

Scale Technical Meeting Minutes 2019

Report by: Pål Lindèn Anthonisen

Present:

Name	Country	Title
Pål L Anthonisen	NOR	S/C Chair, Delegate
Max Schilt	SUI	S/C Member
Julie Fisher	UK	Delegate
Marek Dominiak	POL	Delegate

MINUTES - PROPOSALS

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6.3.1 General Characteristics		Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):			
S-C Voting (prior to the Technical Meeting): For: 15 Against: 0 Abstain: 0			
Technical Meeting Voting: For: 4 Against: 0 Abstain: 0			
Comments (if necessa) UK will point out that they see this as a rulechange not a clarification			

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6.9.2 Eligibility		Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):			
S-C Voting (prior to the Technical Meeting): For: 14 Against: 1 Abstain: 0			
Technical Meeting Voting: For: 3 Against: 1 Abstain: 0			
Comments (if necessary):			

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6.9.2 Originality of Model Design & Construction		Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):			
S-C Voting (prior to the Technical Meeting): For: 14 Against: 1 Abstain: 0			
Technical Meeting Voting: For: 3 Against: 1 Abstain: 0			
Comments (if necessary):			

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6.9.4.3 Colour and Markings Accuracy		Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):			
S-C Voting (prior to the Technical Meeting): For: 15 Against: 0 Abstain: 0			
Technical Meeting Voting: For: 4 Against: 0 Abstain: 0			
Comments (if necessary):			

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6.9.4.4 Colour and Markings Complexity		Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):			
S-C Voting (prior to the Technical Meeting): For: 15 Against: 0 Abstain: 0			
Technical Meeting Voting: For: 4 Against: 0 Abstain: 0			
Comments (if necessary):			

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6.9.5 Static Judging	Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):		
S-C Voting (prior to the Technical Meeting):	For: 14	Against: 1 Abstain: 0
Technical Meeting Voting:	For: 3	Against: 1 Abstain: 0
Comments (if necessary)		

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6A.1.9 Documentation for Proof of Scale	Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):		
S-C Voting (prior to the Technical Meeting):	For: 14	Against: 1 Abstain: 0
Technical Meeting Voting:	For: 3	Against: 1 Abstain: 0
Comments (if necessary):		

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6C.1. General	Submitted by:	Japan
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):		
S-C Voting (prior to the Technical Meeting):	For:0	Against: 0 Abstain: 0
Technical Meeting Voting:	For: 0	Against: 0 Abstain: 0
Comments (if necessary): Technical meeting recommend that this is sent to the S-C for evaluation		

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6F.3 Originality of Model Design & Construction	Submitted by:	S-C
Amended at the Technical Meeting? NO (delete as appropriate) (If "yes" then, type in the amended proposal with deletions as strikethrough and new text in bold underlined red):		
S-C Voting (prior to the Technical Meeting):	For: 14	Against: 1 Abstain: 0
Technical Meeting Voting:	For: 3	Against: 1 Abstain: 0
Comments (if necessary):		
