

## **Minutes of BA / BX Working Group Meeting March 19,2014 Lausanne**

### 1. Roll call and apologies for absence

#### Attendance

Members: P.Contegiacomo, J.Czerniawski, S.Fuodoroff, P.Thibo

- Consultants : P.Kearley
- Observers : P.Oggioni, L.Tyuktyaev, L.Van Geyte, M.Besnainou
- No apologies received

### 2 .Business additions to Agenda

None

### 3. Activities 2013

- No meetings during the year.
- Development and first flight of a Rozière airship in Russia developed and built by L.Tyuktyaev and S.Fuodoroff. Presentation of slide and video show with complete details

### 4. Airship Definitions and classification

- Unanimous decision to leave the definition and classification in the Sporting Code General Section unchanged. It was decided to add to the requirements for establishing records the following language in order to prove the airship's steerability :
- ' The airship must prove it's steerability by passing a horizontal triangular flight test prior to the record attempt by flying a triangular course of which each side exceeds 500 meters.'

***Need to develop a well worded motion for the next Plenary.***

### 5. Class B subclasses to be agreed upon with Records SC.

The required changes have been incorporated into the Sporting Code by the end of 2013. This matter is now closed.

### 6. Review Promotion of Grand Prix events with Delegates.

After the attempt to interest delegates via a flyer distributed 2 years ago which yielded little or no response, it became clear that promotion can only be more successful through alternate channels, such as professional Event Organisers or Communication Specialists which requires budgets not available. Meanwhile the WG members continue to promote the ideas through personal discussions.

It was stated that the flyer (Grand Prix) should be attached to the next CIA Newsletter read by a large group of people.

### 7. Matters to be referred to Rules SC or Plenary

See point 4

### 8. Future events.

Italy may bid for a World Championship in 2015 in the Milano area. P.Oggioni and P.Contegiacomo have strong contacts with the concerned outside parties and progress is well underway. The event is organised within the activities of the World Expo in Milano. The WG supports this opportunity and suggests that P.Oggioni centralizes all info and action.

Château d'Oex, through P.Kearley, may organize an airship meeting in early 2015 the formal denomination is to be established after discussion between P.Kearley and P.Oggioni.

Cracovia in Poland might be interested in a similar meeting or championship. J.Czerniawski follows up

9. Elections of members and consultants to BA/BX WG for 2014.

- Members: P.Contegiacomo, J.Czerniawski, S.Fuodoroff, P.Kearley, P.Thibo
- Consultants.: E.Komas, M.Haggeney, R.Jalava, L.Van Geyte, R.Wallace
- P.Thibo accepted to chair the WG for one more year, J.Czerniawski being Assistant Chairman.

P.Thibo, Lausanne 19.03.2014