

**POINTS FOR ACTION – TO DO LIST 2013**  
**RESULTING FROM THE 2013 CIA PLENARY MEETING**  
**Rio de Janeiro, Brazil 22 – 23 March 2013**

Who	What	Follow-up	Start date	Deadline	CIA 2013 Plenary Minutes item #
<b>All delegates</b>	Provide written national activity report to CIA secretary	<b>CIA secretary</b>		Dec 31, 2013	11
<b>All delegates</b>	Provide 2013 CIA statistics questionnaire to CIA secretary	<b>CIA secretary</b>		Dec 31, 2013	11
<b>Jury Board</b>	Update Jury Tests	<b>Jury Board Chair</b>			12
<b>Officials SC</b>	Update COH with job definitions of the officials in comp with	<b>Officials Chair</b>	Plenary 2012	Spring 2013	13
<b>Officials SC</b>	Provide pictures and officials' jobs descriptions to PMR SC	<b>PMR SC chair</b>	Plenary 2012	Plenary 2013	13
<b>All delegates</b>	Distribute CIA and PMR information nationally to all concerned people	<b>PMR SC chair</b>	Plenary 2012	Plenary 2013	14
<b>All delegates</b>	Encourage ballooning people nationally to provide PMR SC with timely ballooning information	<b>PMR SC chair</b>	Plenary 2012	Plenary 2013	14
<b>Competitors SC</b>	Discussion of possible standardization of the Competitors Survey	<b>CSC chair</b>	Plenary 2012	Plenary 2013	18
<b>Competitors SC</b>	Discussion of Proposals to be discussed over the next 12 months. <ul style="list-style-type: none"> <li>• Proposal to reconsider and redefine FAI CAT2 events in aerostation</li> <li>• Proposal for the introduction of a mandatory CIA RANKING LIST</li> <li>• Proposal to make mandatory World-, Continental- and WAG Championship Test Events an integral part of the Championship sanction</li> </ul>	<b>CSC chair</b>	Plenary 2013	Plenary 2014	18
<b>Competitors SC</b>	Discussion of Team Events Two styles of team events have been discussed in other committees the CSC supports both these concepts. As stated in previous minutes, the CSC fully supports the development of team competition which will lead to better communication between competitors, better mentoring of new pilots and	<b>CSC chair</b>	Plenary 2013	Plenary 2014	18

	new/exciting possibilities for competition.				
<b>Rules SC</b>	Study Lithuanian proposal for the creation and implementation of "team scoring" possibilities in AX events, and make recommendations to the Plenary	<b>RSC chair</b>	Plenary 2012	Plenary 2013	19
<b>AX WG</b>	Allow the use of turning vents in flight for the purpose of orienting the basket	<b>AX chair</b>	Plenary 2013	Plenary 2014	19
<b>AX WG</b>	Rule 8.4.7 will be investigated for situations competitors fly out of the set distance limits and reenter.	<b>AX chair</b>	Plenary 2013	Plenary 2014	19
<b>BA/BX WG</b>	Prepare a promotion campaign to be addressed to all delegates of in order to stimulate interest in further organisation of international airship events	<b>BX chair</b>	Plenary 2013	Plenary 2014	19
<b>BA/BX WG</b>	Discussion of airship definitions and classification	<b>RSC chair</b>	Plenary 2012	Plenary 2013	19
<b>BA/BX WG</b>	Proposal to modify Class B subclasses to be forwarded to the Records SC for cross checking purposes NO ACTION AS FAR AS I KNOW	<b>BA/BX WG chair</b>	Plenary 2012	Plenary 2013	19
<b>Scoring WG</b>	Items referred to the WG by other SCs or WGs to be published on the CIA Scoring WG Forum	<b>Scoring WG chair</b>	Plenary 2012	Plenary 2013	19
<b>EDS</b>	Proposal to reconsider and redefine FAI CAT2 events in aerostation <ul style="list-style-type: none"> <li>• Possibility to transition to a new system of categorization</li> <li>• Gold, Silver and Bronze events --- idea is fading</li> <li>• Table to 2014 and discuss during next 12 months via EDS forum (open to all participants)</li> </ul>	<b>EDS chair</b>	Plenary 2013	Plenary 2014	15
<b>EDS</b>	Proposal to make mandatory World-, Continental- and WAG Championship Test Events an integral part of the Championship sanction <ul style="list-style-type: none"> <li>• Tabled until 2014 – discussion during next 12 months using EDS Forum</li> </ul>	<b>EDS chair</b>	Plenary 2013	Plenary 2014	15
<b>EDS</b>	Coordinate with the FAI Com. Manager and CIA secretary the updating of the CIA EDS Webpages	<b>CIA secretary</b>	Plenary 2012	Plenary 2013	15
<b>EDS</b>	Update all EDS documents	<b>EDS chair</b>	Plenary 2012	Plenary 2013	15
<b>Records</b>	Need to update CBFAI compatible with later versions of Windows and other operative systems. Programming experts will be contacted.	<b>Records Chair</b>	Plenary 2013	Plenary 2014	16

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<b>S1 WG</b>	Proposal by Hans Akerstedt to develop a new rule in S1 5.6.6 to change the deadlines for the No-Show declarations in order to allow organisers to invite replacement entrants if the concerned NAC does not wish to replace the absent entrant.	<b>S1 chair</b>	Plenary 2013	Plenary 2014	19
<b>NTSC</b>	The initial list of approved loggers is planned to be completed by the plenary 2014.	<b>NTSC chair</b>	Plenary 2012	Plenary 2014	20
<b>NTSC</b>	On a side note we agreed that the document section on the FAI website is a mess. NTSC also recommends to put more prominent links to cia-forums.org and balloonloggers.org on the main Ballooning Commission website.	<b>CIA Secretary</b>	Plenary 2013	Plenary 2014	20
<b>NTSC</b>	Establish list of CIA approved Loggers	<b>NTSC chair</b>	Plenary 2012	Plenary 2013	20
<b>Brazil</b>	Keep the CIA and competitors informed about transportation arrangements from Europe to host city in Brazil.	<b>CIA president</b>	Plenary 2013	March 21, 2014	36