



MINUTES

73rd Plenary Meeting FAI International Skydiving Commission (ISC)



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28 January 2023

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1 WELCOME, ATTENDANCE AND ACKNOWLEDGEMENTS

Please note: Some Agenda items were delivered out of order, however these Minutes are written in the order as depicted in the Agenda.

The Meeting was called to order at 08:30 CET (UTC+1) by Gillian Rayner, ISC President.

A warm welcome was given by Gunlog Edgren, a longtime competitor for Sweden, on behalf of the Swedish Parachute Association and Airsport Sweden.

1.1 IN MEMORIAM

Ms. Gillian Rayner, ISC President, opened the meeting by requesting that those in attendance observe a few moments of silence in memory of those from the skydiving community who had passed away since the last Plenary meeting. Also, a memorial song, written and performed by Swedish Skydivers, Helen Samuelsson, Tomas Wallin and Chris Rehn (music) was shown. The Memorial presentation is appended to these Minutes. (Appendix 1) The link to the song ("Auspicious Sky, the Memories will Remain") is: <https://youtu.be/2rUgJkFiLO0>

1.2 WELCOME ADDRESS

President Rayner welcomed all participants to the Plenary and acknowledged that it was good to be together in one place again.

1.3 ROLL CALL

The roll call was conducted by Vera Asquith, Recording Secretary. The result of the roll call for Saturday, January 28th, indicated that there were 35 Delegates (NACs) represented including eight proxies. A simple majority would be 18. (Appendix 2)

1.4 APOLOGIES FOR ABSENCES

No apologies were received.

1.5 VERIFICATION OF DELEGATES' AUTHORITY

All Delegates were confirmed with the FAI.

1.6 APPROVAL OF PROXIES (FAI BY-LAWS 3.1.3 & 3.3.2)

There were eight proxies that had been approved. Lithuania to Austria, New Zealand to Australia, Saudi Arabia to Netherlands, Serbia to Hungary, Slovenia to Italy, Ukraine to Poland, Moldova to Romania, Portugal to France.

1.7 DECLARATION OF ANY CONFLICTS OF INTEREST

No conflicts of interest were declared.

1.8 APPOINTMENT OF SCRUTINEERS

Mr. Arnold Hohenegger (Austria) and Ms. Marylou Laughlin (USA) volunteered to act as scrutineers for this Plenary.

A motion was made to approve the scrutineers. With 0 votes against, and 0 abstentions, motion carried.

1.9 NOMINATION OF CANDIDATES FOR VICE-PRESIDENT ROLE

Ms. Gillian Rayner addressed some questions that had been raised regarding the replacement of Aliya Ananina in the role of Vice President and explained the situation regarding the suspension of Russia from the FAI, resulting in Ms. Ananina no longer being a Delegate.

Each Delegate had the opportunity to nominate a candidate for the position of Vice President, and, at a later time during the Plenary those nominated would accept or decline the nomination. It was explained that if more than one nominee accepted, elections for this position would take place during Item 27.2 of the Agenda.

2 CONFIRMATION OF MINUTES OF 2022 PLENARY MEETING

2.1 CORRECTION TO 2022 PLENARY MINUTES

It was indicated that, due to a clerical error, the Minutes of the 2022 Plenary (Item 1.3 – Roll Call) had indicated that 47 Countries were present, when in fact, the number was 49. (Annex 2.1 of the Agenda).

2.2 OTHER CHANGES TO THE 2022 PLENARY MINUTES

No other changes to the 2022 Plenary Minutes were indicated.

2.3 VOTE TO APPROVE THE MINUTES OF THE 72ND PLENARY MEETING, 2021

A motion was made to approve the Minutes of the 72nd Plenary Meeting held in Bucharest, Romania, and via Zoom, including the correction indicated in point 2.1. With 0 votes against, and 0 abstentions, motion carried.

3 FAI REPORT

The FAI Secretary General, Mr. Markus Hagganey, was not able to attend the Plenary Meeting due to other commitments with the FAI and presented the FAI Report during the Open Meeting. The report covered the main activities of the FAI in 2022 and the outcome of the 116th FAI General Conference which was held via Zoom from 1-3 November, 2022. Mr. Hagganey's presentation is included as an Appendix to these Minutes. (Appendix 3)

4 ISC PRESIDENT'S ADDRESS

4.1 PRESIDENT'S REPORT

ISC President, Ms. Gillian Rayner, highlighted some points covered in the ISC President's Report. (Annex 4.1 of the Agenda). She indicated that this year was a more normal and less volatile year than the previous two years with the lockdowns, travel restrictions, etc. resulting from the pandemic. Although the on-line and hybrid meetings worked well, Ms. Rayner indicated that she was pleased that the Plenary was back to being a "face-to-face" meeting.

She thanked the Bureau for their hard work during the year and was disappointed that Ms. Aliya Ananina was unable to continue in her role. She mentioned that Aliya continues to be a good friend and they remain in contact. Ms. Rayner also noted that this sentiment applies to the other ISC athletes and officials from Russia and Belarus, who have been active in our community. When questioned about the possibility of these athletes participating under a neutral banner, Ms. Rayner explained that this had been discussed by the Commission Presidents and it was an Executive Board decision to suspend them. Ms. Rayner reminded the Delegates that until 17 December 2022, Russia fell under the WADA ruling. Russia is now suspended due to non-payment of fees to the FAI. She continued on to say that the ISC has to trust the EB to make the right decision for us.

Ms. Rayner concluded that this is her last year as President and she will not stand next year. She believes organisations need to move forward with new blood.

4.2 DECISIONS BY THE ISC BUREAU

President Rayner reported on the ISC Bureau decisions (IBDs) made during 2022. (Contained in Annex 4.2 of the Agenda). Mr. Peter Pfalzgraf (Germany,) with the support of Alberto Martin Paracuellos (Spain), questioned IBD #8 regarding the decision to award the 2024 Indoor Skydiving Competition to Macau. He explained that there would have been two Plenary Meetings in the meantime. Ms. Domitille Kiger (France) explained that it takes a great deal of time for an Organiser to prepare for such a big endeavour and supports the IBD. Ms. Rayner reminded the Plenary that Macau lost by one vote, and brought to the group's attention that it would have been unfair to Macau to open the Competition to other bidders, as they would have already seen Macau's Bid.

A motion was made by Spain and seconded by Germany to vote on all IBDs except IBD #8. With 0 votes against and 0 abstentions, motion carried.

A motion was made to approve all IBDs issued in 2022 (except IBD #8), With 0 votes against, and 0 abstentions, motion carried.

Discussion then ensued regarding IBD#8. Ms. Kiger reminded the Delegates that they must bear in mind the best interests of the competitors, and if new Bids were to be brought to the table it would leave a very short time to organise the competition. Ms. Ron Miasnikov from the AE Committee, and Ms. Sarka Ferrerova from the Indoor Committee, mentioned that the Committees were included in the discussion with the Bureau and both support the IBD. Mr. Randy Connell noted that getting a new Bid would put future Bids in disarray. Mr. Alberto Martin Paracuellos (Spain) requested a Secret Vote, which was then conducted

After the count of secret ballots, with 27 votes in favour, and 7 votes against accepting the IBD#8, Macau was confirmed as host of the 2024 World Cup of Indoor Skydiving.

4.3 COLPAR

Ms. Gillian Rayner explained that the regional FAI Recognised Organisations were abolished by a decision of the EB. She stated that since that time she has been working with the Executive Board to reinstate COLPAR, in one way or another. She recognised that they had always respected the MOU and their Statutes, and it was felt that they were "collateral damage". A new relationship with COLPAR has been established through a new three-page document called a "Statement of Relationship". COLPAR is welcomed back and will be able to make a presentation at our next plenary. Any other organisations that fit the requirements will also be welcomed.

5 FINANCE REPORT 2022

5.1 ISC BUDGET 2022

Ms. Gail Bradley, ISC Finance Secretary and Finance Working Group Chair, presented the Finance Report for 2022 and the Approved and Actual Budget of 2022. She indicated that there was a profit of 13,610€. Ms. Bradley confirmed that the FAI-ISC Budget will be shown by FAI in Swiss Francs (CHF) so will be a different figure. (Appendix 4)

A motion was made to approve the ISC Budget for 2022. With 0 votes against, and 0 abstentions, motion carried.

5.2 PROPOSALS FROM THE ISC FINANCE WORKING GROUP

5.2.1 Price List

Ms. Bradley explained that the FAI has directed each Commission to develop a Price List where all prices, costs, fees, etc. contained in all documents, be placed in one central price list. A draft of the ISC Price List was shown to the Plenary.

A motion was made by Ms. Bradley to approve the Price List. With 0 votes against, and 0 abstentions, motion carried.

5.2.2 Write-off IPC old medals

Ms. Bradley explained that FAI held 544 medals and 1,266 Diplomas containing the old IPC logo. FAI has agreed to write-down the cost of this inventory, at no cost to ISC, and offered the physical medals to anyone who could get to Lausanne. Domitille Kiger and Gernot Rittenschober have agreed to take them 50:50.

A motion was made by Ms. Bradley to write-off the old IPC inventory. With 0 votes against, and 0 abstentions, motion carried.

