



Notes of the IGC Bureau meeting

Notes from the online IGC Bureau meeting 11 January 2022, 19:00 UTC

Participants

- Peter Eriksen (PE)
- Frouwke Kuijpers (FK)
- Angel Casado (AC)
- Patrick Pauwels (PP)
- Rick Sheppe (RS)
- Brian Spreckley (BS)
- René Vidal (RV)
- Christof Geissler (CG)
- Vladimir Foltin (VF)

Agenda

1. Welcome
2. Bureau action List
 - status on actions – all ongoing actions on track, actions 24, 26, 30, 33 and 35 can be closed.
3. Finance
 - PP reported on IGC's financial situation and the budget for 2022
 - The bureau provided the following feedback: The IGC plenary meeting costs to be budgeted based on the costs of meeting in Lausanne. The possibility for reimbursement of costs of bureau members and the expected income from the rental of IGC trackers should be included.

Action – PP to amend the paper considering the feedback received (completed on 18-Jan 2022)
4. 2022 Plenary
 - Venue - physical or hybrid meeting
 - Based on the expected travel situation at the time of the meeting the bureau discussed only hybrid and full online meeting options. As some people may be restricted or reluctant to travel due to personal reasons or advised not to travel from their employers the bureau decided to hold the 2022 IGC Plenary as a fully virtual meeting.
 - Agenda to be adjusted so that the voting takes place in the afternoons 2-3 hours long sessions.
 - All voting to be via online voting system to ensure a fair treatment of all attendees.
 - The initially planned physical safety training for Sunday will be cancelled / rescheduled to another date.



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- PE informed that Denmark is ready to host the next physical IGC plenary meeting.

Action – VF/PE to inform the delegates about the decision to hold the 2022 IGC Plenary meeting online (completed on 18-Feb 2022)

- Year 2 proposals
 - The bureau took note of all Y2 proposal as well as GFAC's concerns in relation to the FRA/DEN proposal for the removal of regular pressure barograph calibrations.
- Year 1 proposals
 - The bureau took note of all Y1 proposals
- Sanction fees
 - The bureau discussed possible ways of restoring reasonable IGC reserves and agreed to proceed in two phases. First, the bureau will submit a proposal to the 2022 Plenary meeting to increase participants' sanction fees by 25€. Second, the bureau will present a discussion paper about IGC's financial stability in a longer term.

Action – PP to draft the proposal and the discussion paper for the Plenary (completed on 14-Jan 2022)

- Other proposals
 - Concerning the request for waiver by Hungary
The bureau decided not to grant a waiver from FAI Sporting Code, Part 3, Annex A para. 7.5.2 for reasons of flight safety and in order to have a fair competition. Additionally, the bureau noted that tracking is expected to be provided by the organisers (particularly at WGC). IGC is ready to support the WGC organisers in achieving that objective.

Action - PE to inform Hungary about the negative decision (completed on 16-Jan 2022)

- The bureau took note of the remaining 'Other' proposals
- Bids for considerations
 - The bureau took note of the submitted bids
- Other agenda items that need discussion
The bureau discussed about the agenda and potential discussion items. The following was proposed:
 - The meeting should be organised in 3 separate sessions over 3 days for a max of 2 hours (formal part) plus 1 hour for informal discussion / presentation items.
 - Proposed topics for the informal part: Country development presentation (by Country development working group), *iConspicuity* in U-space and beyond (by EASA), virtual competition demonstration.
 - The bureau will meet during one of the weekends just before the plenary to review the final meeting setup.



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5. Appeal to the CAS made by Air Sport Australia Confederation
 - PE informed about the appeal and the relevant proceedings at FAI.
 - The bureau took note of the information and decided that PE will be IGC's point of contact for the appeal if deemed necessary.
 - IGC Ranking List regular update had not been processed in September due to uncertainty related to WWGC results. Annex D Committee asked for guidance from the bureau. The bureau decided to close 2021 scores using the results as they were at the time of this meeting.

Action – VF to inform Annex D committee about the bureau's decision (completed on 12-Feb 2022)

6. Quality of FAI sanctioned Championships and related actions
 - FK informed about the progress. Despite this is still work in progress there are already some noteworthy deliverables like the templates (Local procedures, technical checks...)
 - The working group is organising a virtual meeting with stewards and organisers on the use of Pilot Event Marker start procedure where Andrej Kolar (Naviter) and Christoph Barniske will also participate. The purpose of the meeting is to support the implementation of that start procedure at IGC Championships.
 - The annual meeting for stewards will be organised virtually after the 2022 IGC Plenary meeting.
7. Status and actions on 2022 Championships
 - WWGC, UK
 - JWGC Czech Rep.
 - EGC/WGC Lithuania

Remote Jury members are being chosen now so that the full list of officials can be adopted by the 2022 Plenary meeting. Ideally all remote officials could be from a neighbouring country to facilitate a possibility of physical presence if needed.

8. Online scoring

AC informed about the following:

 - Meeting with Naviter (Andrej Kolar) - SeeYou software script is going to be tested during Chilean nationals
 - Meeting with WeGlide – a good prospect of possible collaboration with IGC through MoU
 - SGP Series uses a different system that is designed by Alexander Georgas



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9. Future organisation of Virtual gliding

- The existing developments to be branded as an FAI event so that IGC can steer future developments towards creation of a specific WGC Series

10. Electric gliding

- The aim should be to have a WGC in electric gliding. That will be important for preserving the environmental image of the sport (no towplanes required). There is a potential for real zero emission FAI gliding championships.
- Roadmap (~5 year) to be proposed for the Plenary and should involve manufacturers in the discussions.

Action: BS to draft the paper for the plenary (completed on 17-Jan 2022)

11. AOB

- IGC Tracking system:
 - The bureau briefly discussed the priorities to be applied for rental of IGC tracking system. The discussion will continue at the next meeting.

Next online IGC Bureau meeting will take place on 20 February 2022 18:00 UTC.

Post meeting note: The meeting was rescheduled to 21-Feb 2022.

Drafted: Vladimir Foltin (IGC Secretary)

Reviewed: IGC Bureau

Date: 2 March 2022