throughout the UK, reported Mr A. Twigg.
- Secretary C. Théodoloz in absence of the Swiss Delegate confirmed that the successful one week camp is still organized every year in St-Moritz.

19. 2009 World Air Games Report - CIEA involvement for next Game by Mr Jean-Marc Badan

Mr Jean-Marc Badan distributed to all the Delegates and Guests a 12 minutes video of the 2009 World Air Games Torino (images and music). He also invited the Delegates to copy it and distribute it to the public or/and to Airclubs.

- In addition to his report pos. 4.2, Mr Badan underlined the following points on the Torino experiences:
 - No incident/accident was reported
 - Due to the financial crisis, the budget had to be reduced by 35 %. Therefore, a few disciplines had to be cancelled.
 - For the very 1st time, 9 airsports were sharing the same airspace at the same time.
 - The public has shown a lot of interest.
 - Some items can be improved (i.e. media coverage).
 - Visibility was made for youth programs as a Best of the Best exhibition, Art Contest price giving ceremony with the presence of the family, public construction of an aircraft in the middle of the city in one week time by students (they made the plane fly) www.fai.org/homebuilt/public construction, etc.
- The FAI Amateur Built + Experimental Commission (CIACA) made a report on their Torino great experience and other projects (see www.fai.org/homebuilt). President Kasteleijn will contact CIACA for cooperation.
- Mr Wöbbeking passed on the message that CIAM Commission was busy organizing a remote controlled Model construction program easy to build and to be distributed on a large scale.

20. CIEA Missions statements and Expenses for FAI Budget by Mr Kasteleijn

President Kasteleijn reminded the Delegates the Commission statements as per position 22 of the 2009 minutes of meeting held in Lausanne.

Further more, he also noticed that the CIEA Commission hasn't got a proper budget, but a project oriented budget to be submitted to the FAI Secretariat.

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21. Award nomination by Mr Jean-Marc Badan

Swiss Delegate, Mr J. Märki, has sent a Nile Gold Medal award nomination request to President Kasteleijn by mail.

Secretary C. Théodoloz fully supported Swiss 83 year old candidate Edgardo Rezzonicco as he knows of his long term envolvement to promote airsport to the young generation in Switzerland.

Mr Jean-Marc Badan reminded the Delegates that a nomination request should comply with the FAI By-Law 10.1.3.3 and 12.12, which unfortunately was not the case for Mr Rezzonicco. Deadlines and procedure have to be respected.

Mr Jean-Marc Badan invited Mr J. Maerki to process according to the By-Law and provide the FAI Secretariat with the requested documents in due time.

Mr Strienz informed the CIEA Delegates that he also has a Nile Gold Medal award candidate. No nomination request had been sent, as he did not want to confront the 2 excellent candidates.

22. Election of CIEA Officers

The Delegates unanimously elected the CIEA officers for a 2-year term as follows:

President : Michiel Kasteleijn
 1st Vice President : Gordon Hoff
 2nd Vice President : Alan Twigg
 Secretary : Cary Théodoloz

All elected members had accepted their election.

23. Site and dates of CIEA meeting 2011 - Decision

No bid had been received by the bureau and the FAI Secretariat.

Therefore, the next meeting will be held in Lausanne on April 29 and 30, 2011.

24. Any other business

24.1 Mr Gerhard Wöbbeking informed the Delegates of the CIAM Commission subcommittee task: Education.

He pointed out the different subjects under development:

- Questionnaire to NACs on :
- insurance
- model flying as a sport
- flying sites
- national proficiency scheme
- general
 - on 29 questionnaires sent, 25 NAC's had answered.
- > Exports for scholarship.
- Simple models to attract children.
- Introduce Airsport competition in classes.

Then, Mr Wöbbeking developed the Educational Aspects of Model flying.

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24.2 Sunday excursion (optional)

Italian Delegate Domenico Coiro had organized the visit to the top of the Vesuvio Volcano. Most of the Delegates attended this well organized excursion.

FAI-CIEA Commission Secretary

Cary Théodoloz

Annexes:

- National reports
 - the Netherland
 - United Kingdom
 - Germany
 - Russia
 - Turkey
 - USA
 - Switzerland
- List of presences

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