



Notes from IGC Bureau meeting 3rd May 2022, 17:00 – 19:30 UTC

Participants

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

Apologies

- Brian Spreckley (BS)
- René Vidal (RV)

Agenda

- Welcome (PE)
- Bureau Action List (PE)
 - Safety workshop action is under review due to uncertainty about availability of some key participants immediately after finishing the WGC.
 - Action on increase of the participation costs is ongoing (FK in lead).
 - Outcomes of other actions are included in the agenda of this meeting.
- Finance (PP)
 - Status
IGC update to the initial FAI budget completed (including SGP related items).
 - Future Sanction Fee structure
Initial model is being developed. There is a need now for criteria to be further finetuned so that several models could be presented to the IGC Plenary. Advanced payments of a part of the sanction fees could be also considered (including discounts if paid in a timely manner). The initial proposal should be based on these inputs and discussed at the next bureau meeting.
Action: PP, PE, BS to develop initial proposal for future sanctions fee structure for discussion at the bureau meeting.
- Status and actions on 2022 Championships (FK)
 - WGC, Hungary
Communication with the organisers is less frequent than previously. The stewards are currently waiting for feedback and information about the acceptance of the agreed way of tracking by the relevant authorities.
Post meeting note: The organisers reached an agreement with the relevant authorities concerning the use of IGC tracking for better access to reserved airspace during the WGC.
 - WWGC, UK
The organisers initiated the crowdfunding to finance participation of two UKR pilots at



- WWGC. It has been confirmed that the sanction fees unfortunately cannot be exempted by FAI due to legal constraints.
- JWGC Czech Rep.
The new CD will be Matej Rendla who will replace Tomas Rendla in this role. The bureau accepted the change based on the positive recommendation of the stewards.
 - EGC/WGC Lithuania
The LPs and self-briefing are published. The sad and unexpected loss of our gliding friend Juha 'Silva' Silvenoinen triggered the changes of FAI officials for this event. The bureau accepted FK to take the role of remote Juror for the event.
- IGC trackers (AC)
- Online scoring
IGC is running two projects (Naviter, WeGlide). The cooperation with both is very good, but sometimes there could be some delays e.g. due to partners being busy with their new developments.
 - WeGlide MoU
The bureau agreed to sign the proposed MoU with WeGlide and invited the IGC President to proceed with its signature.
Action: PE, AC to finalise the signature and VF, RS to publish the signed MoU on IGC documents Website.
 - SAR support
This very important development for safety of missing glider pilots is fully supported by the MoU with WeGlide.
 - Tracker antennas
The bureau decided to allocate the budget of 230€ for purchase of 50 small dipole antennas to be used for the IGC trackers.
- Safety Workshop 2022 in Szeged (PE)
The bureau decided to postpone the event to 2023 and organise it along the IGC Plenary in Copenhagen.
- Sailplane Grand Prix (BS)
- Status
There was a recent news item being disseminated about the upcoming events in this series. There are some Qualifying SGP events starting in coming weeks.
 - Advertisement on SGP web portal
The FAI confirmed that all IGC managed advertisements need to be invoiced and processed through the FAI secretariat in Lausanne.
- Virtual gliding (P/E)
- Contract with SkyRace eSports Ltd.
The draft agreement between IGC and SkyRace eSports was developed and shared with the bureau for comments.
Action: The bureau to comment the draft agreement until 10-May.
 - Working Group, role and members
The ToR of the work group were made available for review by the bureau. The bureau



discussed the membership and the leadership of the group – a smaller group of knowledgeable and motivated persons with a bureau member in the loop.

Action: PE to propose the membership and leadership of the Virtual gliding working group to the bureau for approval by email.

Action: The bureau to comment the draft ToR of Virtual gliding work group by 10-May.

- Electric gliding (BS/PE)
 - o Working Group
AC kindly volunteered to be the bureau's focal point for the working group.
Action: The bureau members to propose possible members for the Electric gliding working group by email.

- History Working Group
 - o New member of History WG
The bureau agreed that Dr. Evelyn Crellin will join the IGC's History work group as its full member.

- AOB
 - o Bureau fall meeting (proposed dates 7-9 October 2022)
Action: The physical participation of the bureau members to be confirmed by email
 - o Next online bureau meeting
7-June, 17:00 UTC (to be confirmed by email).

Drafted: Vladimir Foltin (IGC Secretary)

Reviewed: IGC Bureau

Date: 16 May 2022