MEETING DATE: 25.03.2020

MEETING MINUTES.

1. Roll Call
   In attendance
   Kevin Jardine (KJ)
   Roman Jakc (RJ)
   Greg Chambaz (GC)
   Christian Femy (CF)
   Justus Wolf (JW)
   Luka Dobrini (LD)
   Matt Hallat (MH)
   Antonio Chirau (AC)

   Not in Attendance
   Anja Skutelj Svetic (AS) due to family emergency

2. Review Guidelines
   EP: This is an Advisory group to report to WPAS STC with recommendation
   JW: Recommended to have files to share for All NPC to view
   CF: Asked if this group how information was to be shared?
   EP: Answer to report to WPAS STC

3. Purpose of WG
   KJ: Mentioned in Last SF (Belgrade) it was talked about to have Specific Blocks and no WC before Jan and Blocks not longer than 2 weeks

4. Philosophy
   Who is our audience?
   ALL: Athletically Driven Calendars
   JW: Mentioned that next season we emphasize Development due to the end of 2020 events.
   Blocks
   All: Agreement of 2 week block per Continent and Months January, February, and March
   JW: Made suggestion that Calendar is comprised of 65% Tech and 35% