



20th April 2021

IGC Bureau meeting 13th April 2021 18:00UTC (online)

Participants

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

Notes

1. Welcome (PE)
2. Bureau action List (PE)
 - a. status on actions
 - Most actions from previous meeting are completed.
3. Plenary meeting actions (PE)
 - a. Remote juror procedures into SC
Possible implementation through IGC Internal Regulations as a separate Chapter or an Annex. (Action RS)
4. Confirmation of commission members and experts (VF)
 - Championship management WG to become task for a specialist called Bid Manager
 - Virtual gliding WG/specialist to be established
 - Country Development WG – Possible membership: AUS, IND, LAT, BRA and ARG.
Potential to merge with Youth Gliding and to cover also simulated gliding. The goal should be more countries with gliding participating in IGC activities.
 - IGC officials confirmed (see the file)
 - The membership to be published on the dedicated webpage (Action VF & RS)
5. IGC financial processes (PP)
 - a. Draft
Presented and discussed. If the bureau will have no further comments or objections in one week, the processes will be considered as approved. (action PP)
 - b. Short feedback meeting 29/04 - FAI-Sec and ASC about the financial planning



Good and positive meeting. FAI wants as precise as possible information to be available as soon as possible.

- c. Discussion about overall insurance of all officials by FAI. The coverage of medical and eventual repatriation is even more important in the context of COVID-19 pandemics. PE will check it with FAI at the earliest opportunity (next week). (Action PE)

6. Status 2021 competitions (all)

- JEGC in LTU – LPs received just recently. We will remind them about the requirement to publish 90 before the event. (Action PP)
- WGC in DEU – on track, waiting on the outcomes of discussion with the authorities. The decision may be taken later than at the end of April (date of final entries).
- WGC in FRA – strong government support, possibility of competition to take place are quite high. LPs submitted for the Bureau's review.
- PAGC in BRA – The organisers are still optimistic, but the pandemic situation is not optimal.
- The Bureau is not in favour to use Energy control starting procedure in the LPs as an option if it is not endorsed by the Plenary.
- The Bureau to review and approve the LPs for WGC in DEU and FRA during the next week by correspondence.
- DG-303 to be added to the IGC index list as a derivative of DG-300. If flown with winglets, §1.6.2 of SC3AH is applied. The updated handicap list can be subsequently published. (Action RS)
- Cancellation of IGC Championships is the responsibility of the organisers. Other ASC are used to cancel their championships if fairness could be compromised. Jury president can cancel the event only after the opening ceremony not before. FAI is working on an updated Organizer Agreement, where the possibilities for FAI/ASC to cancel an event will be made clearer.
- All organisers will be required to add a paragraph to the LP's about compliance with COVID-19 restrictions (Action FK)

7. Management of trackers (AC)

Document about the management distributed, comments welcome.

- a. Logistic partner – Very good meeting with LXNav who will take care of all necessary logistics except the cost of shipment. Written agreement will be made up soon.
- b. Insurance – FAI webinar: Loggers in air sports. IGC may copy CIA practices.
- c. Deposit (pilot-organizer-IGC) – May be difficult to implement this year due to late availability of this information to organisers. Teams will be informed that their NAC will be asked to pay 300 EUR for each missing tracker. This to be added to the LPs as the rule. (Action FK)
- d. Organiser responsibilities – To manage the trackers during the event (hand-over, take-over, charging etc.)

8. Future website (PE/BS)

The SGP web development may proceed as outlined in the email from BS. The remaining items not discussed and may be included in the agenda at the next bureau meeting or a specific dedicated meeting (tbc). BS will draft a paper with ideas/needs/options (Action BS)



- a. Further development of SGP website or new FAI platform
 - b. IGC needs
 - c. Architecture/hosting
 - d. Cost

9. Safety Working Group (RV)

Follow up of OSTIV proposal was discussed. The risk is that the fundamental objectives of professional organisations on one hand and the championships on another are very different. RV will continue the exchanges with OTIV to clarify what IGC can do about the proposal. (Action RV)

10. Projects for the coming years (PE)
 - a. E-gliding – Shall we aim at a real Online WGC?

Virtual SGP Series and Final could be the best format for such an event. The SGP rules however might need to be adapted to meet the purpose. IGC will need technical partnership e.g. with Condor to be able to run the competition. IGC to may consider to form a WG to deal with this topic with the view to create a WGC event in the near future. The discussion on this topic will continue at the next meeting.

 - b. Electric gliders – Maturity, is it time to get this properly organised?

Quite positive developments. This format may become an important element of the development of the sport in the future. There will be competition in Varese this year using IGC rules. Following that the Bureau to develop a paper with conclusions for the future of the competition to be presented to 2022 IGC Plenary meeting. (Action BS to organise discussion after/during the Varese event)

11. AOB
 - FK briefed about the recent ZOOM meeting with the stakeholders involved in 2021 competitions. The bureau is asked to review the MoM and provide comments and corrections until Friday 16-Apr.
 - Next meeting will be on Monday, 10-May at 18:00 UTC