

F2 S/C Technical Meeting Minutes 2013

Report by: Bengt-Olof Samuelsson, F2 S/C Chairman

Present:

Name	Country	Title
Bengt-Olof Samuelsson	SWE	F2 S/C chairman, Delegate
Pavol Barbaric	SVK	F2 S/C member, Delegate
Peter Germann	SWI	F2 S/C member, Delegate
Sotir Lazarkov	BUL	Delegate
Hans Visser	NZL	Delegate
Peter Halman	GBR	F2 S/C member, Delegate
Lillo Condello	ITA	Alternate Delegate
Bruno Delor	FRA	Delegate
Roland Surugue	FRA	F2 S/C member
Rob Olijve	NED	F2 S/C member
Igor Vollkanov	UKR	Delegate
Kevin Dodd	AUS	Delegate
Marek Dominiak	POL	Delegate
Jari Valo	FIN	F2 S/C member, Delegate

MINUTES - PROPOSALS

- Note:* i) Copy and paste a blank table if there are more proposals than there are tables provided; delete those tables that are not required.
 ii) Add the proposal agenda paragraph number and proposal title in the first blank cell.

Page 6	Class:			
	b) Quality of FAI Championship Site & Organisation	Submitted by:	UK	
	Amended at the Technical Meeting? NO			
	S-C Voting <i>(prior to the Technical Meeting):</i>	For: 11	Against: 0	Abstain: 0
	Technical Meeting Voting:	For: 11	Against: 0	Abstain: 0
	Comments <i>(if necessary):</i> The F2 TM wants to have this proposal referred to the CIAM Bureau for further improvements. It is suggested that the fine can be replaced by a ban on the organising NAC. This ban can be stated such that the NAC will not be awarded another Championship in any category within three years. It is essential that CIAM will take no financial risk.			

Page 7	Class:			
	a) General Section 3.5.3.1 First Category Events	Submitted by:	UK	
	Amended at the Technical Meeting? NO			
	S-C Voting <i>(prior to the Technical Meeting):</i>	For: 11	Against: 0	Abstain: 0
	Technical Meeting Voting:	For: 8	Against: 0	Abstain: 2
	Comments <i>(if necessary):</i>			

Page 9	Class:			
	e) ABR A13 Effective Date of Rule Changes	Submitted by:	Bureau	
	Amended at the Technical Meeting? NO			
	S-C Voting <i>(prior to the Technical Meeting):</i>	For: 10	Against: 0	Abstain: 1
	Technical Meeting Voting:	For: 11	Against: 0	Abstain: 0
	Comments <i>(if necessary):</i>			

Page 10	Class:			
	f) A.15 Change from Provisional to Official Rules	Submitted by:	UK	
	Amended at the Technical Meeting? YES			
	S-C Voting <i>(prior to the Technical Meeting):</i>	For: 9	Against: 0	Abstain: 2
	Technical Meeting Voting:	For: 10	Against: 1	Abstain: 0
	Comments <i>(if necessary):</i>			

Amend the title to: Change of class rules from Provisional to Official Rules

Page 11	Class:
g) A.16 Eligibility for World and or Continental Championships	Submitted by: UK
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 10 Against: 1 Abstain: 0
Technical Meeting Voting:	For: 0 Against: 0 Abstain: 11
Comments (<i>if necessary</i>):	

Page 13	Class:
a) B.2.1 Open International Contests	Submitted by: CAN
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 9 Against: 2 Abstain: 0
Technical Meeting Voting:	For: 1 Against: 9 Abstain: 1
Comments (<i>if necessary</i>):	

Page 13	Class:
b) B.2.3 Continental Championships	Submitted by: UK
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 8 Against: 2 Abstain: 1
Technical Meeting Voting:	For: 6 Against: 3 Abstain: 2
Comments (<i>if necessary</i>): The proposal is acceptable for the F2 classes.	

Page 14	Class:
c) B.2.4 World Championships	Submitted by: UK
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 5 Against: 6 Abstain: 0
Technical Meeting Voting:	For: 8 Against: 1 Abstain: 3
Comments (<i>if necessary</i>):	

Page 15	Class:
f) ABR B.7.4 & Annex A.1.b	Submitted by: Bureau
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 4 Against: 4 Abstain: 3
Technical Meeting Voting:	For: 1 Against: 12 Abstain: 0
Comments (<i>if necessary</i>):	

Page 17	Class:
i) B.11.6, B.18.1, B.19.2 and Annex B.3	Submitted by: Bureau
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 8 Against: 1 Abstain: 2
Technical Meeting Voting:	For: 11 Against: 0 Abstain: 2
Comments (<i>if necessary</i>):	

