



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

**BALLOONING COMMISSION (CIA)
COMMISSION D'AEROSTATION**

CIA Conference 2016
Mallorca
Spain

**Scoring Working Group
Agenda**

(As of 2016/01/18)

From: Garry Lockyer

To: Garry Lockyer (CAN) Chairman
Bengt Stener (SWE) Member
David Bareford (GBR) Member
Steve Ireland (AUS) Member
Aline Kalousdian (BRA) Member
Erwin Pellegrom (NED) Member
Mike Gilligan (USA) Member

Meeting: Conference Hotel, **Room Charlie**, March 16 14:00-15:45

1. Roll Call, apologies for absence.
2. Review 2015 Scoring Working Group minutes.
3. Review 2015 CIA Plenary minutes and SWG actions.
4. Measurement accuracy and precision, especially in light of proposed changes to the Sporting Code. Propose changes to MERs and/or COH. (Pre-meeting discussion in CIA Forum.)
5. Task Setting. Propose changes to COH. (Pre-meeting discussion in CIA Forum.)
6. Dangerous Flying Monitoring and Penalization from Claude Weber. (Pre-meeting discussion in CIA Forum.)
7. Time Penalties from David Bareford. (Pre-meeting discussion in CIA Forum.)

8. Items referred to the SWG from Event Director's and Jury President's Reports, from other SCs or WGs before or during the CIA Meeting or discussions of items currently published on the CIA-SWG Forum.
 - i. No items have been referred to the SWG as of 2016/01/18.
9. Competition Operations Handbook (COH) update.
10. Any new business.
11. 2016 SWG Chairman and members.
 - i. I am *not* willing to stand/remain as Chairman.
 - ii. Please inform my soonest if you wish to continue as a member or as Chairman.
 - iii. I suggest that the current members identify the next Chairman before the meeting so that that person can help with minutes, motions, etc.
12. Need for "after hours working session."
13. Summary of recommendations/motions to CIA Plenary.
14. Adjournment.