



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE

BALLOONING COMMISSION (CIA) COMMISSION D'AEROSTATION

CIA Conference 2013
Windsor Excelsior Hotel
Copacabana, Rio de Janeiro, Brazil

Scoring Working Group

Minutes

(2013 04 01 V2 – Corrected years for SWG membership)

Windsor Excelsior Hotel, Excelsior Room, 14:00-15:45

1. Roll Call, apologies for absence.

Members:

In attendance: Garry Lockyer

Apologies for absence: David Bareford, Bengt Stener

Delayed by travel: Steve Ireland

Observers:

Mathijs deBruijn

David Levin

Uwe Schneider

Claude Weber

Marc Andre

Maury Sullivan

Luc Van Geyte

Rudy Paenen

2. 2012 Scoring Working Group Minutes.

- 2012 SWG Minutes were reviewed and there are no outstanding items. COH 2012B was submitted to the RSC and the Bureau as required by motion passed in 2012.

3. Clarification of changes made to AXMERS for distance infringements:

- a) Need for “No Result” for significant infringements.
- b) Table or formula to determine penalty points?
- c) “No Result” point value “floor” for distance infringement penalties

in a traditional competition event have been finalized. The RSC will be providing additional commentary on this item.

9. Discussion on items coming from AX MER WG and others SCs or WGs – items will be published on the CIA-SWG Forum and provided to Scoring Working Group members as soon as they are available.
 - a) As of 2012/12/13 I have not received any new discussion items. I expect to receive items from the Jury Board soon and will load all SWG items into the CIA Forum as soon as possible after receipt.
 - The 2012 Jury Report Summary from the Jury Board was received and all items assigned to the SWG were reviewed and commented upon. The report with the SWG comments has been posted in the SWG section of CIA Forums.
10. Any new business.
 - No new business was added to the agenda.
11. Update Competition Operation Handbook (COH).
 - a) GAL will initiate updating of COH prior to 2013 meeting.
 - b) SWG will review changes made prior to 2013 meeting and determine changes that must be made immediately (perhaps in response to AXWG decisions), and what can be handled later.
 - Changes have been made to the COH in response to AXMER changes re: distance infringements.

Motion: To approve the changes to the COH as presented.
 - The SWG is aware of potential changes/additions to the COH from the S&SC WG and the Officials SC. These (and any other proposed) changes will be reviewed by the SWG and appropriate WGs, SCs and individuals (via the CIA Forum) and changes made to the COH as the specific modifications and urgency of change/addition are understood.
12. 2013/2014 SWG Chairman and members.
 - a) I will willing to stand/remain as Chairman but am also willing to step aside if someone else wants to assume this role.
 - b) I would very much appreciate it if all current members continued as members.
 - c) MdB resigned shortly after the 2012 AGM. We can proceed with 4 members or recruit an additional member to replace MdB.
 - Proposed 2013 SWG members:
Garry Lockyer (CAN) – Chairman

Steve Ireland (AUS)
Bengt Stener (SWE)
David Bareford (GBR)
Mike Gilligan (USA)

13. Need for “after hours working session.”

- An “after hours working session” was not required.

14. Summary of recommendations/motions to the CIA.

Motion: To approve the changes to the COH as presented.