

POINTS FOR ACTION – TO DO LIST 2014
RESULTING FROM THE 2014 CIA PLENARY MEETING
Lausanne, Switzerland 21 – 22 March 2014

Who	What	Follow-up	Start date	Deadline	CIA 2014 Plenary Minutes item #
All delegates	Provide written national activity report to CIA secretary	CIA secretary		Dec 31, 2014	11
All delegates	Provide 2014 CIA statistics questionnaire to CIA secretary	CIA secretary		Dec 31, 2014	11
Jury Board	The Jury Board keep a NO SHOW register that Event Directors, EDS and CIA delegates should be aware of.	Jury Board Chair		Dec 31, 2014	12
Jury Board	The jury tests for Entry and Intermediate levels have been updated. Update of test for Senior level and BX qualification is in progress. When General Section is updated, the Jury Board will publish a refresher test	Jury Board Chair		Dec 31, 2014	12
Jury Board	Publish Jury Reports on CIA Website	Jury Board Chair and Webmaster		Dec 31, 2014	12
Officials SC	COH Draft proposed for a new chapter including job description and advices on number of each cat of officials according to the type of event and the number of competitors.	Officials Chair	Plenary 2014	Plenary 2015	13
Officials SC	Training of officials: work on progress. Proposal will be made next year.	Officials Chair	Plenary 2014	Plenary 2015	13
Officials SC	List of international officials to create a pool for Nationals and international events	Officials Chair	Plenary 2014	Plenary 2015	13
Officials SC	The Official SC proposed to set up a survey for event debriefing for officials.	Officials Chair	Plenary 2014	Plenary 2015	13
EDS	Request from Competitors SC to EDS: Encourage submission of a sample Competitor budget to give competitors a better understanding of participation costs before voting on a bid. This can also be used as a benchmark for cost changes. CSC will develop a suitable document which EDS can use.	EDS Chair			18
EDS	Request from Competitors SC to EDS: Encourage submission of a pro-forma event budget. Although not mandatory, it would be in the best interest of bidders because it will give Delegates a	EDS Chair			18

	sense of how strong the event is and how dependent it may be on future sponsorship commitments.				
EDS	Implement the practice of mandatory test events before major championships	EDS Chair	Plenary 2014	Ongoing	23
EDS	Proposal to reconsider and redefine FAI CAT2 events in aerostation will be developed by the CIA President for the 2015 Plenary.	EDS Chair and CIA President	Plenary 2012	Plenary 2015	25
EDS	Coordinate with the FAI Com. Manager and CIA secretary the updating of the CIA EDS Webpages	CIA secretary	Plenary 2012	Plenary 2015	15
EDS	Update all EDS documents	EDS chair	Plenary 2012	Plenary 2015	15
Records	Discussion and recommendation for establishing a separate record class for cluster elastic balloons. It was decided that in order to protect current gas balloon records from being potentially broken by records set by Elastic Balloons the Records sub-committee has recommended the establishment of a new sub-class of balloon. Proposal to be developed.	Records Chair	Plenary 2014	Plenary 2015	16
Records	Need to update CBFAI compatible with later versions of Windows and other operative systems. Programming experts will be contacted.	Records Chair	Plenary 2014	Plenary 2015	16
Records	Russia would like a method of proving that an aerostat setting a record is actually an airship and not a balloon with a fan. They will provide a method of establishing this for the next meeting.	Records Chair	Plenary 2014	Plenary 2015	16
World Ranking List	The WRL Working Group gave a short demonstration of an online WRL list they are working on. When it is ready, it will be announced through the CIA Mailing list.	World Ranking List Working Group			24
Competitors SC	CSC will develop a suitable document and guideline (room information, vehicles, propane, etc), and ask organizers (via EDS) to submit this as part of their bid package. It should be encouraged that organizers present a pro-forma budget as part of the bid package. Links to the CSC Survey results will be published and links sent via the CIA Mailing Lists	CSC chair	Plenary 2014	Plenary 2015	18
Competitors SC	Asks the CIA to create a separate competitor email list	CSC chair	Plenary 2014	Plenary 2015	18
Competitors SC	Discussion of Team Events Two styles of team events have been discussed in other committees the CSC	CSC chair	Plenary 2013	Plenary 2015	18

	supports both these concepts. As stated in previous minutes, the CSC fully supports the development of team competition which will lead to better communication between competitors, better mentoring of new pilots and new/exciting possibilities for competition.				
Rules SC	Study Lithuanian proposal for the creation and implementation of "team scoring" possibilities in AX events, and make recommendations to the Plenary	RSC chair	Plenary 2012	Plenary 2015	19
AX WG	Investigate, if missing logger marks can be replaced by landing coordinates (contest landing).	AX chair	Plenary 2013	Plenary 2014	19
AX WG	Rule 8.4.7 will be investigated for situations competitors fly out of the set distance limits and reenter.	AX chair	Plenary 2013	Plenary 2015	19
BA/BX WG	Need to develop a well worded motion for the next Plenary. <ul style="list-style-type: none"> • Unanimous decision to leave the definition and classification in the Sporting Code General Section unchanged. It was decided to add to the requirements for establishing records the following language in order to prove the airship's stearability : • ' The airship must prove it's stearability by passing a horizontal triangular flight test prior to the record attempt by flying a triangular course of which each side exceeds 500 meters.' 	BX chair	Plenary 2014	Plenary 2015	19
S1 WG	Update the SC S1 with the following rules changes with immediate effect: 4.7.3.2 Measurements A performance shall not be certified with a higher precision than the technologies used to determine it. New Rule added to chapter one 1.4 All participants, officials and organizers in sporting activities shall behave in a respectful, fair and sportsmanlike manner. Word change in 5.6.6.1 Section 1 (red out and new word in green) 5.6.6.1 An entrant who fails to appear at an FAI World Air Games, World or Continental Regional Championship events is defined as an entrant who is absent at the time of the roll call of the General Briefing of the event, without giving valid reason of force majeure (see note) before after the time limits stated in 5.6.2.2, and has not been replaced by another competitor from the same NAC. An absent entrant shall be qualified "No-Show" only by decision of the International Jury.	Secretary	Plenary 2014	Immediate effect	19
Scoring WG	Review GPS measurements method and form. <ul style="list-style-type: none"> • GPS measurement method and form to be reviewed during 2014 and updated in 2015 if required. 	Scoring WG chair	Plenary 2014	Plenary 2015	19
NTSC	The members discussed on further domains where NTSC could and should invest time and look for possible improvements to the sport. It was felt that the global ballooning sports community should be stimulated to show directions to where our sport should head. NTSC and new technology would	NTSC chair	Plenary 2014	Plenary 2015	20

	then be at the support of sport development. For all future developments it is important to first have clear goals in mind what we want to achieve with it in our sport.				
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