5.2.3 Expense Claims (3% Discretion)

Ms. Bradley explained that as a result of currency exchanges, many expense claims submitted in currency other than Euros and CHF were reimbursed less than the amount claimed. Ms. Bradley requested that the Plenary give her the approval to add a 3% discretion to expense claims that are not in CHF.

A motion was made by Ms. Bradley to give approval for the ISC Finance Secretary to add a 3% Discretion to Expense Claims where currency conversion is required. With 0 votes against, and 0 abstentions, motion carried.

5.2.3 Move to Swiss Francs

Ms. Bradley informed the Plenary that ISC cannot opt out of this change. She acknowledged that this will result in some changes in our documents, but having the new Price List will simplify the process of locating prices and fees.

A motion was made by Ms. Bradley to approve the move to Swiss Francs. With 0 votes against, and 0 abstentions, motion carried.

6 MEDIA AND WEBSITE

Ms. Elisabet Mikaelsson, Chair of the Media Working Group presented the report on the Committee's activities during 2022, contained in Annex 6 of the Agenda.

After a question by Mr. Gernot Rittenschober regarding cost, Ms. Rayner explained that the media coverage today costs less than it did in the past. The amount paid to "The Edge" is less than what was paid to Susan Dixon, as Media Liaison Officer. The cost for Media is indicated in the 2023/24 Budget.

7 WORKING GROUP FOR THE DISABLED

Mr. Patrice Girardin, Deputy Chair of the Working Group for the Disabled, reported on the Working Group's activities during 2022 and provided a presentation about goals for 2023 and beyond.

On behalf of the Working Group for the Disabled, Mr. Girardin requested that the "Working Group" be renamed a "Committee". The Committee would comprise three members presently in the Working Group and three additional members who are disabled and are supported by their respective NACs. Future work of the group is to work with the Bureau, Extended Bureau and R&R to prepare FAI/ISC compatible rules, establish a classification panel with professionals (doctors/technicians), to participate in a dialogue with potential Bidders for Indoor Skydiving Events to integrate a disabled category into a Bid, to work towards having "World Champions", and to discuss Sanction Fees with the ISC Bureau.

Mr. Girardin provided a link that includes all information, including rules: ffp.asso.fr/wh

A motion was made by Mr. Girardin that a new Committee called: “Skydiving for Disabled Committee” (formerly Working Group for the Disabled) be formed. (Since this proposal was not on the Agenda, it required a 2/3 majority to have it added). With 0 votes against and 0 abstentions, the motion was added to the Agenda.

A motion was made to agree to the formation of the new Committee, the “Skydiving for Disabled Committee”. With 0 votes against and 0 abstentions, motion carried.

8 CISM

Col. Gernot Rittenschober, CISM President presented the CISM report for 2022. (Annex 8 of the Agenda) He informed the Plenary that information about CISM and its activities can be found at: <https://www.milsport.one/sports/parachuting> .

Col. Rittenschober thanked the Swedish hosts and thanked Ms. Gillian Rayner for the cooperation CISM has had with ISC. As Col. Rittenschober will be retiring in one year, he introduced his proposed successor, Capt. Tamas Banzski from Hungary. (Approval will be given in May, 2023 at the CISM General Assembly).

Col Rittenschober summarised the last World Championship held in June, 2022 in Austria, where 29 nations were in attendance (less than usual due to Belarus and Russia not being able to attend). He also informed the group of a new program where an “Athlete of the Year” is recognised. He encouraged everyone to vote – the nominees and link for voting can be found in the CISM Report. He also mentioned that anyone bidding for a competition should consult with the CISM calendar so there isn’t conflict of dates. Military teams are obliged to attend CISM competitions first. Hungary will host a competition at the beginning of July in 2024.

Col. Rittenschober then summarised the requirements to keep a CISM judge rating. A written test and Evaluation are conducted every two years, regardless of a judge’s currency. He also indicated that a new camera for the Style event has been trialled and is much more portable.

Ms. Gillian Rayner thanked Col. Rittenschober and for the good cooperation that ISC has with CISM and believes that this will continue with Capt. Tamás Banzski.

9 THE WORLD GAMES

9.1 WORLD GAMES 2022 – BIRMINGHAM, ALABAMA

Ms. Marylou Laughlin, ISC World Games Liaison Officer, reported on the 2022 World Games, which were held in Birmingham, Alabama. (Annex 9.1 pt.1 and Annex 9.1 pt.2) She thanked those people who, with their hard work and dedication, made the competition a success, including Larry and Shawn Hill (Skydive AZ), Jim Rees, (USA Delegate), Albert Berchtold (USA Alternate Delegate), Ian Bobo (competitor), Michael Kattrup Lassen (Air Sport Group), as well as V.Pribb and Shawn Hasem. She also recognised Benjamin Ninneman and Andrew du Toit, who created a threaded-video for each jump. Ms. Rayner thanked the CP Committee and those who worked on this major event from the very beginning.

9.2 FUTURE WORLD GAMES

Ms. Gillian Rayner indicated that this was discussed in detail with the Commission Presidents Group and at the Executive Board level and it was decided that FAI would continue to be involved in the WG. For the 2025 edition to be held in Chengdu, China, FAI has put forward three Air Sports: Drone Racing, Para-Gliding Acro, and Canopy Piloting. Going forward, the FAI will probably be working with professionals (like Larry Hill and Dave Roberts), which means there will be a package provided to the Host Organiser and should be organisationally and financially more beneficial to all.

10 PARA-SKI COMMITTEE

Mr. Michael Egger, Committee Chair, reported on the Committee's activities in 2022 (Annex 10 of the Agenda). He began his presentation with a short description of what Para-Ski is, and introduced the members of the Para-Ski Committee. Mr. Egger shared that there were three Para-Ski World Cup Series in 2022, which were held in the Czech Republic, Italy and Austria and that results can be viewed on the website: paraski.org. He continued on to say that there will be three competitions in 2023 as well. He stressed that maintaining the Para-Ski ranking list is important to the competitors and to the Committee for sponsorship and budget. Mr. Egger went on to say that the goal is for this ranking list to be used to determine World Champions if there is not a WPC for two years. Para-Ski Committee email: Isc-paraski@fai.org

10.1 FUTURE COMPETITIONS

Mr. Egger went on to discuss future Bids for Para-Ski World Championships. As of the date of the Plenary Meeting, there are no Bids for future competitions.

A motion was made by Mr. Egger, that if a Bid to host a Para-Ski World Championships for 2024 is received, that the Bureau be authorised, in consultation with the Para-Ski Committee, to deal with this Bid. With 0 votes against and 0 abstentions, motion carried.

10.2 PARA-SKI COMPETITION RULES

Mr. Egger shared the proposed rule changes for 2023. In summary, the rule changes refer to the aforementioned reference regarding the selection of a World Champion from the Ranking list. Other changes are various housekeeping changes and a change to "Individual Open" from "Individual Male". The complete Rule Change Document is appended to these Minutes (Appendix 5)

A motion was made to vote to adopt the 2023 Para-Ski Competition Rules as presented during the Para-Ski Presentation. With 0 votes against, and 0 abstentions, motion carried.

11 FREEFALL STYLE AND ACCURACY LANDING

Ms. Ani Stamenova, Committee Deputy Chair, began her presentation by introducing her Committee Members and thanked them for their hard work throughout the year. She also introduced the new Committee Members for 2023. Ms. Stamenova reported that there were several competitions in the World Cup Series this year, which were held in Croatia, Slovenia, Italy, Austria and Switzerland. All were well-organised and well-attended. Ms. Stamenova also shared that the Eastern European Accuracy Cup Competitions were held in Bulgaria, Bosnia, Romania and Hungary. The Committee would like these to be Cat.2 competitions in 2023.

11.1 2022 WORLD STYLE AND ACCURACY LANDING CHAMPIONSHIPS

Ms. Stamenova reported on the 37th FAI World and 11th Junior Freefall Style and Accuracy Landing Championships which took place in Strakonice, Czech Republic in 2022. Ms. Stamenova thanked the Organisers, FAI Controller, Judges and the competitors for a well-run competition. 25 NACs and 179 Competitors participated and 13 World and Continental Records were set.

11.2 FUTURE FCES IN FREEFALL STYLE AND ACCURACY LANDING

11.2.1 2023 World Cup of Freefall Style and Accuracy Landing

The Bid from Italy to host the event from 3-9 July 2023 was presented during the Open Meetings and there was no further discussion at the Plenary. (Appendix 6a)

A motion was made to approve the Bid from Italy to host the 15th World Cup, 10th European Cup and 7th Junior World Cup of Freefall Style and Accuracy Landing to be held in Ravenna, Italy. With 0 votes against and 0 abstentions, motion carried.

11.2.2 2024 World Freefall Style and Accuracy Landing Championships

During the Open Meeting, Mr. Martin Dlouhy, from Skydive Czech Republic presented (by video) a Bid from Prostějov, Czech Republic to host the 38th FAI World and 12th FAI Junior Freefall Style and Accuracy Landing Championships, to be held 31 August to 7 September, 2024. (Appendix 6b) Col. Gernot Rittenschober asked for clarification regarding whether or not the Entry Fee includes Tie Break jumps and re-jumps. Ms. Stamenova replied that both bids (2023 and 2024) include re-jumps.

