



*Fédération
Aéronautique
Internationale*



Minutes

of the Annual Meeting of the

FAI Aviation & Space Education Commission (CIEA)

held at the FAI Headquarters
in Lausanne,
Switzerland

on Friday 26 and Saturday 27, April 2013

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1. Welcome / Roll call / Introduction New Delegates

1.1. Welcome

Chair opens the CIEA-Plenary meeting 2013 and welcomes delegates.

As CIEA has no Secretary the VP's and FAI-secretariat take notes.

1.2. Roll Call

Delegates & new members are introduced from Egypt, Libya and Turkey. Observers arrive later: Cary Theodoloz, former Secretary.

2. Agenda check / Declaration conflict of interest / Approval of minutes 2012

2.1 Agenda-check

An additional item 4.a is added: Expert-groups of FAI, derived from the meeting of the Bureau 24 April with FAI Secretary General.

2.2 Declaration of no conflict of interest

Standard for ASC.

None.

2.3 Minutes of meeting 27 & 28 April 2012

Minutes by former Secretary Hoff were filed end of May 2012, in form of a verbatim record of discussion and decisions, but were not fitting to the FAI formats. The chair communicated since then with FAI Head Office and NAA to adapt to FAI format, till today's meeting without result.

1st VP Schimmel offers to adapt them, which is greatly appreciated. For now the verbatim version is handed out to delegates as reference to the meeting of 27/28 April 2012.

3. CIEA President report

Chair attended the Commissions Presidents Group meeting in May with a fluent effective exchange of information from EB to Commissions and vice-versa, repeated on the eve of the General Conference in October in Antalya, Turkey. The ASC presidents express regular interest on the importance of Technical Commissions and CIEA is gaining influence on the importance of understanding the generation issues put forward by CIEA since 2006. CIEA is more actively involved in this forum. Chair made a written and spoken report to the General Conference. Chair introduces the Expert Group System (item 4a.)

Chair made attempts to meet with the Bureau in Europe or the US to prepare the CIEA Plenary and found help from the FAI Head Office, to whom a word of thank you.

4. FAI Head Office report

Head Office thanks Turkey for great support of the General Conference

FAI counted 112 members, new members coming in South America.

FAI is changing structures among which the financial sides.

In the Recommended Museums Program the AMA Museum in the US is added.

4. a. Expert-group System

As earlier discussed the EB wants to set up Expert Groups covering technical fields in FAI like Navigation, Airspace, Safety, IT, New Technology and Regulation. The EB wants tasking EG's with quick ad hoc results by email by a PoC and circa 10 experts with 2-3 tasks/year. The EB wants to include the Technical Commissions Medico-Physiological, Environment and Education.

Medico-Physiological and Environment are not ready for this change, CIEA is willing to think in the expertise direction, but unanimously does not want to give up the annual plenary exchange of information, knowledge & experience, innovation and judging the Young Artist Contest.

In reaction to the quest of the Secretary General to transform CIEA into an Expert group of 24 April the meeting adopts a unanimous motion to the EB:

"25 April the FAI Secretary General attended the CIEA Bureau meeting in MSI. The SG expressed the request of the EB to transform the CIEA from a Technical Commission into an Expert-Group.

26 April this item was tabled in the CIEA Plenary Meeting and was thoroughly discussed by the CIEA Delegates in the light of new FAI governance.

Conclusion: CIEA agrees to transform from Technical Commission to an FAI Expert-group on Education under the condition that the accumulated experience and personal networks be continued in digital and any other forms of communication, including face-to-face meetings of experts and delegates in an annual or other appropriate event.

This is a unanimous decision of the CIEA Plenary Meeting. CIEA authorizes its President to further fulfill contact/negotiation with the Executive Board in the new setup of this Technical Commission of FAI."

Scheme:

Executive Board ----- NAC's (FAI Member Aeroclubs)

<u>Air Sport Commissions</u>	<u>Technical Commissions</u>	<u>Expert Groups</u>
Gliding	CIEA Education	Airspace
Aeromodelling	CIMP Medical	Navigation
Rotorcraft	EnvC Environment	Safety
Parachuting		Regulation
Aerobatics		IT
General Aviation		New Technology
Hang/ParaGliding		
Microlights & Paramotor		
Amateur-Built and Experimental Aircraft		
Astronautics		
Ballooning		

EG-tasking from top down and bottom-up - Two-way traffic, also horizontal (these lines already exist in FAI-EB-reporting system & Inter-Commission)

Chair suggests we pursue EG-test for 2/3 years and will remain as commission until GC 2013: a try-out without losing all what was done and achieved in the past. We can continue to meet with the experts, now electronically and also continue to generate ideas spontaneously, from 'below'. Challenge of system is to attain flexibility of the Expert Groups without losing the networking-effects, enabled by the annual meetings by the CIEA 2nd. VP mentions the UK organises a National Aviation Education Conference.

Current CIEA-members might attend such a conference to meet and see ideas of others. Chair asks 1st VP to coordinate such efforts.

Chair: Art Program will continue as before with some judges from NAC's & member countries and possibly local experts from schools/programs in CH.

Ali (Egypt):

1. CIEA/EG to act as education's outreach
2. CIEA/EG to have representation from national members
3. CIEA/EG can create new programs and ideas.

Expert Groups can be the practitioners but he suggests a meeting every year or two to give delegates from member countries the opportunity to exchange ideas with the 'experts'.

Suzie Gebb: we must be careful not to lose the focus of the CIEA on Youth. Mission of expert groups is advice on tasking from EB.

Mission of CIEA as Technical Commission remains: art/education-outreach/communication with NAC's/recommended museums.

