Notes from the IGC Bureau meeting Sunday 25th June at 17:00 UTC

Participants
- Peter Eriksen, president (PE)
- Rick Shoppe, 1st vice-president (RS)
- Brian Spreckley, vice-president (BS)
- Frouwke Kuijpers, vice-president (FK)
- Angel Casado, vice-president (AC)
- Mandy Temple, vice-president (MT)
- Christof Geisler, vice president, (CG) - partial
- Vladimír Foltík, secretary (VF)

Apologies
- Patrick Pauwels, treasurer (PP)

1. Welcome (PE)
   PE welcomed the bureau members opened the meeting.

2. Bureau list of Actions (PE)
   All actions with deadline before the meeting have been completed. The updated Action List will be distributed to the Bureau.

3. IGC Finances (PP)
   a. Status
      The current spendings and income follow the budget.
      Decision: The bureau endorsed publication of the new sanction fees calculated in accordance with the budget proposal accepted by the IGC Plenary.

4. Sporting Code Annex A (RS)
   a. Draft Annex A 2023 version
      - Early draft was distributed for comments, but more would be welcome.
      - Intended publication was in August due to the WGC 2023 in Narromine.
      - GNSS FR requirements still under the review.
      - Many starting options available based on the individual proposals accepted by the Plenary. Despite all have some merit, the setup is difficult to comprehend for pilots – there is a need to reconcile. Suggestion that organisers should choose up to two out of three (soon four) start options and then IGC might review what options are being used more regularly.
      - The existing start options are balancing safety and fairness (except option four), which is difficult to achieve. Also, the championships are held in different environments – additional options create opportunity for organisers to solve their problem.
      - The fourth start option is in absolute opposition to other three. Objective is to solve the problem at the next Plenary in March 2024.
- The current solution (the text used in the LPs) is a temporary solution to explain the intention and address the inconsistencies.

Further comments by the bureau to be provided before the next bureau meeting (likely taking place during the last two weeks of August).

**Decision:** The next version of the Annex A will be published 1st September with no substantial changes to the current draft.

b. Scoring software – IGC version

Slow progress due to slow responsiveness from the SW developer (very busy with other projects).
- The idea of an IGC official scoring SW was supported by the bureau.
- There are many rules, but the SW used at the IGC championships is not always thoroughly reviewed.
- There is a need to engage all relevant SW developers prior to filing the related proposal.
- The Scoring SW should be on the officially published list – not to discriminate other developers. The review should not only focus on accuracy, but also about usefulness, user friendliness and support etc.

**Decision:** IGC will file the proposal based on the above-mentioned discussion.

**Action:** AC to prepare the draft proposal.

5. Championship Management WG (MT)
   a. Status report
      - The written report was provided to the bureau prior to the meeting.
      - The WG can take decisions only within the agreed ToR – i.e., to address only practical issues.
      - All decisions need to be taken by the bureau/plenary.

**Decision** – The IGC bureau confirmed all officials nominated for the championships in 2023.

6. Appeal, 13.5M WGC, status (PE)

The IAT decision was still not available at the time of the meeting. The bureau will review the decision as soon as it will be available.

7. History website status (CG)

There was nothing new to report, a more detailed update will be provided at the next meeting.

**Action:** CG to ask the CIAM President about the status and debrief the bureau at the next meeting.

8. Low emission WG (PE/BS)
   a. Status
      - There is ongoing discussion about the competition rules with the objective to narrow it down before the next contest in Saint-Auban. The solution is expected before September. The follow-up will be provided at the bureau meeting as of October.
There was the FFVP meeting on this topic. FFVP has nominated Sylvan Gerbaud as member of the WG. France may still be interested in organising the WGC in 2025. The existence of too many championship classes is seen as a problem.

9. SGP Final (BS)
   a. Status
      The LPs are to be published very soon. There were difficulties to get the full number of pilots (18 pilots are confirmed, one is uncertain, one additional pilot may be invited). There will be an aerobatics competition on the site just one week after the SGP Final.

10. Planning of Madrid Bureau meeting (AC)
    The RAC offices are booked for 7-8 Oct (same place as the last time), the hotel rooms will be pre-booked. BS may not be able to come, but is available to join remotely.
    **Action** – All bureau members to confirm the participation and their arrival/departure times to AC.

11. Next Bureau meeting (PE)
    The next online bureau meeting Friday, 25-August, 06:00UTC (Morning time in Europe)

12. AOB
    - **Decision**: The bureau approved the LPs for WGC 2023 in Narromine.
    - A discrepancy on measurement units was notified to the bureau – the SC GC refers to metric units. This needs to be changed to: “unless the commission defines otherwise (e.g., feet and FL).” There is no need to change anything in the LPs or IGC rules.
    **Action**: PE to file the request for change of the SC GS to FAI.