A motion was made to approve the Bid from Czech Republic to host the 2024 Style and Accuracy Landing Championships. With 0 votes against and 0 abstentions, motion carried.

11.3 FREEFALL STYLE AND ACCURACY LANDING COMPETITION RULES

Ms. Ani Stamenova shared the proposed Competition Rule changes for 2023. The complete Rule Change Document is appended to these Minutes (Appendix 6c), and are summarised as follows:

- The word "Freefall" will be taken out of the name
- In AL, the maximum allowable windspeed is reduced from 8.0 to 7.5 mps
- New rule regarding maximum allowable wind speed for Style
- In AL, the wording regarding signaling a valid result has been removed
- Clarification of the use of the Video system and additional rules regarding video reviews
- In ST a change in rules allows competitors a minimum of two jumps, regardless of their score.
- Addition of the words "male and female" to the title of "Champion."

Ms. Doris Merz-Hunziker (Switzerland) requested a separate vote for the video system and all of the rules that apply to it (6.1.1.2 to 6.1.1.7)

A motion was made to accept all S&A Competition Rule changes as presented, except items 6.1.1.2 to 6.1.1.7 relating to "Video Viewing". With 0 votes against and 1 abstention, motion carried.

Discussion ensued regarding the rules 6.1.1.1 – 6.1.1.7. Ms. Rayner highlighted that the rules refer to a "Video Viewing System", which is not clear as it implies viewing only rather than recording and viewing. It was agreed that this rule, as presented, did not indicate a procedure or process to be followed. Also, Mr. Jim Rees (USA) commented that item 6.1.1.5 makes reference to Euros, when in fact, this should be made in CHF. Also mentioned was that concern about how often a review or challenge can be requested and it was suggested that a maximum number of challenges can be made.

In response, Ms. Stamenova agreed that the review fee should in fact be 50 CHF. She also mentioned that the 50 CHF fee was to discourage a competitor from making multiple protests. She confirmed that any camera, including a tablet could be considered an acceptable video system. Ms. Rayner asked the S&A Committee to rewrite the wording of the rule to clarify what the Committee is trying to achieve.

A motion was made by Mr. John Smyth and Seconded by Doris Mertz-Hunziker to suspend the adoption of rules 6.1.1.2 – 6.1.1.7 until later in the Agenda. With 0 votes against and 0 abstentions, motion carried.

12 FORMATION SKYDIVING

Mr. Mark Szulmayer, Committee Chair, introduced the proposed Committee members for 2023.

12.1 FORMATION SKYDIVING COMPETITIONS IN 2022

Mr. Szulmayer reported on the two World Championships that took place in 2022. He acknowledged that the organisers of the 4th World Cup of Indoor Skydiving in Belgium had to deal with COVID concerns and Skydive Arizona, who hosted the 25th World Championships of Formation Skydiving had weather concerns. Mr. Szulmayer thanked them both for organising such successful Competitions.

12.2 FUTURE FCES IN FORMATION SKYDIVING

Mr. Szulmayer stated that there is a definite go for Macau and Israel and welcomed future Bids.

12.2.1 2023 World Cup Formation Skydiving Championships, Voss, Norway

Ms. Trude Sviggum, (Norway) presented a Revised Bid during the Open Meeting for the 23rd World Cup of Formation Skydiving and the 14th World Cup of Artistic Events to be held in Voss, Norway from 22-26 August, 2023. Ms. Sviggum indicated that a question had been raised by the USA regarding the configuration of the Caravan for VFS, and if there would be a step and a handle in front of the door of the Caravan for the videographer to use. She confirmed that they will have this configuration. The changes to the BID were included as an Annex in the Agenda.

A motion was made by Ms. Rayner to accept the modified bid from VOSS. With 0 votes against and 0 abstentions, motion carried.

12.2.2 2024 World Formation Skydiving Championships, Israel

Ms. Ron Miasnikov, the Delegate from Israel, provided an update regarding preparations for the 26th FAI World Formation Skydiving Championships to be held from 30 October – 5 November, 2024 in Bar Yehuda, Israel. (The Bid is included in Annex 12.2.2 of the Agenda)

12.3 FORMATION SKYDIVING COMPETITION RULES

Mr. Szulmayer shared the proposed Competition Rule changes for 2023. The complete Rule Change Document is appended to these Minutes (Appendix 7), and are summarised as follows:

- Additional wording in the FCEAD regarding a requirement to indicate wind speeds for VFS teams as well as a requirement to have a method of communication to share general information, as well as the manifest (who is flying in the tunnel, and who is upcoming)
- Adding a more precise definition of a grip
- Additional wording in VFS regarding solar conditions/interference
- Update of Video requirements (50 fps)
- In Outdoor, give the EJ flexibility to change the order of judging so teams receive their scores before their next jump
- To speed up the judging process, allowing partial viewing on the second view
- Rewording of the rule regarding the videographer (only one, who must be from the same NAC)
- For Indoor, the inclusion of a preferred time to run the Junior event
- VFS divepool – in Block 12, change the turn of the accordion piece from 180 to 540 degrees.
- VFS divepool – in Random B, remove the requirement for foot grips.
- 8way Indoor divepool – changes to allow the divepool to have 22 blocks and offer variation
- 8way Outdoor – changes to Blocks 14, 15, 21 and Random K

Mr. Szulmayer indicated that, at the next Competitor's meeting, the Committee will raise the subject of the alignment of the indoor and outdoor dive pools. He asked if the German proposal regarding FS rules (Annex 12.3.1a and 12.31b of the Agenda) had been satisfactorily taken into consideration. Mr. Peter Pfalzgraf, the Delegate for Germany, confirmed that they were satisfied with them.

A motion was made to accept the rule changes as presented. With 0 votes against and 0 abstentions, motion carried.

13 ARTISTIC EVENTS

Ms. Ron Miasnikov, Committee Chair, reported on the Artistic Events Committee's activities in 2022, She presented the 2022 Committee members and thanked Ray Williams, who is stepping down from the Committee, for his contribution over many years. She continued with the introduction of the Committee members for 2023.

Ms. Miasnikov indicated that they are looking for sponsors to cover the cost for music rights. Ms. Sarka Ferrerova, on behalf of the Indoor Committee, requested that the ISC Finance Secretary keep the 1000€ budgeted expense on the books in the event that no sponsors are found. She also indicated that the Committee has reduced the number of judges.

13.1 ARTISTIC EVENTS COMPETITIONS IN 2022

Ms. Miasnikov directed the Plenary to read her report (Annex 13 of the Agenda) for detailed information about the competitions held in 2022. She noted that for the Indoor Competition in Belgium, music was used successfully and she indicated that the Indoor Flyers are now beginning to compete in the outdoor event and expects these numbers to grow.

13.2 FUTURE FCES IN ARTISTIC EVENTS

13.2.1 4th FAI World Championship of Indoor Skydiving

As the FAI Controller for this competition, Ms. Miasnikov stated that she anticipated that the Bulletin would be ready that day. The organiser of this competition had submitted a request to increase the cost of training time from 700 to 750€. Apparently, they charge 800€ at present so it is still below their normal fee.

A motion was made to accept this request for the Increased Training time fee from 700 to 750€. With 0 votes against and 0 abstentions, motion carried.

13.2.2 2023 World Cup of Artistic Events, Voss, Norway

Ms. Trude Sviggum, the Delegate from Norway, presented a Revised Bid during the Open Meeting for the 23rd World Cup of Formation Skydiving and the 14th World Cup of Artistic Events to be held in Voss, Norway to be held from 22-26 August, 2023. The Revised Bid was voted upon during the FS Presentation. (Bid Revisions – Annex 12.2.1 of the Agenda).

13.2.3 2024 World Artistic Events Championships, Israel

Ms. Miasnikov stated that there are no changes to the Bid to host the 15th FAI World Artistic Events Championships to be held in Israel on 30 October to 5 November, 2024. She also said there had been requests to change from the PAC aircraft to the Caravan. She noted that the Bid indicates two PACs and two Caravans and there will be no changes to this plan. (Bid – Annex 12.2.2 of the Agenda)

13.3 ARTISTIC EVENTS COMPETITION RULES

Ms. Miasnikov, indicated that all of the competition rule changes resulted from conversations with competitors. She expressed her appreciation to all those who gave input toward these rule changes.

Ms. Miasnikov shared the proposed Competition Rule changes for 2023. The complete Rule Change Document is appended to these Minutes (Appendix 8), and are summarised as follows:

- Video equipment must be capable of capturing the music with the video
- Addition of a schedule for the performers to present and explain their routine to the Judges
- Changes to the Freestyle moves, as presented in the Rule Change Document

Ms. Miasnikov explained some changes to SC5. The total number of judges for Outdoor has been reduced by one (as the EJ for one event can be on the panel for the other event). Also changed is the option of having a smaller panel for a smaller Event, and having judges on stand-by if the number of registrants is increased. (Details are in the Rule Change Document)

A change was proposed for one of the Freestyle Compulsory moves, however Ms. Miasnikov stated that the wording was not finalised as yet. It was noted by Ms. Rayner that wording that is not

finalised cannot be voted upon. Ms. Miasnikov agreed that the Committee would finalise the rule and present it for approval later in the Plenary.

A motion was made to accept the Indoor and Freestyle rule changes (except the Freestyle change, addendum A2 compulsories). With 0 votes against and 0 abstentions, motion carried.

