

## MINUTES BA/BX Working Group Meeting

16 March 2022 - Rome, Italy

## Working group members

Chairman: Luc VAN GEYTE (BEL)
Members: Jerzy CZERNIAWSKI (POL)

Oscar LINDSTÖM (SWE) Rokas KOSTIUSKEVICIUS (LIT)

Sylvia MEINL (GER)

Expert: Pit THIBO (LUX)

## Minutes

- 01. Roll Call and apologies for absences
  - Members: Luc VAN GEYTE (BEL)
  - Observers Physical: Sebastian EIMERS (GER)
  - Observers via Zoom: Rudy PAENEN (BEL), Sabu ICHIYOSHI (JAP)
  - Excused: Pit THIBO (LUX), Jerzy CZERNIAWSKI (POL), Rokas KOSTIUSKEVICIUS (LIT) and Oscar LINDSTÖM (SWE)
- 02. Approve agenda
- 03. Activities 2021
  - No competitions in 2021
  - Different Zoom meetings with Don R. Hartsell (WAL) and Markus Haggeney (FAI) about the organisation of the World Sky Race. Finally there was a meeting with Claude Weber and the question was on the table of the Bureau. The Bureau sent a proposal to the WAL. Till now, no further response. Checked also with FAI.
- 04. Airship pilots / Airship Inventory 2022
  - → Need to update this list with all the information that we can find about the pilots, airships, ...
  - Inventory of contact information to airship pilots
  - Inventory of airships in the World
  - Using social media and CIA Newsletter to make a call
  - Call to all delegates
  - Making a document that can be fill in online
- 05. Airship competitions
  - Looking for organisers to organise a small event
  - Implementation of a 'rule book light' for small events
  - Analyse of how to attract more pilots to next airship competition
- 06. Ranking lists
  - no competition, no changes
  - list available on site FAI
- 07. Any new business
  - nothing exempt the work in progress (see above)

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## 08. 2022/2023 WG members and Chairperson

- Luc VAN GEYTE (BEL) Chairman
- Jerzy CZERNIAWSKI (P0L)
- Oscar LINDSTRÖM (SWE)
- Sylvia MEINL (GER)

EXPERT (no member): Pit THIBO (LUX)

 $\rightarrow$  No motions to the plenary

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