

*Fédération
Aéronautique
Internationale*



Bureau Meetings

at the Annual Meeting of the

FAI Hang Gliding & Paragliding Commission

Salzburg, Austria
on 2 and 5 February 2017

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FAI Hang Gliding & Paragliding Commission (CIVL)

Bureau Meeting, Salzburg, Austria February 2, 2017

Present: Goran Dimikowski, Igor Erzen, Stephane Malbos, Zeljko Ovuka, Jamie Shelden, Adrian Thomas.

Excused: Wahyu Yudha

Scrolled down the agenda.

Discussed issues that needed special thought.

Addition to the Agenda of proposals on:

- Declaration on Software strategy. Support of the Plenary asked.
- Test event : change of % of reserved spots for foreign pilots. Change of deadline for accepting them.
- All Cat 2 events : no % defined for reserved spots for foreign pilots.

Discussed future team.

Bureau, Committee Chairs, other Officers.

Discussed need for a CIVL Administrator.

Why, what, how, when and who.

Bureau Meeting, Salzburg, Austria February 5, 2017

Present: Goran Dimikowski, Igor Erzen, Stephane Malbos, Zeljko Ovuka, Andy Cowley, Mitch Shipley, Jamie Shelden.

Invited: Adrian Thomas, Riikka Vilnuka.

Nominated Officers

Igor Erzen: Records and badges Officer.

Elsa Mai: Asia Liaison Officer for Asian Games 2018.

Stephane Malbos: Communication Officer.

Jamie Shelden: Jury and Steward Officer.

Mitch Shipley: Safety Officer.

Look for a CIVL Administrator

First write a precise job description.

Second, go through the 'short list' of applicants for the Competition Coordinator's job (April 2015). We might find who we need there.

Plenary expenses

Participate in expenses when the Plenary is not in Lausanne.

The Bureau agrees to do it on a base to base case. Potential amount to be defined with the

organizers.

Software Working Group

As per plenary decision, a new Software Working Group will be implemented. A review of names is done to find out who can represent the manufacturers, IT developers, competition organizers, Bureau, etc. and who can chair the Working Group.

Light-weight and CCC paragliders

We need further work on the matter. We need to follow how CCC gliders certified to 2016 requirements are performing. The current Basecamp CCC Working Group may be appropriate for the task.

Coordinator: Adrian Thomas.

Accuracy

Judging seminar in coming Championship (Albania) and test events (Thailand and Slovenia) discussed.

Violeta Masteikiene to be replaced by Riikka Viikuna as Steward in Albania World. Andy Cowley to be Jury President.

Autumn Bureau Meeting

In Serbia, from September 26 to 29.