14 DYNAMIC COMMITTEE

Ms. Domitille Kiger, Committee Deputy Chair, presented the Dynamic Committee Report on behalf of Mr. Kristian Moxnes (Committee Chair). Ms. Kiger introduced the Proposed Committee members for 2023.

Ms. Kiger stated that the 2022 competition in Belgium had a smaller number of junior teams (Belarus and Russia were not present.) and hoped that Junior Category numbers will increase. She also noted that, at present, there are 12 Cat.1 judges and 3 Cat.2 judges.

14.1 DYNAMIC COMPETITION RULES

Ms. Kiger went over the proposed 2023 Dynamic Competition Rule changes. During the presentation of the rule change (rule 2.5) regarding Flight Abortion, Mr. Ronald Overdijk (NED) voiced a concern about the wording around what constitutes “leaving the flight chamber”. A suggestion for rewording was presented by Mr. Randy Connell (USA). This new recommended wording was implemented immediately and is reflected in the Rule Change Document. The complete Rule Change Document is appended to these Minutes (Appendix 9), and changes are summarised as follows:

- Maintaining Sequential Order during the two Verticals (Butterfly and Crossing Classic)
- In Addendum B, Simplifying the requirement by replacing the “one half outface Eagle with one-half backloop” with the “Bottom Loop” (and including a definition of “Bottom Loop”)
- To offer only Speed rounds in the finals (to increase participation)
- Better definition of “Flight Abortion”. (Includes new wording proposed at the plenary)
- Clarification of how the ranking works for battles with more than two teams.
- Clarification of “Flight Abortion – Skips” (omissions)
- Allowing judges to use any means necessary to determine working time (such as video)
- Update to the Challenge Procedure to allow competitors to view their flight at reduced speed, and giving the EJ the authority to allow multiple views
- Update of the rule regarding Judges’ assigned positioning while judging
- The number of days that a video of a team’s Free Routine must be given to the Judges has changed from two to three days prior to the start of the competition.
- Changes to wording regarding centreline (Add.A-3) to offer consistency within the rules.
- A clarification of what information is published when a Free routine is judged
- Specifying when and where fliers must cross the centreline
- Three minor clerical housekeeping changes.

Ms. Kiger concluded by stating that Dynamic is a growing sport and recognises that it is necessary for the rules to evolve.

A motion was made to approve the 2023 Dynamic Competition Rule changes (with the wording change recommended to 2.5). With 0 votes against, 0 abstentions, motion carried.

15 INDOOR SKYDIVING

Ms. Sarka Ferrerova, Committee Chair, thanked the members of the Committee for their work during the year, and welcomed the new Deputy Chair, Rai Ahmed (UK), to the Committee. She continued with the statement that it is difficult for organisers to host Indoor Competitions with the rising cost of electricity and ultimately the cost for training. Also, competitors are finding it difficult to get sponsorship from the tunnel operators.

15.1 FUTURE INDOOR COMPETITIONS

15.1.1 2024 World Cup of Indoor Skydiving, Macau

Ms. Gillian Rayner gave an update regarding the Bid from Macau. She explained that because of the unique status of Macau, which is part of China, the Bid was initially submitted by the Hong Kong NAC and supported by China. In the course of 2022, after discussions, the Chinese Air Sport Federation are now the NAC supporting the Bid and will be signing the Organiser Agreement. Mrs. Rayner is now checking with the Executive Board to see if the athletes from Macau can participate under the FAI banner because Macau is not recognised by the IOC in the way that Hong Kong is, even though it is still independent. (Bid – Annex 15.1.3 of the Agenda)

16 CANOPY FORMATION

Ms. Rina Gallo, CF Competition Chair, reported that one event was held this year and two world records were set, a 37-way night jump and a two-point 54-way sequential. She stated that there were discussions with competitors who had questions and offered suggestions. Ms. Gallo thanked the CF Committee Members for their work during the year. There are no new Committee Members, however Ms. Natasha Higman was proposed to be moved into the Deputy Chair Position.

16.1 2022 WORLD CANOPY FORMATION CHAMPIONSHIPS

Ms. Gallo reported on the 20th World Championships of Canopy Formation and thanked Larry Hill and the Skydive Arizona staff for a well-run competition.

16.2 FUTURE CANOPY FORMATION COMPETITIONS

The Bid to host the 21st FAI World Canopy Formation Championships to be held in Prostějov, from 31 August to 7 September, 2024 was submitted by Skydive Czech Republic. The Bid was accepted during the S&A portion of the Plenary.

Ms. Gallo welcomed Nations who wish to host future FCEs in Canopy Formation to submit a Bid.

16.3 CANOPY FORMATION COMPETITION RULES

Ms. Gallo went over the proposed 2023 Canopy Formation Rule changes. The complete Rule Change Document is appended to these Minutes (Appendix 10), and are summarised as follows:

- Redefinition of a grip, to include contact with the “A” line from behind – (with a graphic for visualisation of the intent of the rule)
- Additional wording to include that the hip of the upper jumper must be above the lower surface of the canopy (camera angle)
- A change in the 30 second rule, now increased to 60 seconds (for safety for beginner teams, to encourage new countries to participate, helps with removable slider, safe for small canopies)
- Change in video equipment requirements (from min. 25 fps to 50 fps)
- The requirement that a team submit a written statement when requesting a rejump.
- Viewing requirements changed regarding multiple viewings and slow speed (taken from FS rules)
- For SC5 – adding the redefinition of a grip to the CF Performance Records (as in pt.1 above)

A motion was made to approve the 2023 Canopy Formation Competition Rule changes. With 0 votes against, 0 abstentions, motion carried.

17 CANOPY PILOTING

Mr. Alberto Martin Paracuellos, Committee Chair, encouraged the NACs to contact the Canopy Piloting Committee with any suggestions. Mr. Martin Paracuellos was also pleased to see that the Canopy Piloting event has been proposed by FAI for the next World Games in China.

Mr. Martin Paracuellos indicated that the only change to the Committee Membership was the removal of Julia Sotnikova (RUS), and that a replacement must be found. He thanked the Committee and many Advisors. Ronald reminded the Committee that the word “Advisors” should be removed from any official documents.

17.1 CANOPY PILOTING COMPETITIONS IN 2022

During the Open Meeting, Mr. Martin Paracuellos reported on the World Games which were held in Birmingham, Alabama where 34 Competitors from 15 NACs competed. He also thanked Randy Connell and Larry Hill for organising the World Canopy Piloting and Canopy Piloting Freestyle Championships which took place in Eloy, Arizona in 2022. 67 Competitors from 20 NACs took part in CP and 42 Competitors and 14 NACs took part in the CP-Freestyle Event.

17.2 FUTURE CANOPY PILOTING COMPETITIONS

17.2.1 2023 World Cup of Canopy Piloting and Canopy Piloting Freestyle, Eloy, Arizona

Mr. Martin Paracuellos reported that there was an update to the Bid by Skydive Arizona, who will be hosting the 11th FAI World Cup of CP and 2nd FAI World Cup of Canopy Piloting-Freestyle. The changes to the Bid were a change of dates, from 6-12 November to 15-23 October and a change of Entry Fees. (Bid – Annex 17.2.1 and Updated Bid Annex 17.2.1a in the Agenda).

A Motion was made to accept the Updated Bid to Host the 11th World Cup of Canopy Piloting and 2nd World Cup of Freestyle Canopy Piloting. With 0 votes against, and 0 abstentions, motion carried.

17.2.2 2024 World Canopy Piloting Championships

The Bid to host the 10th World Canopy Piloting Championships and 4th World Championships of Canopy Piloting-Freestyle, in Pretoria, South Africa from 18-24 September, 2024 was presented by Mr. Mike Teague, Delegate from South Africa, during the Open Meeting. There were no additional questions for the Organiser. The Final Version of the Bid is appended to these Minutes (Appendix 11)

A Motion was made to accept the Updated Bid from South Africa to Host the “10th World Championship of Canopy Piloting and 4th World Championship of Canopy Piloting - Freestyle”. With 0 votes against, and 0 abstentions, motion carried.

Mr. Martin Paracuellos welcomed Bids to host future FCEs in Canopy Piloting Events.

