



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

CIA Hall of Fame Selection Committee

MEETING MINUTES

The CIA Hall of Fame Selection Committee's Meeting took place at the

*Windsor Excelsior Hotel
Copacabana, Rio de Janeiro, Brazil
21st March 2013 at 14:00*

Members present: JC Weber, CIA President
Hans Akerstedt, member
Martine Besnainou, member
Sabu Ichiyoshi, member
John Grubström, FAI President, observer

1. AAIBM Selection Committee meeting 2012

The AAIBM Selection Committee members Troy Bradley, Jacques Soukup, Marilee Nason met on December 13, 2012 at the AAIBM in Albuquerque.

2. CIA HALL of FAME website

The Hall of Fame website is still operational and can be accessed at the following address: <http://www.fai.org/cia-our-sport/hall-of-fame>. The website will be maintained and updated by the CIA Secretary.

JC Weber to contact Troy Bradley about AAIBM website work. Deadline to get a commitment and plan will be May 1.

CIA has some new material in the DROPBOX but format must be standardized. The file format for Bios and CVs should be WORD, and the file format for pictures should be .jpg.

First establish contact with ABQ museum and then ask the right FAI person to send the information and request for the ABQ museum to become a recognized FAI museum.

Once a good website is in place the CIA can take a more active role in promoting the HOF through PMR and other groups.

3. 2011 Nominations

There were no 2012 nominations received. Some incomplete suggestions were received, but not ready for nomination status. No nominations were added on the nominees' list.

4. Missing Nominees and Inductees CVs and pictures

After two reminders sent on Sept. 6, 2012 and on January 13, 2013 it is noted that the CIA delegates from the following countries have not followed up the CIA's request to provide the HoF Selection Committee with inducted or nominated national persons' CV and pictures: Spain, Netherlands, Virgin Islands, Germany, France, Belgium.

The US CIA delegate has been requested to inform the relevant US parties that the Information received from the US must be reviewed and updated.

Hans Akerstedt will do an update of the "missing information list" and then go after the delegates for the missing information.

5. 2012 Inductees

- CIA Selection Committee Members proposals
 - Living - Jan Balkidal (SWE) – suggested by Hans Akerstedt
- **AAIBM** Selection Committee Members proposals:
 - Living: **Joseph W. Kittinger (USA)** **ELECTED for 2012**
 - Posthumous: **Rev. John Mackenzie Bacon, (UK)** **ELECTED for 2012**

6. Selection Committee members

CIA Selection Committee's members proposal to the Plenary for the election of the CIA 3 members for 2011/2012:

- Hans Akerstedt, member
- Martine Besnainou, member
- Sabu Ichiyoshi, member

The AAIBM Selection Committee members will be:

- Troy Bradley, member
- Jacques Soukup, member
- Marilee Nason, member

The CIA President is an ex-officio member and chairman of the Selection Committee.

7. AOB

1. HoF archiving policy. DROPBOX access.
 - DROPBOX works well for now
 - Contact Visa Matti in FAI IT to create an archive for HOF and other IT files.
2. Definition of a format for authorised CV/Biographies and pictures.
 - Need information from National ballooning authority, not just Wikipedia
 - Naming convention in place on DROPBOX
 - Once HOF inductees published, the documents should be converted to PDF format with JPEG pictures.
 - JC Weber will work on nomination form and format ideas.

Meeting adjourned at 15:45