



17th March 2021

HIGC Bureau meeting 16th March 2021 19:00UTC

(online)

Meeting notes

1. **Welcome**
2. **Organisation of Bureau work, meetings, and communication.**
 - Regular monthly meetings (outside the main season).
 - Public communication about the meetings.
 - Notes but no formal meeting minutes. Decisions still to be formally recorded.
 - Face-to-face autumn meeting in October still envisaged, place tbc (Madrid and The Netherlands – We envisage to invite others via ZOOM (combined F2F and online meeting)).
3. **Plenary meeting, feed-back and actions**
 - Decisions available.
 - Voting could be improved but worked OK.
 - More delegates than usual, reasonable outcomes. Overall good impression.
 - Idea of 3 half day plenary meetings?
 - Bureau proposal for cut of time for amendments.
4. **Confirmation of commission members and experts**
 - Complete list to be updated.
 - SC3 Tony and Howard to be approached by Peter.
 - Stewards and Jury WG to be put together under the lead of Frouwke.
 - Championships management to Mandy (Peter will approach her on that).
 - Country development Sushi from IND could maybe join. Peter to work on that.
5. **Feed-back from the Y-2 proposal review**
 - See item 3 above.
6. **Review of IGC financial processes**
 - Advance payments of sanction fees suggested (possibly with discount).
 - Fiscal income for sponsorship and advertisement – resolved – SGP stopped doing it.
 - Patrick to draft revised IGC financial processes data for the discussion at next meetings.
7. **2021 competitions (WGC, JEGC, PAGC, GP)**
 - No news from JEGC Patrick to contact organisers.
 - Standal will publish soon decision-making plan (incl. preconditions).
 - Montluncon determined to go ahead.
 - Brazil almost impossible to go ahead. Angel will reach out to the organizers.
 - SGP final – Brian will get an update.



8. Management of trackers (transport, insurance, storage)

Logistic partner - LXNav in discussions since 2 years, needs to be confirmed.

From DE via FR to SGP events (La Cerdania and St. Aubain)

Peter would like to have a process for that, that also covers insurance and storage outside the competition season written down.

9. Safety cooperation with OSTIV

The Bureau will take a lead on what IGC wants and collaborate on that with OSTIV.

10. Projects for the coming years

Proximity analysis discussion.

The Bureau is asked to consider subjects and areas where we should create new development.

11. AOB

- Energy start use at WGCs in 2021 discussed – it is possible if organizers want it, but it will require endorsement from the Bureau.
- Main subject for the next meetings.
- Main issues to be addressed in 2 years.
- Main subject for the next Plenary.
- Actions to be sent out by Peter.
- FAI president really ASC oriented.
- Stewards group – two meetings planned (incl. on proximity tool and trackers).

12. Next meeting

Next meeting will be Tuesday 13th April at 18:00 UTC. Agenda will be submitted one week before the meeting.