17.3 CANOPY PILOTING AND CANOPY PILOTING-FREESTYLE COMPETITION RULES

Mr. Martin Paracuellos presented a summary of the CP and CP Freestyle Rule Changes during the Open Meeting. The complete Rule Change Documents are appended to these Minutes (Appendix 12) and are summarised as follows:

Canopy Piloting Rule Changes:

- Clarification of the Definition of “Body” (to indicate that extensions on footwear are not allowed)
- Additional wording to the Definition of “Canopy Down”
- Requiring the Course Technical Director to be named in the BID document.
- Removing all reference to CP Freestyle in the standard CP rules.
- Improving the definitions of “Exit Gate”, “Landing”, “No Water Drag”, “Parachute Equipment”, “Out-Flying”, “Scoring Water Gate”, “Water Gate” and removing the “Missed Exit” definition
- Increasing the competition by one day
- Several Clarifications of rules
- Training jumps in only the announced event may be made
- CP-VRP to be used instead of VRP (added after the Open Meeting)

- Allow for a more impartial Challenge system
- Clarify procedure for submitting Challenges
- Several Housekeeping changes (A6.3, B1.4.2, B2, B2.1.4)
- Required length of the distance course to be 200 m.
- Simplify site requirements for Distance Courses.
- Missing text regarding sidelines added to D.10.1

Canopy Piloting Freestyle rule changes:

- Adding a clear definition of the competitor's body parts (included in a drawing)
- Adding a drawing to depict Body Orientations
- Change wording of "Water Landing" to align with Standard event rules
- Indicating that the score given is proportional to the amount of water dragged
- Removal of rules 5.5.7 and 5.5.8 (not needed in CP-F)
- Reorganisation of Scoring Rule (6 to 6.1.4.4), with rule 6.2.7 & 7.3.5 added therein
- Better definition regarding the Drama Sheet and its requirements
- Allowing for a pre-competition Judges' Conference,
- Defining FS entry gate
- Change in how much a Technical Score (DOD) can be adjusted up or down
- Housekeeping – rules 6.3.1, 8.1, addition of National CP Team Champion
- Change "Drama" to "Routine" in all locations in rules (added after Open Meeting)

A motion was made to approve the Canopy Piloting Rule Changes. With 0 votes against and 0 abstentions, motion carried.

A motion was made to approve the Canopy Piloting-Freestyle Rule Changes. With 0 votes against and 0 abstentions, motion carried.

Mr. Martin Paracuellos pointed out two Proposals, "DOD – Fusions" and "DOD – Sequential", (appended to these Minutes in the CP Rule Change document) and asked the Delegates to bring them back to their NACs for discussion.

Mr. Jim Rees asked for a clarification that the approved Rule Changes for CP and CP-FS, and the associated Descriptions will take effect on March 1st. This was acknowledged.

18 SPEED SKYDIVING

Ms. Elisabet Mikaelsson, Deputy Chair, presented the Speed Skydiving Report and introduced the proposed Committee Members.

18.1 2022 WORLD SPEED SKYDIVING CHAMPIONSHIPS

Ms. Mikaelsson reported on the 4th FAI World Speed Skydiving Championships which took place in Eloy, Arizona in October, 2022. She noted that 32 Competitors (9 NACs) participated in this event.

18.2 FUTURE FCES IN SPEED SKYDIVING

18.2.1 2023 World Cup of Speed Skydiving, Prostejov, Czech Republic

An update on preparations to host the 4th FAI World Cup of Speed Skydiving and 2nd FAI European Speed Skydiving Championships, (19 – 26 Aug, 2023,) was presented during the Open Meeting. (Bid - Annex 18.2.1 of the Agenda)

18.2.2 2024 World Speed Skydiving Championships, Israel

An update on preparations to host the 5th FAI World Speed Skydiving Championships, 29 October to 6 November 2024, was presented during the FS Presentation. (Bid – Annex 12.2.2 of the Agenda)

18.3 SPEED SKYDIVING COMPETITION RULES

Ms. Mikaelsson shared the proposed Competition Rule changes for 2023. The complete Rule Change Document is appended to these Minutes (Appendix 13), and are summarised as follows:

- Rewording of the rule regarding Technical Scoring Director, to include requiring support from the Scoring System/Software provider.
- Removal of the classifications of SP Skydiving Male and SP Skydiving Junior Male - 3.1.2 and 3.1.4
- Rewording regarding placements in separate classifications
- Clarifying that the “Open” event consists of eight rounds, and removing that wording from 3.2.3
- Removing 3.4 – Performance Requirements
- Rewording of the rules regarding attachment of the SMD, allowing the CJ to remount or provide a second SMD.
- Removal of Protest Fee rule (10), as it is covered elsewhere
- Some other clerical housekeeping and renumbering

A motion was made to accept the proposed 2023 Speed Skydiving rule changes as presented. With 0 votes against and 0 abstentions, motion carried.

At this point in the Plenary meeting, the Nominees for the position of Vice-President were presented. Ms. Marylou Laughlin, Scrutineer, read out the names of the nominees:

Alberto Martin Paracuellos – Spain	Declined
Ron Miasnikov – Israel	Accepted
Gernot Rittenschober – Austria	Declined
John Smyth – United Kingdom	Declined
Domitille Kiger – France	Declined
Jim Rees – USA	Accepted
Ronald Overdijk – Netherlands	Declined
David Grauwels – Belgium	Declined

Ms. Gillian Rayner thanked the Plenary for their submission of nominees, and announced that the election will be held later in the Plenary.

19 WINGSUIT FLYING

Mr. Michael Cooper, Deputy Chair, reported on the Wingsuit Flying Committee’s activities for 2022 and introduced the Proposed Committee members.

19.1 2022 WORLD WINGSUIT FLYING CHAMPIONSHIPS

Mr. Cooper reported on the 4th FAI World Wingsuit Flying Championships which took place in Eloy, Arizona in October, 2022, and stated that the Acro competition was cancelled due to too few NACs registering. In the Performance Event 40 competitors from 13 NACs participated.

19.2 FUTURE FCES IN WINGSUIT FLYING

19.2.1 2023 World Cup of Wingsuit Flying, Prostejov, Czech Republic

An update on preparations to host the 4th FAI World Cup of Wingsuit Flying and 2nd FAI European Wingsuit Flying Championships, on 19 – 26 August 2023, were presented during the Open Meeting. (Bid – Annex 18.2.1)

19.2.2 2024 World Wingsuit Flying Championships, Israel

The update on preparations to host the 5th FAI World Wingsuit Flying Championships, 29 October to 6 November 2024, was presented during the FS Presentation. (Bid – Annex 12.2.2)

19.3 WINGSUIT FLYING COMPETITION RULES

Mr. Cooper shared the proposed Competition Rule changes to the Wingsuit Flying Competition Rules for 2023. The complete Rule Change Document is appended to these Minutes (Appendix 14), and are summarised as follows:

- In the Acro event, a stipulation that a competitor must wear a wingsuit
- In the Performance Event, defining SEP and adding a validation window to confirm accuracy of the PLD Data and requiring the Scoring Systems to check that accuracy.
- Adding a requirement that the Meet Director publish the ground reference points no later than the official arrival day.

Discussion:

Mr. Randy Connell (USA) questioned the meaning of “no later than”. Extensive discussion ensued regarding this phrase and several suggestions for alternative wording were suggested. It was explained that the rule meant that the Ground Reference Points would be published on or before the arrival day. Further discussion was held around the need for the Meet Director to have flexibility in assigning reference points and the need for competitors to study and train. The originally proposed wording remained unchanged.

Rules cont'd

- Reduced responsibilities of meet officials: Someone appointed by the Meet Director can observe descents, and order of tasks and weighing would now be done by the Chief Judge.
- For both the Performance and Acro events, a description of when a rejump is offered if minimum and maximum exit altitudes are exceeded
- Changing Medal titles to read: Champion, 2nd and 3rd place.
- Eliminating the alternate from the National Team
- Clarification of when the Reverse Order of Standing is done during the competition
- Change to rules to allow the Technical Scoring Director or a training judge to assist an FAI Judge in the uploading of data from the PLD.
- Clarifying the “omission” rule in Acro
- Update of the Definition of a Wingsuit
- Reducing the number of judges from eight to seven
- Having the WS Panel arrive on the same day as the EJ as preparations and training are required for two events, as well as preparing and judging for training jumps.

Discussion:

Mr. Zeljko Tanaskovic stated that the Judges Committee had discussed this, and had agreed, but only if both the Acro and Performance events take place. Mr. Cooper suggested that perhaps five judges can arrive prior to the arrival day and have two judges on standby, or another alternative is to have everyone wait until preliminary registration. Mr. Jim Rees stated that this proposal would generate a significant increase in costs, and suggested that better scheduling of the Events might help the situation. Ms. Doris Merz-Hunziker reminded the Delegates that a rule should not be changed as a result of only one situation. Mr. Bert Ham (NED) explained that this situation has been the case since the beginning of the event, and again explained the tasks.

A motion was made by Ms. Rayner to accept the proposed 2023 Wingsuit Flying rule changes as presented. With 0 votes against and 0 abstentions, motion carried.

Mr. Cooper went on to say that the Intime scoring system was tested during the US Nationals and performed well and that the Wingsuit Committee would like to ask that the Intime system be accepted as an Approved System. He also asked that Flysight Viewer be approved for use as a reference. Mr. Cooper thanked the Committee Members and the Plenary, and Ms. Rayner thanked him for stepping up and making the presentation on short notice.

20 JUDGES COMMITTEE

Mr. Zeljko Tanaskovic, Committee Chair, introduced the Committee members, and added that one member from Russia was no longer on the Committee. Mr. Tanaskovic reported on the activities of the Committee in 2022 and shared information about the Courses and Re-evaluations held during the year. Four FAI Judge training courses were held with 13 participants, and six re-evaluation sessions were held with 15 participants.

Mr. Tanaskovic also shared that five Scoring Systems were approved in 2022. These were: Omniskore for CP, Timy3 WP (a speed measuring device) for CP, InTime for SP, SkyScore for AL, StyleScore for ST.

20.1 JUDGE VIDEO LIBRARIAN REPORT

The ISC Judge Video Librarian report, as prepared by Tamara Koyn, Video Librarian was posted as Annex 20.1 of the Agenda.

