



## FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE Ballooning Commission

### CIA Bureau Meeting Minutes – Plenary 2014

**Tuesday March 18, 2013 at 18:00  
at the Hotel Aulac, Ouchy / Lausanne (CH)**

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JC Weber, president  
Hans Akerstedt, 1<sup>st</sup> vice-president  
Uwe Schneider, 2<sup>nd</sup> vice-president  
Mark Sullivan, 3<sup>rd</sup> vice-president  
Alex Nagorski, secretary

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#### MEETING MINUTES – March 18, 2014

1. Review of 2013-2014 Bureau Actions (see page 2 and following)
  - Change number of days balloons will be gone to Brazil #8 2014 Worlds
  - Add JCW email of Feb 27 to Bureau actions to show that Bureau was active in the trying to get equal benefits and treatment for all pilots.
2. Review of CIA Plenary 2013 minutes
  - Plenary minutes – for reports presented we should use the term “Report Accepted” rather than “Report Approved”
  - Use “Accepted” from now on in Plenary minutes for reports.
3. Review of Plenary meeting arrangements
  - Need to remember regional voting rule and activities within the regions
  - Meeting will be recorded
4. Review of Plenary Agenda – Order of business
  - USA and Japanese bids may want to consider changing their bids to consider 2012 Worlds results. Where to address this kind of motion.
  - Proposals will be addressed in S1 WG and brought to the Plenary under the Rules SC. Which means Sporting Code will be changed before 2016 Worlds bids presented.
5. FAME & BREITLING Sponsoring arrangements
  - Need to apply FAI rules
  - Swiss website lists they are the official site for the Gordon Bennett (Need to check and get the Swiss to change it) Talk to Martine about it and potential problems.
  - Problems to handle the sponsorship within the Gordon Bennett and the Breitling conditions. Lots of demands for the amount of sponsorship.
  - CIA needs to try to implement what FAI is requesting but need to work with the organizers.
  - 14,000 CHF for Junior Worlds and Gordon Bennett
  - FAI will also give 1500 CHF to Tochigi and 2014 Worlds (Cat 1) events.
  - FAI sponsorships may conflict with sponsorship programs at events (eg. Albuquerque sponsors who pay significantly more than FAI sponsors)

- This year it is a problem with the Breitling sponsorship because of short timeline.
  - Will ask Martine to negotiate with organizers and CIA/FAI
6. CIA – FAI Financial Statement & CIA Budget
- Discussion of Mark Sullivans proposal to purchase gas equipment for competition.
    - i. Will be discussed in AA WG
    - ii. Convoluted storage, handling and certification process
  - Discussion of FAI accounting especially with logger depreciated
  - Mark will submit a request for a Youth Camp for the USA for 2015. An agenda item with letter should be proposed in Dec/Jan timeframe.
  - Alex publish most current financial statement and budget for the Plenary.
7. Set up of CIA - FAI account
- Would be good to set up and account just for CIA use.
  - Who to give access to. JCW will address with FAI. Suggestions are: CIA President, CIA Secretary, EDS Chair and NTSC Chair who are involved in financial transactions.
8. AX Worlds 2014 – Situation Report and discussion
- Use the Open Forum for discussion the 2014 Worlds issues to take some of the steam off the Plenary discussion on the topic.
  - Discussed timing of invitation process
  - How can we devise processes to increase CIA control of events, especially ones that are going bad.
  - Will be a proposal coming from S1 and Rules SC to the Plenary.
  - Discussion on how to invite more competitors over the current 76 accepted. How to be fair to all NAC's to invite more to reach the 104 number.
  - Mark – rather than pay extra to attract more pilots to fill the maximum why not provide more benefits to those who have already entered.
9. Unpaid FAI Bill / UAE - Abu Dhabi / 2007 CIA Plenary
- Collecting unpaid bill may be contingent on Abu Dhabi running World Air Games
10. WG on Awards – ToR and discussion
- Names proposed on terms of reference
  - 1<sup>st</sup> Vice President – 1 year
  - CIA Secretary
  - Mark Sullivan
  - Lindsay Muir
  - Paolo Oggioni
11. Review of Plenary Agenda and New Business
- In Memoriam
    - i. Add Eugen Wothe (GER)
  - Date and place of next CIA Plenary
  - March 18 – 21. 2015
12. EDS needs members and resources to do their job
- Issue with a lot of administration of events
  - Technical Liaison to assist organizers with events
  - Development new locations and organizers of events
  - Look for people to help.
13. AOB