



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

BALLOONING COMMISSION (CIA)

COMMISSION D'AEROSTATION

CIA Conference 2014

Maison du Sport International (MSI)

Av de Rhodanie 54

Lausanne, Switzerland

Scoring Working Group

Minutes

Garry Lockyer, CAN, Chairman

Bengt Stener, SWE, Member

David Bareford, GBR, Member

Steve Ireland, AUS, Member

Mike Gilligan, USA, Member

- Roll Call, apologies for absence.
 - All members present except Mike Gilligan.
 - Observers:
 - Uwe Schneider (GER)
 - Hiromi Furukawa (JPN)
 - Hiromori Soejima (JPN)
 - Mark Sullivan (USA)
 - Luc van Geyte (BEL)
 - Marc Andre (SUI)
 - Lukas Andre (SUI)
 - Claude Weber (LUX)
- Review 2013 Scoring Working Group minutes.
 - 2013 SWG Minutes were reviewed and there are no outstanding items. COH 2013B was submitted to the RSC and the Bureau as required by motion passed in 2013.
- Review 2013 CIA Plenary minutes and SWG actions.
 - Items referred to the WG by other SCs or WGs to be published on the CIA Scoring WG Forum – Done 2013/03.
- Measurement accuracy and precision.
 - Measurement accuracy and precision work by Hans Akerstedt incorporated in COH Chapter 6 Scoring.

- Review GPS measurements method and form.
 - GPS measurement method and form to be reviewed during 2014 and updated in 2015 if required.
- Review flight report form (FRF).
 - FRF in COH updated to one used at recent events.
- 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.
 - Only item referred to SWG as of 2013/12/31 was "Measurement accuracy and precision" above.
- Competition Operations Handbook (COH) update.
 - Added reference to instrument error correction at balloonloggers.org.
 - Edited COH to reflect changes to AXMERs
 - Vents
 - Minimum distances to goals set by director
 - ILA/ILP
 - Landing related infringements
- Any new business.
 - Add guidance on task setting
 - Solicit input from EDs and others during 2014, and update COH in 2015.
- 2014 SWG Chairman and members.
 - Garry Lockyer, CAN, Chairman
 - Bengt Stener, SWE, Member
 - David Bareford, GBR, Member
 - Steve Ireland, AUS, Member
 - Mike Gilligan, USA, Member
- Need for "after hours working session."
 - Not as of 2014/03/21
- Summary of recommendations/motions to CIA Plenary.
 - **Motion** to approve COH 2014A and allow SWG to issue an update to COH 2014A if significant changes are requested by other SCs, WGs, Plenary.
- Adjournment.