20.2 PROPOSALS TO AMEND THE JUDGING RULES

Mr. Tanaskovic presented the proposed changes to Chapter 6 of Sporting Code Section 5, resulting from a complete overhaul. The full Rule Change Document is appended to these Minutes (Appendix 15), and are summarised as follows:

Rule changes:

- Several housekeeping rule changes including clarifications, rewording, renumbering, fixing incorrect references,
- Eliminating the position of Judge Training Course Coordinator and one or more people will be appointed to fulfil this role.
- Rewording regarding Chief of Judge Training and allowing the appointment of an FAI Judge to conduct an Evaluation
- Clarification of rules regarding Evaluation and provisions for new disciplines
- Reducing the waiting period if not successfully completing a re-evaluation
- Clarification of Cat.1 and Cat.2 judge ratings, including requirements, qualifications and roles
- Requirements for Chief of Judge Training
- Attendance requirements at a competition and procedure in case of resignation
- Clarifying procedure for insufficient judges
- Procedure to be followed regarding dismissal of a judge
- New rule regarding sanctions
- Rewording of CJ and CJT duties (including a provision for On-line training)
- Adding a requirement of having Technical Support during the Competition
- Adjustment of number of judges required for each discipline (relating to number of entrants) and procedure for adjustment (reduction or addition) to these numbers.

Mr. Gernot Rittenschober noted that the document shown was uploaded to the cloud one hour previously and asked what changes there are in the new document. Mr. Tanaskovic stated that new document contained new text which was: "...must inform the FAI Controller and Chief Judge..."

Mr. Alberto Martin Paracuellos asked for clarification that the new rule regarding increased number of judges would not affect Bids that have already been approved and budgeted, because Bids were approved with a certain number of judges in mind.

Mrs. Gillian Rayner responded that the Bid document states that if a rule change occurs then it is to be applied, however the Organiser can ask for an IBD to change the entry fee. Alberto confirmed with Skydive Arizona and Skydive Pretoria that they are now aware of this rule. Mr. Larry Hill from Skydive Arizona asked if it was possible to modify the BID to encompass this new change. Ms. Rayner responded that he has every right to increase the entry fee accordingly and if he changes the Bid during the Plenary, it can be voted upon, or the Bureau can issue an IBD. She reminded the Plenary that it would increase the ISC's costs as well.

Mr. Mike Teague, seconded by Mr. Alberto Martin Paracuellos, made a motion to accept all of the Judges Committee rule changes, except rule 4.6.1 regarding number of judges for CP, and that rule be voted upon separately. With 0 votes against and 0 abstentions, motion carried

A second motion was made to approve the line in article 4.6.1 regarding the increase in number of CP Judges. With 12 votes against, and 4 abstentions, motion carried.

20.3 FAI SKYDIVING JUDGE LIST

Mr. Tanaskovic reminded the Plenary that the List of FAI Judges for 2023 was posted and NACs were asked to confirm that the judges on the list are correct. (Appendix 16)

20.4 SCORING SYSTEMS

Mr. Tanaskovic advised the Plenary that the list of FAI approved scoring systems will be posted on the ISC Website.

20.5 NOMINATED CHIEF JUDGES FOR FCES

The list of nominated FAI Chief Judges for FCEs to be held in 2023 were presented.

<u>DISCIPLINE</u>	<u>PROPOSED CJ, 2023</u>
IFS/VFS	Rina Gallo, Canada
DY	David Petracco, France
ISF	Silvia Wagner, Austria
S&A	Ulf Tingnert, Sweden
CP	Agnieszka Sobczynska, Finland
FS	Jurate Janusauskiene, Lithuania
AE	Ha, Thi Bich Van, France
WS	Mike Pennock, Netherlands
SP	Bert Ham, Netherlands

A Motion was made to approve the list of Nominated Chief Judges. With 0 votes against and 0 abstentions, motion carried.

Mr. Tanaskovic informed the Plenary that the Judges Committee is collecting names of judges who wish to attend a refresher course or a new course in 2023. So far 27 names have been identified for the refresher and 47 names for a new course.

Delegates were invited to contact the Judges Committee with any questions: isc-judges@fai.org

21 TECHNICAL AND SAFETY COMMITTEE

Mr. Istvan Sipos, Committee Chair, presented the Committee's report. He began by referencing the 2021 Safety Survey. He indicated that every Safety Officer will get a copy of the report, as well as the AC Incident Report, Survey form and accompanying notes. (Appendices 17a-d) He asked all NACs to encourage their Drop Zones to provide data so they have accurate facts.

Mr. Sipos shared the composition of the Committee and stated that Mr. Gustavo Reyes had to resign as the Chair, but he will remain in the Committee. Also departing is Jiri Blaska, a long-standing member of the Committee. The Committee is excited to have new expertise in the group, Mauri Vaisto from Finland. Mr. Sipos feels they have an excellent team, including members from four continents, and a Flight Surgeon.

Regarding the subject of COPs, the Committee would like to finalise this issue and present a proposal at the next plenary.

Mr. Sipos stated that the Committee has received two proposals regarding safety issues, one regarding seatbelts and the other regarding the medical fitness of jumpers (such as a jumper's condition after a hard opening). Mr. Sipos said it is their commitment to look into this and formulate a proposal. They will also do research or prepare a survey relating to wind tunnels. He shared that there was a fatal incident in a wind tunnel a few days before the Plenary.

Mr. Sipos ended by thanking the Committee members and everyone who helped with their work. He welcomed any additional comments or suggestions.

Ms. Rayner indicated that CIMP (the medical commission of the FAI), would be interested in working with the T&S Committee. Ms. Rayner stated she had been in discussion with the President of CIMP regarding concussion, especially in the CP event.

At this point Ms. Rayner expressed that during the Memorial portion of the meeting, she had omitted one person from the presentation. She took this time to recognise Mr. Mikklos Gajdan, from Hungary, who passed away this past year. He was very active in IPC and was always there when any event took place in Hungary.

22 RULES AND REGULATIONS

Mr. Ronald Overdijk, Committee Chair, reported on the Rules and Regulations Committee's activities during 2022. He stated that he had several email discussions with Committees which resulted in the many changes to the rules. In jest he thanked all the Committees for giving R&R a great deal of work.

Mr. Overdijk asked that Committees check all documents for new GS paragraph numbers and continued to summarise the proposed rule changes, most of which had been covered during the Open Meetings and in the various Committee presentations, and had already been voted upon. (Proposals are contained in Annex 22.1.a and 22.1.b of the Agenda).

22.1 SPORTING CODE, SECTION 5

Mr. Overdijk presented the proposed changes to Sporting Code Section 5. He suggested that the proposals regarding Jury Composition and Remote Jurors be presented separately. In going through the rule changes there were three items that prompted discussion and debate.

The complete Rule Change Document is appended to these Minutes (Appendix 18a), and are summarised as follows:

Sporting Code Section 5

- Removal of the word Freefall from the S&A Definition
- Replace the word Parachuting with Skydiving in several areas
- New Wingsuit Definition
- Lower Wind Speeds for S&A and Canopy Piloting
- New record category for Speed
- Update wording of Definition of a "grip" for CF Performance Records

- Updates to record categories (move away from “male” and only have “general”)
- Update to rule 3.3.10 and 3.3.11 regarding joint record holders
- New Application and fee for Second Category Events
- Regular update of the Schedule of FCEs
- Update regarding record claims and procedure about payment for them
- Update of arrival days of judges
- New wording regarding the Judge’s Conference
- Updated requirement for certification of anemometers, for S&A
- Modified Proposal from Hungary and Spain regarding withdrawal from an FCE (to be voted on separately)
- Modified numbers of judges at FCEs
- Identification requirement for judges
- Chapter 6 completely overhauled by Judges Committee
- Jury composition changed to include one juror on-line (to be voted on separately)

The items which prompted discussion included the proposal by USA regarding Joint Record Holders and in the end, it was decided to change the rule as presented by USA.

During the presentation of the proposal from Spain and Hungary, (Withdrawal from an FCE), Ms. Rayner suggested that the wording of the proposal was unacceptable. As an example, Ms. Rayner indicated that “Force Majeure” is covered in the General Section and it is not the same process as proposed. She suggested that this be looked into further. (Updated proposal – Appendix 18b)

A motion was made by Mr. Overdijk that the proposed rule changes to SC5, (except the proposal from Spain/Hungary and the Jury Composition) be accepted. With 0 votes against, and 0 abstentions, motion carried.

NOTE: In error, the Spain/Hungary proposal was not readdressed and will be the object of an IBD.

The proposal regarding Jury Composition that was put forward from the Extended Bureau meeting regarding Juries (Rule 4.7) was discussed. The proposal was that the nominated jury would consist of the Jury President and one Jury member on-site and one remote jury member. A Reserve Juror would be nominated as per current SC5 rule. This would be trialed for all FCEs in 2023 and each Jury President would be responsible for assessing and reporting on how this system worked for that particular FCE. Mr. Overdijk asked the Plenary to empower the Bureau to come up with the required wording for the Sporting Code regarding the composition of the jury.

