

Minutes of BA/BX Working Group Meeting

March 20,2013 Rio de Janeiro Brazil

1. Roll call and apologies for absence
 - Attendance : Jerzy Czerniawski, Paolo Oggioni
 - Apologies :
Members: Pit Thibo (chairman), Eugenijus Komar, Stanislaw Fuodoroff, Pietro Contegiacomo,
Consultants : Rick Wallace, Markus Haggene, Patrick Kearley, Risto Jalava
Observers:
2. Business additions to agenda
None
3. Summary of activities
 - Few activities, except document forwarding and extensive discussions with potential event organisers, one in France (Bourg en Bresse) and in Germany (Cologne) for World, European or Grand Prix events. Both projects have been abandoned for lack of resources.
 - No feed back or interest from any delegations on the Grand Prix event proposal
 - Publication of BX MER on the website of FAI CIA was arranged in May 2012 through the help of Alex Nagorsky with the link :
<http://www.fai.org/cia-about-us/cia-organisation/121-cia/34750-cia-rules-subcommittee>
 - Discussion initiated with Records WG Chairman for modifications in the Sporting Code concerning Airship Definitions and Classifications
4. Airship definitions and classification
Postponed until summer 2013 meeting
5. Future activities and responsibilities of BA/BX WG
 - In view of low attendance at the meeting a future meeting in Europe is planned during the year
 - Prepare a promotion campaign to be addressed to all delegates of in order to stimulate interest in further organisation of international airship events
 - Conclude remaining work on Airship definition and classifications
6. Election of WG members and consultants for 2013.
Members : E.Komar, P.Contegiacomo, S Fuodoroff, P.Thibo, J.Czerniawski
Consultants: P.Kearley, R.Wallace, M.Haggene, R.Jalava

March 21,2013

By J. Czerniawski, appointed spokesman