



6<sup>th</sup> June, 2021

## Notes from the IGC Bureau meeting 7<sup>th</sup> June 2021 18:00 UTC (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)

### Apologies:

1. Welcome (PE)
2. Bureau action List (PE)
  - a. status on actions



3. Status 2021 competitions (all)
  - a. WGC, Montlucon
    - i. Some FAI/IGC officials nominated for the event are not able to travel to the venue due to the current travel restrictions. FK to propose new nominations for the missing jury and steward roles.  
Post meeting note:  
The list of officials for the event will be the following:  
International Jury  
President: Marina Vigorito (ITA)  
Members (remote): Peter Eriksen (DEN), Vladimir Foltin (SVK)  
Stewards:  
Chief-Steward: Frouwke Kuijpers (NED)  
Steward: Robin van Maarschalkerweerd (NED)
    - ii. Letters from NACs  
The bureau noted that there are only limited opportunities for the FAI to influence the decision whether to hold the Championship that had been already awarded by the plenary meeting. PE in the response will provide an overview of the main considerations by the Bureau and the relevant FAI/IGC controls in such situation.
  - b. SGP, St. Auban



The preparations for the event are well on track and no major issues have been reported.

c. JEGC Pociunai

The bureau was informed about the change of the Championships Director - Vladas Motuza (IGC Delegate from LTU). The new COVID-19 protocol is available, vaccinated and tested European participants should not have any problems to travel to LTU.

d. PAGC Luis Eduardo Magalhaes

i. Request to move PACG to 2022

The Bureau has accepted the request for the postponement of the Championships to 2022 due to pandemics.

4. Remote Jury procedures

RS reported about the recent analysis of the FAI documentation (incl. ASC) relevant for the jury proceedings. The CIA has the most advanced procedures in this regard. There is no reason to duplicate what has been done already by other ACS or at FAI. RS will prepare the summary of the relevant information for use by the juries during Championships in 2021. The needs for an IGC specific procedures and additional material for jurors will be discussed at the upcoming physical bureau meeting in October 2021.

5. Management of trackers (AC)

a. Logistics/Written agreement

The work on the logistics agreement is still in progress. The agreement is expected to be in place before the main season.

b. Insurance

A separate insurance contract is not necessary because the insurance will be ensured by the shipping through recognised parcel delivery services.

c. Future Operating cost, possible integration in bid document and sanction fee

The bureau discussed the matter without conclusions. In general, it is expected that the operating costs in the future should be included in the Championship bids and approved/accepted together with the bid.

6. Finances (PP)

a. Current status

PP reported about the current IGC's financial situation. The income from the Ranking List in 2021 will be reduced significantly - less competitions due to COVID 19 and less sanction fees as the WGC in Stendal is cancelled..

There are regular meetings with FAI on finances, where the actual ASC figures are regularly reviewed and confirmed with ACS finance representatives.

7. Periodic Calibration of Flight Recorders

a. Application date

The Bureau has decided to follow the advice of the two committees (SC3 and GFAC) to submit the proposal using the normal process. The proposal will be submitted as the ordinary Y-2 proposal for discussion and consideration at the 2022 IGC plenary.

8. Process for Year-2 proposals (BS)



The bureau discussed a possible extension (e.g. to cover also proposals affecting SC3). It was eventually agreed to limit the process for the time being only to Annex A proposals to allow for the process to gain necessary maturity.

The start energy proposal was discussed in this context – there are some concerns that it may result in certain unsafe outcomes. The safety WG was invited to provide their opinion to the Plenary.

#### 9. Future FAI website (PE)

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

According to the latest information, FAI will have no budget for the website remake in a foreseeable future.

#### 10. AOB

- BS informed about the new SGP website developments. A cross-referencing between FAI and SGP websites may be a good option for consideration in the current circumstances.
- The historic results of IGC Championships – The bureau suggested that the IGC Ranking List website could be the best place for collection of all historic results. This proposal will be further discussed during the face-to-face bureau meeting in October.
- WWGC 2020 appeal – The IGC has the statutory rights to be informed about the proceedings.  
Action PE to contact CASI president for more information about the status of the process.
- PP informed about the recent FAI/WADA seminar– There is a need to inform pilots about the use of Therapeutic Use Exemptions (TUI) and WADA list of forbidden substances. A fact sheet could be a good material to share with IGC Championships participants.  
Action - FK and PP to investigate what information is already available online and could be used for this purpose. The IGC Ranking List website could be considered as the main reference point for glider pilots for these matters.  
*Post meeting note: The FAI website provides all the necessary information through a comprehensive note using clear language.*
- The autumn bureau meeting will take place in NL. The NAC has kindly offered its premises located near Utrecht, which are easily accessible by public transport (including from AMS aerodrome). The confirmed dates are 9-10 October 2021.
- OSTIV safety training initiative - PE will contact OSTIV president to clarify the future of this initiative.

Next (virtual) meeting will take place on 5 July at 18:00 UTC.