



FÉDÉRATION AÉRONAUTIQUE INTERNATIONALE
BALLOONING COMMISSION (CIA)
COMMISSION D'AEROSTATION

CIA Conference 2013
Windsor Excelsior Hotel
Copacabana, Rio de Janeiro, Brazil

Scoring Working Group

Minutes

(2013 04 01 V2 – Corrected years for SWG membership)

Windsor Excelsior Hotel, Excelsior Room, 14:00-15:45

1. Roll Call, apologies for absence.

Members:

In attendance: Garry Lockyer

Apologies for absence: David Bareford, Bengt Stener

Delayed by travel: Steve Ireland

Observers:

Mathijs deBruijn

David Levin

Uwe Schneider

Claude Weber

Marc Andre

Maury Sullivan

Luc Van Geyte

Rudy Paenen

2. 2012 Scoring Working Group Minutes.

- 2012 SWG Minutes were reviewed and there are no outstanding items. COH 2012B was submitted to the RSC and the Bureau as required by motion passed in 2012.

3. Clarification of changes made to AXMERs for distance infringements:

- a) Need for “No Result” for significant infringements.
- b) Table or formula to determine penalty points?
- c) “No Result” point value “floor” for distance infringement penalties

- i. The RSC inserted this provision after the 2012 Plenary and it establishes a unique scoring requirement only applicable to distance penalties. Should this provision be inserted in the AXMERs, and/or should it be generalized for all task point penalties?
- Distance infringement penalty rule was modified by the AXWG and the COH has been updated accordingly.
- 4. **Application of distance infringements penalties**
 - a) Multiple infractions against one or more goals (see discussion in CIA Forums and/or e-mail from Mike Gillespie.
 - b) Application of AXMER Rule 8.4.4 (Tochigi 2012 Protest)
- AXWG modified rules for distance infringements for Angle, Elbow and Land Run Task.
- Additional guidance re: multiple infringements against one or more goals will be provided in COH and AXWG will be reviewing applicable rules for 2014.
- 5. Review of changes to AXMER Fly On goal declaration rules
 - a) Any examples of rule being misunderstood or actual examples of how rule was applied and/or penalized?
- No known issues as a result of 2012 AXMER and COH changes for Fly On goal declarations.
- 6. Propose change (to AXWG) re: use of vents:
 - a) Intent is to allow the use of rotation vents so that competitors can orient their aerostat and instrumentation prior to making final approach to a target or goal.
 - b) Model change after ground contact rule, something like “The use of rotation vents is prohibited within 200m of a goal or target.”
- Item to be reviewed by AXWG for 2014.
- 7. Discussions on items currently published on the CIA-SWG Forum.
- Major item concerns GPS accuracy which will be the subject of a talk by Hans Akerstedt. The SWG will review this talk and discussion, and will work with relevant groups if change is required.
- 8. Team Scoring – discuss attached proposal and provide recommendations to RSC.
- The SWG believes Team Scoring (as proposed by Lithuania) does not present a significant scoring workload as it only requires summing points

in a traditional competition event have been finalized. The RSC will be providing additional commentary on this item.

9. Discussion on items coming from AX MER WG and others SCs or WGs – items will be published on the CIA-SWG Forum and provided to Scoring Working Group members as soon as they are available.
 - a) As of 2012/12/13 I have not received any new discussion items. I expect to receive items from the Jury Board soon and will load all SWG items into the CIA Forum as soon as possible after receipt.
 - The 2012 Jury Report Summary from the Jury Board was received and all items assigned to the SWG were reviewed and commented upon. The report with the SWG comments has been posted in the SWG section of CIA Forums.
10. Any new business.
 - No new business was added to the agenda.
11. Update Competition Operation Handbook (COH).
 - a) GAL will initiate updating of COH prior to 2013 meeting.
 - b) SWG will review changes made prior to 2013 meeting and determine changes that must be made immediately (perhaps in response to AXWG decisions), and what can be handled later.
 - Changes have been made to the COH in response to AXMER changes re: distance infringements.

Motion: To approve the changes to the COH as presented.
 - The SWG is aware of potential changes/additions to the COH from the S&SC WG and the Officials SC. These (and any other proposed) changes will be reviewed by the SWG and appropriate WGs, SCs and individuals (via the CIA Forum) and changes made to the COH as the specific modifications and urgency of change/addition are understood.
12. 2013/2014 SWG Chairman and members.
 - a) I will willing to stand/remain as Chairman but am also willing to step aside if someone else wants to assume this role.
 - b) I would very much appreciate it if all current members continued as members.
 - c) MdB resigned shortly after the 2012 AGM. We can proceed with 4 members or recruit an additional member to replace MdB.
 - Proposed 2013 SWG members:
Garry Lockyer (CAN) – Chairman

Steve Ireland (AUS)
Bengt Stener (SWE)
David Bareford (GBR)
Mike Gilligan (USA)

13. Need for “after hours working session.”

- An “after hours working session” was not required.

14. Summary of recommendations/motions to the CIA.

Motion: To approve the changes to the COH as presented.