FAI Secretary General emphasises FAI is committed to education, given the large number of members, we can make more efficient use of electronic media. EB does not have the intention to have annual meetings of expert groups. The Point of Contact will have the chance to attend the General Conference, but given the costs of annual meetings, FAI cannot pay for travel etc. The expert groups will solicit ideas from NACs, Commissions, EB and FAI-staff.

The meeting votes on the motion to try out an EG, but to maintain an annual meeting of the TC CIEA, cost-neutral to FAI. Motion carried unanimously (see text above).

5. FAI Educational Content Program on the web / Status various programmes

2nd VP proposes delegates be responsible to upload links to the FAI website, how this happens is up to the NAC.

WAG 2009 in Turin invited CIEA for educational activities, which was done by the Italian Aero Club: an example of CIEA coordination 2nd. VP suggests to update the CIEA Educational Guide. All approve, Russia abstains.

Status Why-Fly? Project

Chair reports on status NL working group, assistance by J. Hofstra and supported and possibly sponsored by KLM.

Meeting agrees to continue efforts and possibly task to EG/CIEA.

6. CIEA Communication with ASC and NAC

Chair has found ASCs and NACs to declare they have an interest in participating in CIEA's efforts and attend our annual meeting, follow-up by acting needs push & pull.

7. Delegate input in CIEA programs / Reminder system

CIEA Bureau experiences a lack of reaction/input to CIEA-enquiry sent out by FAI-staff and 2nd. VP's quest for Web-content. Action!

8. Status CIEA website

FAI staff recommended to clean and update CIEA website.

2nd VP and C. Theodoloz volunteer.

9. New Recommended Museum Program

Chair moves that we no longer recommend specific museums, but make reference to Museums, which is more realistic: focus attention on museums with an FAI marking.
All delegates approve.

10. Best of the Best exhibition Program

Egypt suggests providing the art works as a travelling exhibit / contact ASTC for info & help: astc.org/about/index.htm.

Swiss delegate recommends freeaetemplates.com/page/5/.

An update of the Best of the Best for past 5 years is needed.

11. National reports

Reports have been distributed to delegates to read.

Chair handles reports per country and opens discussion. Delegates of countries present answer questions of delegates.

(National reports in annex)

12. Judging Art Contest 2013

Judging done by CIEA delegates present, 1 vote per country.

Results have been published on FAI website following judging.

13. Announcement of Art Contest Winners 2013

Announcement of Art Contest 2013 winners done in press release. The theme was "My favourite airports".

Junior Category (Ages 6-9):

1. Igor PASTUSHKOV (Russia)
2. Masaya TSURUTA (Japan)
3. Evdokia BOGACHEVA (Ukraine)

Intermediate Category (Ages 10-13):

1. Iliya SKOBARO (Russia)
2. Sky WATERS (USA)
3. Chelsey WEN (USA)

Senior Category (Ages 14-17):

1. Svetlana KORABELNIKOVA (Russia)
2. Haruna SUZUMURA (Japan)
3. Madoka ABE (Japan)

Paintings are available on FAI website.

Theme-decision for 2014: Flying to Save Lives.

14. Report NASA + ESA + ICARE

Chair asks ICARE representative to report to the meeting. Mr. Miles reports on main developments from NASA and ESA as well as from present ICARE meeting in MSI and answers questions from delegates.

15. IACEA Report

Chair reports in his position of liaison FAI to IACEA.

IACE-program was successful again with future member countries present at the Planning Conference in Toulouse, France.

16. Report on Youth camps / Status International ACE Camp

Delegates report on Youth Camps, famous is Swiss Camp.

Chair reports on contacts with existing ACE-Camps in the US, which could result in an International ACE Camp on East Coast US or in Western Europe.

17. Next World Air Games

FAI staff reports on status of planning for WAG in 2015. A bid was about to be launched.

18. Educational instruments & material

Chair reports on CIEA inventory of educational means, especially from Switzerland 'Aviation Jeunesse' and materials from the US to be put in a new layout.

19. Connection and collaboration with CIAM, Models & More

Chair reports on contacts with CIAM which could lead to more joint activities CIEA-CIAM (Aeromodelling).

Delegates acknowledge the need for closer cooperation CIEA-CIAM.

20. Connection to CIACA, ICARE, EnvC, IGC etc.

Chair stresses importance of presence of delegates from FAI Air Sports Commissions / Technical Commissions and thanks the regular commission's attendance to our CIEA Plenary.

21. CIEA-projects: inventory

Chair sums up the various projects which have been initiated from CIEA in past years including Best of the Best, New Members Guide, Educational Guide, Generations Issues and Why-Fly?

Chair encourages delegates to contribute to projects pending and to take up new creative initiative in FAI context.

22. Award nomination

Federation of Aeronautical Sports of Russia made a proposal for the Nile Gold Medal, with the nomination of Mr. Yury Vetrov.

Delegates approve the proposal.

23. Elections of CIEA officers

Awaiting further developments in the direction of Expert Groups, delegates nominate the Bureau-members: Kasteleijn, Schimmel, Twigg.

24. Bid for future CIEA annual meeting / Dates and location of CIEA Plenary 2014

Egypt offers to host a 2014 Plenary in Cairo or in a coast-resort. If this is not possible the Plenary 2014 will be in Lausanne.

Deadline for details from Egypt : 1 June.

25. Other business

FAI staff briefs on the afternoon program.

Chair thanks delegates and FAI staff for their input in the past 2 days of meeting and wishes all a safe journey home.

Meeting adjourned at 12.30.

Notes by 1st & 2nd VPs / Minutes by President (for Secretary)

Annexes:

- National reports
- List of presence