



29th March 2023

IGC Bureau meeting , Tuesday 14th March at 18:00 UTC

Draft minutes

Participants:

- Peter Eriksen, president (PE)
- Rick Sheppe, 1st vice-president (RS)
- Brian Spreckley, vice-president (BS)
- Frouwke Kuipers, vice-president (FK)
- Angel Casado, vice-president (AC)
- Mandy Temple, vice-president (MT)
- Christof Geisler, vice president, (CG)
- Patrick Pauwels, treasurer (PP)
- Vladimir Foltin, secretary (VF)

1. Welcome (PE)

PE welcomed the new Bureau to its first meeting. A special welcome to Mandy Temple newly elected vice-president.

2. Allocation of areas of responsibility to Bureau members

The Bureau members keep the same areas of general responsibility. MT will focus on competition but will also link to safety.

Rene Vidal remains in charge of the Safety Group.

3. Actions from the Plenary (run through Decisions)

6.1.1 – ANDS to follow-up on the FR calibration proposal (see also item 7). **Action: RS**

6.1.4 – Alternative scoring. AC (**Action**) to coordinate among the committees (SGP and Annex A).

6.1.5 – Secondary FR management – could be implemented through LPs if organisers wish.

Action: FK

6.2.1 – Strobe light – to be implemented in the LPs as a recommendation in 2023. **Action: FK**

6.2.2 – Need for Poland to coordinate various actors and committees

6.2.3 – Data communication via mobile – lost – a brief discussion on how to address it in LPs

6.2.5 – Digital safety box - to be implemented in the LPs as a recommendation **Action: FK**
(same text to be used in the LPs as the last year) **Action: FK**

6.3.1 – RoP for non-European bids – tbc. Next Bureau meeting.

6.3.2 – History website – to be followed up by the bureau CIAM website to be reused.

Action: CG, PE to establish contact

6.3.6 – Management of adopted Y1 proposals to be included in IGC documentation. **Action: BS**



4. Invitation from The Thermal Podcast to talk about the last Plenary decisions

2 proposed sessions

- IGC Plenary – MT + BS
- Safety workshop - PE

5. Possible republication of Annex A now

The approved changes will be implemented through the LPs in 2023. The new version of Annex A will not be published before 1-Oct 2023.

Action: RS to ensure incorporation in the LP template.

6. Confirmation of members of Committees and WGs

SC3 – PE to be bureau's focal point

Action: PE will ask the committee to nominate the chair

Decision: Youth gliding to be integrated into Country development WG.

7. Possible reorganisation of ANDS, as a result of the FR calibration debate.

ANDS seemed to be the only independent person in the room.

Action: RS to draft new ToR

8. Main objectives for 2023

- Training programme for Stewards and Jurors (BS, FK, PE)
- Safety WS work + integration into IGC procedures and practices (PE)
- Championship history website (CG)
- IGC strategic planning, target for the Plenary next year, consider external facilitator (MT)
- Measure the quality of the Championships (MT)

9. Establishment of the Championship Management WG

Discussion about WG vs Committee, Possible participants RS, FK,

Action: PE to draft ToR to be discussed at the next meeting

10. E-glide WG update

Proposed names: Matthew Scutter (to become alternate delegate AUS), Stefano Ghiorzio, Jens, & others.

Discussion – is this the same scope as the climate neutral gliding?

Decision: to Establish the WG now with focus on competitions / championships

Action: PE to draft ToR and consolidate the initial list of members with BS. BS to chair for the first year. Clear objective to form a WGC – then WG's future to be decided.

Strategic plan for CO2 free gliding in xxx years (electric tug and winch) will be among the IGC's strategic priorities for the next plenary.

11. 2024 Plenary meeting venue

Decision: 2024 IGC Plenary in Toulouse, France on 1-2 March 2024

12. Feed-back form Safety Workshop in CPH

Great feedback, important initiative.



- a. Use of alternative scoring – needs to be used in the international event e.g., EGC 2023 in Denmark.
Discussion about the availability of cockpit instruments and scoring software.
Can be used immediately.
- b. Next steps
Other short-term initiatives – PL starting method to be further developed.

13. Date and place for Fall Bureau meeting

Decision: Acceptance of the proposal from Royal Aeroclub of Spain offer to host the meeting in Madrid–Cuatro Vientos Airport

Confirmed dates: 7-8 Oct 2023

14. AOB

Next Zoom meeting: in mid-Apr, exact date to be selected via Doodle. **Action:** PE