



Notes from the IGC Bureau meeting Monday 17th April at 05:00 UTC

Participants

- Peter Eriksen, president (PE)
- Rick Sheppe, 1st vice-president (RS)
- Brian Spreckley, vice-president (BS)
- Frouwke Kuijpers, vice-president (FK)
- Angel Casado, vice-president (AC)
- Mandy Temple, vice-president (MT)
- Vladimir Foltin, secretary (VF)

Apologies

- Christof Geisler, vice president, (CG)
- Patrick Pauwels, treasurer (PP)

Agenda

1. Welcome (PE)

2. Bureau list of Actions

The list of past actions was reviewed and updated. Will be distributed to the Bureau (Action PE)

3. Sporting Code Committee

- a. New Chairman (request for nomination has been sent to the SC Comm.)
VF informed the Committee about the need to nominate the Chairman (ref. FAI By-laws). The Bureau could then consider the nominee for the role of the Committee Chairman.
- b. Additional members (proposal has been forwarded)
Pending the resolution of point 3.a.

Post meeting note:

Decision: After the meeting the Bureau appointed Howard Mills as the new chairman and accepted Jean-Michel Horrenberger and Luke Walker as the new members of the Sporting Code Committee.

4. GFAC – nomination of new Chairman (GFAC is proposing Peter Purdie)

Decision: The Bureau accepted the nomination of Peter Purdie as the new Chairman of GFAC.

5. Request from Poland to adjust of prices at the EGC (proposal has been forwarded)

The bureau discussed there are flaws in the calculation of proposed costs which does not substantiate the proposed costs.

Action: PE to contact the organizer to ask for updated calculation and the new price proposal.



6. Request from Australia to change CD for Narromine
Decision: The bureau accepted the nomination of Michael Durrant as the CD for the WGC in Narromine.
Action: VF to inform the organisers about the decision.
The Bureau discussed the higher than budgeted costs for officials for this event.
Action: PP in the future to budget costs for officials per event based on the expected costs.

7. Request for Waivers from PAGC.
The organisers requested the following:
 - To allow 5 entries be accepted per class per NAC
 - To allow a class to be valid if there are at least 3 NACs represented on the first contest day (Section 3 Annex A 1.3.2).
 - To allow that for each FR, a calibration certificate from the manufacturer or an approved calibration lab must be provided (in line with the recent decision of the IGC Plenary).
 - To allow the use of the pre-start height limit contained in the Sporting Code Section 3 Annex A 2021 Section 7.4.5.b, commonly referred to as “Tag Up Altitude”**Decision:** The Bureau accepted all requested Waivers.
Decision: The Bureau approved the Local Procedures with the waivers.

8. Confirmation of costs of using IGC trackers (request from Uvalde)
Action: MT to include the cost of trackers into the updated LP template.
Action: PP to include cost of trackers in the public Price List

9. Appeal, 13.5 Meter WGC – status
PE and FK informed the Bureau about the status of the appeal.

10. Championship Management WG
 - a. ToRs
 - The Bureau discussed the proposed ToR including membership, relations to other IGC bodies and future work programme. It is expected that this WG will take over operational aspects of the Championships from the Bureau, which will in turn allow the latter to focus more on strategic aspects of Championships and overall coordination of WG activities with other workstreams.

Decision: The bureau approved the ToR for the WG and appointed Mandy Temple as the WG Chairperson. The bureau also decided that the CMWG can have up to 5 additional WG members in addition to the Chairperson.
 - b. WG Members
 - Mandy Temple (chairperson)
 - Rick Sheppe
 - Frouwke Kuijpers
 - Peter EriksenMT will call for a WG meeting in the coming weeks, to get the WG structured.

11. Low emission WG



- a. ToRs
- b. Members

Decision: The bureau approved the ToR for the WG and appointed Brian Spreckley as the WG Chairperson until the IGC Plenary 2024.

12. New OA form and harmonization of Bid document with other ASCs.

There is ongoing discussion to have a new OA composed of two parts. The first part with identification information about the event and the venue and the second one with an air sport (e.g., gliding) specific information. The bureau supported such an approach. Linked to the Air Sport Commissions wish to harmonize the bid processes, and to adjust bid templates to be in a common format, that will support the OA structure.

13. OSTIV/IGC Safety Work (report will be distributed before the meeting)

PE provided the update on the safety work. A good progress has been achieved since the kick-off meeting right after the 2023 IGC Plenary in Copenhagen. The main hazards at gliding Championships have been identified and work on the proposed mitigations and responsible entities is in progress.

It was agreed that the Safety Project is under the new CMWG.

14. IGC Champion Pilot of the year/update of by-laws

Action: VF to ask FAI Secretary General to include the IGC Championship Pilot of the Year in the FAI By-laws.

15. Nomination FAI General Awards

The bureau discussed the potential nominations for the FAI General Awards.

Action: PE and VF to finalize the nominations and send them to the FAI.

16. AOB

Next online meeting will be held on 14-May, 5:00 UTC.

3-May 2023
Vladimir FOLTIN
IGC secretary