Ms. Doris Merz-Hunziker suggested that the remote juror be in the same time zone. Mr. Gernot Rittenschober stated he doesn’t believe that calling the 4th reserve juror if the 3rd remote juror doesn’t answer the phone is going to work. He believes that the emergency procedure should then be applied. Mr. John Smyth expressed a belief that the off-site option might not be viable in all circumstances, such as CP in Arizona which is in a far different time zone from many potential jurors. Mr. Overdijk expressed that this is only a trial and the rule can be changed at any time, and that time zones are irrelevant. He also disagreed that certain FCEs be excluded, as any FCE can have issues. Ms. Merz-Hunziker believed that the Jury is the highest authority at an FCE and it is not of value to have a remote juror.

Ms Rayner expressed that there had been a great deal of discussion about saving money, and the Jury is one place we can do this. This solution is applied and works in other Commissions. She went on to say that the Bureau can issue an IBD to reverse vote this if necessary. Mr. Overdijk suggested that a separate vote be taken to accept the Jury Composition proposal (except the fourth juror, for which a procedure is already in place). Ms. Mikaelsson asked for a secret vote.

A Motion was made by Mr. Overdijk to accept the proposed Jury Composition (a nominated Jury with the Jury President on-site, one Jury Member on-site, and one remote Jury member on-line). With 13 votes against, and 0 abstentions, motion carried.

Mr. Overdijk stated that the Proposal by Moldova (22.1.3) had been withdrawn.

22.2 FCEAD

Mr. Overdijk presented the proposals of changes to the First Category Event Application Document (FCEAD) as follows:

- There will be the regular update of the timeline for the application of Bids
- No diplomas will be awarded
- Changes to the wording regarding the wind speed settings in Wind Tunnels (request from the FS Committee)
- Addition to details of on-site communications re: Provision of information (from FS Committee)
- Multiple changes from the Finance Working Group regarding finances.

A motion was made that the proposed changes to the FCEAD be accepted. With 0 votes against and 0 abstentions, motion carried.

22.3 INTERNAL REGULATIONS

Mr. Ronald Overdijk presented the proposals to amend the ISC Internal Regulations (IRs). Proposed changes include:

- Several Bureau presentations, to be discussed later in the presentation.
- Re-instatement of the Faust Vrancic Medal (as five have been found so they can be awarded)
- Increasing the number of Leonardo da Vinci Diplomas that can be awarded per year from one to five. (as there are many who are deserving of this medal), and the addition of the statement that a NAC may only nominate a person from their own country.

Mr. Overdijk then presented the proposed changes from the Bureau (Appendix 18c). The changes had been brought up at the Open meeting and the document had been available with the Agenda, so no details were provided and the floor was open for questions.

Only one subject resulted in some discussion and that was the proposal that the Term of Office of the Chair and Deputy Chair be on a different schedule from the Bureau elections. Ms. Rayner suggested the two options. That the Committee Chairs who are in place now are re-elected in 2024 and then stay in place for three years, or preferably, that they stay in place an additional year and get re-elected in 2025. Ms. Doris Merz-Hunziker brought up a point that the Internal Regulations are effective on March 1st and wanted to be clear that rules are being followed. Other suggestions and comments included using the term “even” and “odd” years, removing the phrase regarding the length of term of office for the Committees, a comment that the Chair and Deputy Chair are approved annually, and that the term of office is in accordance with the By-laws and that the Chairs are approved on a yearly basis.

Following a question about the appointment of Deputy Chairs, Ms. Rayner clarified that there would be discussion between the Bureau and the Committee Chair in proposing the Deputy Chair. Ms. Rayner stated that these proposals provide stability and continuity.

Although no specific wording had been formulated, it was agreed by the Plenary that the Election of the Committee Chair and Deputy Chair be one year out of synch with the election of the Bureau. R&R would draft the correct wording for this in coordination with the Bureau.

A summary of IR rule changes, proposed by the Bureau are as follows:

- An update of the powers of the President (rewording, renumbering, clarification)
- Term of office of the President to be limited (rather than a maximum number of terms)
- Removal of the reference to an ISC bank account (which no longer exists)
- Removal of the World Games Liaison Officer
- Added wording to the eligibility of the Chair of a Committee (must have knowledge of the discipline)
- Updating the Terms of Office for the Chair and Deputy Chair, to be elected in the year between Bureau elections.

- Updating the wording regarding proposal of a Deputy Chair
- Members of Committees to have the same two year term as the Chair
- Added wording that the ISC President be invited to Committee Meetings
- Combining “Objectives” and “Areas of Work” into one section and rewording
- In Annex 5, the Bureau is to receive the Bulletin for review 10 days prior to date of issue, rather than 30 days.

A motion was made by Mr. Ronald Overdijk to accept the proposed changes to the Internal Regulations. With one (1) vote against, and 0 abstentions, motion carried.

22.4 FAI CONTROLLER HANDBOOK AND JURY HANDBOOK

Mr. Overdijk stated that both of these handbooks will be updated.

He noted a change in the Jury Handbook, regarding Jury notices, which now states that Jury Notices must be sent by the Jury President to the Meet Director, the Organising NAC, FAI and the ISC Recording Secretary. Ms. Rayner explained that the notices are to be sent to the Recording Secretary so they can be posted on the website. For the past two years, it was believed that the FAI were posting these, when in fact it was done by the previous Recording Secretary.

At this point in the meeting, two outstanding points were raised, one from AE and one from S&A.

Ms. Ron Miasnikov, the Chair of the AE Committee, explained the change to the wording of “Compulsory FR2”, a move that was done in the last competition. It was found that the visual was very confusing and hard to judge. She went on to say that, after discussion with Competitors and Committee members, a shorter move was suggested. Ms. Miasnikov described the manoeuvre and presented a video of it. The description of the manoeuvre “Compulsory FR2” is included in the AE Rule Change document

A motion was made to approve the new wording of this proposed new manoeuvre. With 0 votes against and 0 abstentions, motion carried.

Ms. Ani Staminova, Deputy Chair of the S&A Committee, explained the change to the wording of Rules 6.1.1.2 to 6.1.1.7 regarding Video. She stated that the Committee removed the word “viewing” and the rule now just refers to a “video” system. Also changed was Rule 6.1.1.5 that the fee was changed from 50€ to CHF50. She expressed that this amount will be enough to deter competitors from filing multiple complaints. Also clarified in the rules was who will be the video operator, and in answer to the USA, it was decided that the Chief Judge will decide where the cameras/video system is placed.

Mr. Overdijk stated that throughout the document the word “complaint” cannot be used, and that as in other disciplines such as CP, the word “challenge” be used. Another suggestion was that the word “complaint” would be changed to the word “request”.

Mr. Jim Rees (USA) questioned how many cameras are to be used, and a response that a minimum of one camera be used.

A motion was by Ms. Rayner made to accept the presented changes to rules 6.1.1.2 to 6.1.1.7. With 0 votes against and 0 abstentions, motion carried.

23 FINANCE

23.1 PROPOSED BUDGET FOR 2023

Ms. Gail Bradley, Finance Secretary, presented the Proposed Budget for 2023. (Appendix 19a). Ms. Bradley summarised the Budget items and pointed out the changes from the previously proposed Budget. She highlighted items such as the addition of the Cat.2 licence fees, no Para-Ski event, number of judges projected (73), Chief Judge expense increase with new Bids and an increase by one Chief Judge in Indoor. Ms. Bradley also mentioned that included in the budget is the 1,508€ cost for Travel Insurance and asked the Chief Judges to encourage their judges to take advantage of this insurance if they are not covered by their own insurance policies. She also noted that the expense for World Games is still included in the Budget, pending decisions by FAI-EB and IWGA.

Ms. Bradley indicated that with the current budget presented, there is a projected loss of 50,000€, and with the reduction of the Jury Costs, the projected loss is 41,000€. Then she went on to say that if we carry forward the 2022 profit of ~13,000€ as an income item, the loss becomes 28,890€. Further, she suggested that if the Sanction Fee is raised to 150€, we would have a profit of 4130€. She proposed that this is the 2023 Proposed Budget.

Several questions and remarks were raised, including a question from Capt. Tamas Banzski, about who provided the estimated numbers of Competitors. Ms. Bradley responded that the Committee Chairs provided the estimated numbers. Ms. Ani Staminova stated that four competitions would be seeking status as 2nd Category events. Ms. Rayner confirmed that the new Fee would apply to any competitions starting March 1st. Ms. Marylou Laughlin commented that FLCPA would provide income from licence fees for a minimum of four competitions as well. Col.Gernot Rittenschober confirmed that the proposed Sanction Fee for 2023 is 150 CHF. Ms. Bradley also reminded the Plenary that new Bids should specify the Sanction Fee for that year, as it will be changing every year.

A Motion was made by Ms. Gail Bradley that the Proposed Budget be accepted as presented. With 0 votes against and 0 abstentions, motion carried.

23.2 DRAFT BUDGET 2024

Ms. Bradley then went on to present the draft budget for 2024. (Appendix 19b) It was suggested that the Sanction Fee remain at 150CHF and can be adjusted next year. She reminded the Delegates that this is a fluid document and it will change annually. Mr. Gernot Rittenschober requested that the number of jury members be reduced to two, Ms. Bradley responded that she would rather present a worst-case scenario and since it is only a draft, can be changed next year while the Jury Composition change is being trialed.

