



Minutes

Official's Subcommittee
FAI CIA Commission
Maison Du Sport, Lausanne, Switzerland



14 March 2024

Members:

Steve Ireland (Australia) Chairman

Hiromi Furukawa (Japan)

Sanne Haarhuis (Netherlands)

Hiromori Soejima (Japan)

Debbie Spaeth (USA)

Li Tong (China)

Lynn Sullivan (USA)

Sylvia Meinl (Germany)

1/ Roll call, apologies for absence

Steve Ireland

Hiromi Furukawa

Debbie Spaeth

Sylvia Meinl

Apologies from :-

Sanne Haarhuis

Li Tong

Lynn Sullivan

Hiromori Soejima

Observers as follows:-

Claude Weber (part of the meeting)

Eric Decellieres

Katsura Endo

Mike Meinl

Erwin Pellegrom

Luc Van Geyte

2/Review Official's Subcommittee's 2023 minutes.

The Subcommittee (SC) reviewed last years minutes and accepted them as representative of last years meeting.

3/ Points for action from last years plenary

PMR request for reviewing documents on the website.

This is an ongoing project involving all members as well as anyone involved with the CIA.

4/ Event directors list:

Claude Weber requested to address the SC meeting on his ideas for the Event Director's (ED) selection criteria. This generated significant discussion and it was decided to update the ED list selection criteria to the following:-

CAT 1. Event Director selection criteria:

1. Pilot experience in Aerostation for the intended discipline.
2. At least been the Deputy Director for a CIA First Category or CIA Sporting Event or Event Director of a National Championships and been a senior official at a Category 1 event on more than one occasion.
3. A Pass in the Entry level juror exams.
4. Holder of an FAI sporting license.
5. Provide a curriculum vitae of aerostation experience
6. CIA Approved Directors are required to provide mentoring for senior level officials, including Steward, Jury, Scoring Officer & Safety Officer with a view to promote them to the Event Director's List. This includes working closely to allow them to learn about the finer points of the event management team.

Update Event Directors list.

The SC has received two applications for inclusion on the ED list. It was decided by the SC that neither of the applications had yet fulfilled all the requirements of the selection criteria and will require further conditions to be addressed to satisfy the selection criteria. Therefore there are no changes to the ED list this year.

The current Event Director's list is as follows: -

	AX	AA	BX
David Bareford (GBR)	X		
Thomas Fink (GER)		X	
Martin Wegner (GER)	X		
Markus Haggney (GER)		X	
Eugenijus Komars (LTU)	X		
Gary Lacey (AUS)	X		
Garry Lockyer (CAN)	X		X Pending application
Sylvia Meini (GER)	X		
Paolo Oggioni (ITA)	X		
Paul Petrehn (USA)	X		
Les Purfield (GBR)	X		
Hikomori Soejima (JPN)	X		
Maury Sullivan (USA)	X		
Claude Weber (LUX)	X		

5/ Chief Officials list:

This is an ongoing project.

6/ Items referred from elsewhere

None

7/Any other business:

None

8/ Proposed Motions

Motion1: To accept the changes to the Event Director selection criteria.

Motion2: To accept the minutes of the Official's Subcommittee.

9/ Election of 2024 SC Members and Chairperson.

During the meeting one of the observers agreed to become a member of this SC. This was agreed by the current members and the following list is the current Official's SC membership. One other observer is interested in becoming a member of the SC but would like to be an observer for one more year before making a final decision.

Steve Ireland (chair)
Hiromi Furukawa (member)
Debbie Spaeth (member)
Sylvia Meini (member)
Erwin Pellegrom (member)



Fédération Aéronautique Internationale
Avenue de Rhodanie 54
CH-1007 Lausanne
Switzerland
Tel: +41 21 345 10 70
Fax: +41 21 345 10 77
www.fai.org
info@fai.org