



Notes from the IGC Bureau meeting Monday 25th June 2024 at 10:15 UTC

Participants

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

Apologies

- Patrick Pauwels, treasurer (PP)

Agenda

1. Welcome
PE welcomed the members of the Bureau.
2. Bureau Action List (PE)
The Bureau updated list of actions, several actions completed, some delayed due to ongoing flying season.
3. Finance (PP)
The Bureau took note of the financial overview disseminated by PP before the meeting.
4. Championship Management Committee (MT)
 - a. Cancellation of the 5th 13.5M WGC
The Bureau noted with understanding the cancellation of the Championship. The Sporting Code contains a clear procedure (refund of entry fees etc.) on how to proceed, OA has yet to be formally cancelled by the FAI.
 - b. Process for approval of Local Procedures
MT will be adding more details to the templates for the championship.
5. E6glide status (BS)
The 2024 event in Varese will provide the latest feedback on the status of the project. Once this has been reviewed, a policy will need to be developed and leadership identified before the group can become operational.
6. Development of new airspace format (AC)
The project has commenced, with various programmes and specifications currently under evaluation. The objective is to focus exclusively on the airspace format, without considering any other factors. GFAC's perspective differs slightly, as they are also evaluating whether the



glider is within the designated airspace. However, this is within the remit of the Annex A committee. The Bureau has clarified this matter. RS will inform GFAC accordingly.

7. Proximity Analysis Tool, status (AC)

The security layer has already been provided, and country coordinators will be responsible for defining users. The project was slightly delayed due to an unforeseen increase in workload. The team would like to thank FAI's IT for their assistance in making the implementation possible. This subject will also be discussed at the forthcoming meeting with Stewards. The next step is to nominate country coordinators and improve the documentation for the tool before it can be released to the community. It is also necessary to manage expectations about what PAT is and what it is not. To make a clear distinction, FLARM should be called a Proximity Awareness and Proximity Warning Device. The final details will be discussed and decided at the autumn face-to-face Bureau meeting.

8. Certification of Championship Sporting Directors (PE)

Action – PE to draft a document which outlines the responsibilities of each role, including the objective(s) of the certification process.

9. Virtual Gliding contract (PE)

There is no further information available at this time, other than to confirm that the payment has already been made.

The matter is still under review by the FAI EB, and the Bureau is awaiting their feedback.

10. Date and place for the Fall IGC Bureau meeting (VF)

The next online meeting is scheduled for Tuesday, 10 September at 10:00 UTC.

The dates of the face-to-face Bureau meeting have been confirmed as 12-13 October. The venue will be confirmed in July.

Post meeting note: The face-to-face meeting will take place at EASA in Cologne, Germany.

11. AOB

- World Soaring Cup – CG will contact FAI Secretary General to enquire about an alternative location for the award ceremony and associated logistics, including costs.
- The new GFA CEO is keen to promote gliding for the Olympics, a concept that is also supported by the Bureau.
- PE will represent IGC at the FAI GC 2024.