



Notes from the IGC Bureau meeting Friday 25th August at 06:00 UTC

Participants

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

Apologies

- Patrick Pauwels, treasurer (PP)

1. Welcome (PE)

MT welcomed the bureau members opened the meeting on behalf of PE, who was present in a listening mode. PE took over the chairing of the meeting soon afterwards.

2. Bureau list of Actions (PE)

- The actions were reviewed and updates. Many actions were completed, some are still in progress.

3. IGC Finances (PP)

a. Status

- Ranking list income is developing better than planned.

4. Sporting Code Annex A (RS)

a. Publication of next version - expected earlier than 1-Oct due to the WGC in Australia starting in early December.

b. Actions from 2023 championships

- Feedback from Championships is being reviewed.
- Earth model and Team Cup rules to be clarified (no need for rule changes are being envisaged at this stage).
- Start procedures are expected to be reviewed and simplified. The bureau will discuss it in more details at the physical meeting in Madrid.

5. Championship Management WG (MT)

a. CMWG report

- The written report was provided ahead of the meeting. The topics raised: clarification of role of jury (with one recommendation), steward handbook and



documents, published list of stewards and jury and start options (with one recommendation).

- There will be a few changes to officials' nominations for 2024 Championships. These will need to be approved by the Bureau/IGC Plenary once completed. This is expected to take place at the Bureau meeting in Madrid.

Action: PE to reply to the written input on Jury Roles and Guidelines.

6. Scoring software (AC)

- Preparations for real time scoring are ongoing in close cooperation with the traditional SW developers.
- Script digital signature is implemented to indicate that the scoring SW did not change during the Championships.
- SoaringSpot does not have technology for restricting FAI suspended countries from creating a competition registered as in another country. The only way is to delete such competition manually, which is done upon a notification to IGC.

7. Proximity Analysis Tool report (AC)

- The tool is ready for deployment after only a few minor scrip issues will be fixed.
- The access rights are always for individual to protect the access to the tool.
- Any competition registered in SoaringSpot can use the tool form where the tool takes all competition parameter including pilots. Other way to use the tool today is to enter those details manually which may be a very time consuming. The requests for use to be forwarded to IGC (AC).
- IGC (AC) ready assist in training how to use.
- There may be similar tools used by some pilots or teams, but IGC has no information about those including their scripts.

Decision: IGC decided to deploy the use of Proximity Analysis Tool at Cat 1 Championship.

Action: IGC (AC) to organise two webinars for stewards on the use of Proximity Analysis Tool.

8. Establishment of an IGC cloud for Bureau and Committees (VF)

- VF presented the overview of IGC Bureau Cloud space. The Bureau Cloud to become a working space for the Bureau and all other IGC formations reporting to it (e.g. Committees, WGs and other workstreams) with associated relevant access rights.

Action: VF to implement the Cloud structure as outlined at the meeting.

9. SGP Final (BS)

a. Status

The event is just about to start. No major issues were reported. The final preparations are going well.

10. Low emission WG (PE/BS)

a. Status



11. FAI General Conference, Dayton, Ohio

Decision: RS will represent IGC at the Conference on behalf of PE.

12. Madrid Bureau meeting (AC)

- All facilities for the meeting are booked.
- The Bureau members are reminded of Action to notify their arrival/departure information to AC.

13. AOB

- Discussion about the frequency of priority for Junior (and Women) WGC outside Europe will take in Madrid. It would not affect evaluation of the bid for the next FAI Junior WGC 2026 from Australia, but the future bids.
- Discussion about the Championships calendar with take place at the physical bureau meeting.