Page 18	Class:
k) B.16.2.National Team Classification	Submitted by: Bureau
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 6 Against: 4 Abstain: 1
Technical Meeting Voting:	For: 1 Against: 11 Abstain: 1
Comments (<i>if necessary</i>):	

Page 19	Class:
l) B.16.2 Team Classification	Submitted by: FRA
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 9 Against: 2 Abstain: 0
Technical Meeting Voting:	For: 12 Against: 0 Abstain: 1
Comments (<i>if necessary</i>):	

Page 20	Class:
----------------	---------------

m) B.16.2 Team Classification	Submitted by:	NOR
Amended at the Technical Meeting? NO		
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 5	Against: 6 Abstain: 0
Technical Meeting Voting:	For: 0	Against: 13 Abstain: 0
Comments (<i>if necessary</i>):		

Page 32	Class: F2B
a) 4.2.2 Characteristics of an Aerobatic Model Aircraft	Submitted by: F2 S/C
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 9 Against: 1 Abstain: 1
Technical Meeting Voting:	For: 10 Against: 0 Abstain: 2
Comments (<i>if necessary</i>):	

Page 33	Class: F2C
b) 4.3.4 Characteristics of a Team Racing Model Aircraft	Submitted by: F2 S/C
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 5 Against: 5 Abstain: 1
Technical Meeting Voting:	For: 8 Against: 2 Abstain: 2
Comments (<i>if necessary</i>):	

Page 34	Class: F2C
c) Annex 4M – F2C Silencer Testing Procedure	Submitted by: F2 S/C
Amended at the Technical Meeting? NO	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 5 Against: 5 Abstain: 1
Technical Meeting Voting:	For: 7 Against: 1 Abstain: 3
Comments (<i>if necessary</i>):	

Page	Class:
ABR 1.3.2 Category F2 - Control Line Circular Flight	Submitted by: F2 S/C
Amended at the Technical Meeting? NO	
.....	
<u>c.) For initial startup of the engine(s), any device or system is permitted including the use of 2.4 GHz Spread Spectrum technology legal for use in the country of competition. The competitor will determine the suitability for use of the chosen system. Any such device or system:</u>	
<u>1) must be operated only by the pilot or assigned mechanics/helpers, and</u>	
<u>2) must not affect any other model.</u>	
d) For permanent shutdown of the engine(s), any device or system is permitted including the use of 2.4 GHz Spread Spectrum technology legal for use in the country of competition. The competitor will determine the suitability for use of the chosen system. Any such device or system:	
1) must be operated only by the pilot, and	
2) must not affect any other model.	
.....	
Reason: It is very important that it is only the pilot or the assigned mechanics/helpers who can start the engines, in particular when electric power is used.	
S-C Voting (<i>prior to the Technical Meeting</i>):	For: 0 Against: 0 Abstain: 0
Technical Meeting Voting:	For: 12 Against: 0 Abstain: 1
Comments (<i>if necessary</i>): This proposal was not sent in to FAI by November 15 2012. But as it is a Safety issue, the F2 Technical Meeting asks the Plenary Meeting to consider it for approval. We kindly ask the Plenary Meeting to approve the proposal for immediate application.	

MINUTES – OTHER ITEMS

Future Championships

F2 World Championships 2014 Poland

The Event Director, Marek Dominiak, presented the plans for the new Championship site. It is still under construction but will have new circles by the summer of 2013. The Organiser will be in close contact with the F2 Subcommittee Chairman to show the progress of the site as well as the organisation.

F2 European Championships 2014 Bulgaria

These Championships are not yet awarded but Bulgaria has a bid to CIAM.

The Championships will be held at the same site as in 2012. Improvements have already taken place but there are still several issues to take care of. To list a few:

- Better ground surfaces in the F2B and F2D circles
- Relocation of the F2D contest circles to a new site approximately 500 m away from the main contest site
- The need for practice circles in F2B, F2C and F2D have to be fixed.

F2 World Championships 2016 Australia

These Championships are not yet awarded but Australia has a bid to CIAM.

A short presentation of the facilities were made and there are also promises for more improvements. The Organiser will make special efforts to help competitors come to these Championships:

- Helping with VISA applications
- Make special arrangements regarding insurance
- Organise a lottery to give support to some competitors.

Any Other Business

The Meeting decided that it was clearly needed to have time for strategic discussions. It was decided that this was best met with a meeting on the evening the day before next year's Plenary Meeting.