A motion was made by Ms. Bradley that the Draft Budget for 2024 be accepted. With 0 votes against and 0 abstentions, motion carried.

23.3 FINANCE PROPOSALS

23.3.1 [Annual Adjustment of Sanction Fee](#)

Ms. Bradley presented a proposal to adjust the Sanction Fee annually, so as to maintain a balanced budget.

A motion was made by Ms. Bradley that the sanction fee be adjusted annually. With 0 votes against and 0 abstentions, motion carried.

23.3.2 [Increase Travel Limits](#)

Ms. Bradley proposed that ISC increase travel limits to allow for cost of inflation and energy increases. The travel increases would be as follows: For travel within a home country from 400 –

450 CHF, within a Continental region from 600 – 700 CHF, and between continental regions from 1800 to 2000CHF.

A motion was made by Ms. Bradley to increase travel limits as proposed. With 0 against and 0 abstention, motion carried.

23.3.3 Change to the Expense Reimbursement Policy and Claim Form

Ms. Bradley noted that with all of the approved changes, a new Expense Reimbursement Policy is required. Changes would include the 3% discretion, change to CHFs, change of travel limits, better description of the expense claim procedure. Also, there will be a revised expense claim form.

A motion was made by Ms. Bradley to approve that she update the Expense Reimbursement Policy and create a new Expense Claim form. With 0 votes against and 0 abstentions, motion carried.

Ms. Bradley stated that only the new CHF bank account be used and the old Euro bank details be discarded. She also reminded the Plenary that all FAI Controllers, when they receive any money (application fees, sanction fees, challenge fees, etc.) that they get an invoice first. FAI needs an invoice number reference field so they can track it. (Finance Proposals – Appendix 19c)

24 FAI CONTROLLERS AND JURORS

24.1 FAI CONTROLLERS

Ms. Elisabet Mikaelsson, ISC 1st Vice President, presented the updated list of FAI Controllers for 2023 and 2024 Competitions. – Appendices 20(a) & 20(b)

For the 2023 events, all the FAI Controllers had been previously approved except for the Style and Accuracy Competition to be held in Ravenna, Italy. In conversation with the S&A Committee, Ani Stamenova was proposed for the position.

A motion was made by Ms. Mikaelsson that Ms. Ani Stamenova be approved as FAI Controller for Italy. With 0 votes against, and 1 abstention, motion carried.

Ms. Mikaelsson then presented list of FAI Controllers for 2024, of which the Controllers for Macau and Israel were previously approved. For the S&A and CF Competition in Prostejov, Marylou Laughlin was proposed, and for CP and CP-FS in South Africa the recommended FAI Controller was Jasper Williams.

A motion was made by Ms. Mikaelsson that Marylou Laughlin and Jasper Williams be approved as FAI Controllers for these Competitions. With 0 votes against and 0 abstentions, motion carried.

Ms. Gillian Rayner pointed out that Anzhelika Borzova, who will be FAI Controller for the Indoor Competition, is Russian, however has lived in Norway for many years and is a Norwegian Citizen.

FAI CONTROLLERS:

For 2023:	IS, Slovakia	Ron Miasnikov
	S&A, Italy	Ani Stamenova
	FS and AE, Voss	Ronald Overdijk
	WS and SP, Prostejov	Arnold Hehenegger
	CP and CPF, Eloy	Rainer "Exi" Hoenle
For 2024:	IS, Macau	Anzhelika Borzova
	S&A and CF	Marylou Laughlin
	FS, AW, WS, SP	Ronald Overdijk
	CP, CP-FS	Jasper Williams

24.2 JURORS

24.2.1 Jury List - 2023

Ms. Mikaelsson presented the list of Approved Jurors for 2023. She indicated that Aliya Ananina and Julia Sotnikova are no longer on the list, and new to the list are Jim Rees (USA), Albert Berchtold (USA) and Mike Teague – renewed (RSA). (Appendix 21)

A motion was made by Ms. Mikaelsson to approve Jim Rees, Albert Berchtold and Mike Teague for the 2023 Jury list. With 0 votes against and 0 abstentions, motion carried.

Ms. Mikaelsson asked those present to review the list for any errors. She also pointed out that the list now contains an expiry date and reminded all Jury members that they must renew every three years.

A motion was made by Ms. Mikaelsson to approve the 2023 Jury list. With 0 votes against and 0 abstentions, motion carried.

24.2.2 Jurors for competitions.

Ms. Mikaelsson presented the list of Jurors for the 2023 Competitions.

IS, Slovakia	Mike Pennock (President) Natasha Higman (On-site Juror) Pasi Pirttikoski (Remote Juror) Jim Rees (Reserve)
S&A, Italy	Doris Merz-Hunziker (President) Marylou Laughlin (On-site Juror) Alberto Martin Paracuellos (Remote Juror) Lidia Kosk (Reserve)
FS and AE, Voss	Gillian Rayner (President) Ron Miasknikov (On-site Juror) Elisabet Mikaelsson (Remote Juror) Sarka Ferrerova (Reserve)
WS and SP, Prostejov	Gernot Rittenschober (President) Alberto Martin Paracuellos (On-Site Juror) Rainer (Exi) Hoenle (Remote Juror) Gail Bradley (Reserve)
CP and CP Freestyle, Eloy	Rina Gallo (President) John Smyth, (On-Site Juror) Mark Szulmayer (Remote Juror) Doris Merz-Hunziker (Reserve)

Ms. Mikaelsson remarked that it was not easy to find remote Jurors. Mr. Overdijk recommended that there be flexibility with who is remote and who is on-site. Ms. Rayner thanked the volunteers for their hard work and pointed out that it is difficult to find people to fill these positions.

25 AWARDS

25.1 FAI GOLD AIR MEDAL AND FAI GOLD PARACHUTING MEDAL

There are no proposals to award the FAI Gold Air Medal or the Gold Parachuting Medal in 2023.

25.2 LEONARDO DA VINCI PARACHUTING DIPLOMA

Ms. Rayner indicated that no proposals have been received to award the Leonardo da Vinci Parachuting Diploma in 2023. She went on to remind the Plenary that five diplomas can now be given out each year and there are many people who are deserving and eligible for this recognition and asked the NACs consider anyone who might be eligible for this Diploma.

26 OTHER BUSINESS

No other new business items have been received.

27 ELECTIONS AND APPOINTMENTS

27.1 CONFIRMATION OF COMMITTEES AND WORKING GROUPS

Ms. Vera Asquith, Recording Secretary, presented the list of Committees and Working Groups. The Committee Chairs reviewed the list and changes were noted.

Mr. Gernot Rittenschober queried if there is a formal procedure in place to ensure that new Committee Members have NAC approval. Ms. Rayner replied that some NACs provide a list of approved Official Observers, and names of people put forward for Committees are sometimes indicated there, also Committee Chairs consult with Delegates who are present at the Plenary. The Committee Chairs are relied upon to do their job properly. It was suggested that it might be necessary to have a formal process in place that verifies approval of the appointment of a Committee Member.

A motion was made to approve the 2023 list of Committees and Working Groups. With 0 votes against, and 0 abstentions, motion carried.

27.2 ELECTIONS

Ms. Rayner then asked the two candidates who stood for election if they were still willing to stand. Mr. Jim Rees agreed and Ms. Ron Miasnikov declined.

Ms. Rayner announced that with one candidate remaining, Mr. Jim Rees is elected ISC Bureau Vice President by acclamation.

28 FUTURE ISC PLENARY MEETINGS

Ms. Rayner stated that a 2/3 majority vote is required to not hold the 2024 Plenary Meeting in Lausanne, Switzerland. She commented that it would not be practical to have the meeting in Lausanne, as it has become very expensive, FAI has no available staff to assist and the FAI offices have limited meeting space.

A motion was made by Ms. Rayner to not hold the 2024 Plenary in Lausanne. With 0 votes against, and 0 abstentions, the Motion is carried and the meeting will not be held in Lausanne.

Mr. Albert Berchtold (USA) presented the Bid from USA to host the 74th ISC Plenary Meeting in Orlando, Florida from 30 January to 4 February, 2024. (Annex 28 of the Agenda) Mr. Berchtold announced that on the Friday evening, it had been arranged that buses would take participants to the site of the new Wingsuit tunnel and the International Skydiving Museum Hall of Fame.

A motion was made by Ms. Rayner to approve the Bid from USA to host the 74th ISC Plenary Meeting in Orlando Florida. With 0 votes Against 0 and 0 abstentions, motion carried.

Ms. Rayner congratulated the USA for their successful Bid and welcomed other NACs to submit Bids for future Plenary Meetings.

29 THANK YOU AND ADJOURNMENT OF 73RD PLENARY MEETING

Ms. Rayner announced that this is the first time in her memory that the Plenary was finished in one day. Ms. Elisabet Mikaelsson, on behalf of the Swedish Parachuting Association and Airsports Sweden, thanked the volunteers, Gunlog Edgren, Ulf Tingnert and Zeljko (Zippo) Prajz, who helped to make the Plenary possible.

Ms. Rayner also thanked the Swedish Parachuting Association, the volunteers, and Elisabet Mikaelsson for hosting the 73rd Plenary Meeting in Malmo, Sweden, and wished good luck to all of the Organisers and competitors for successful competitions in 2023.

The 73rd ISC Plenary Meeting was adjourned.



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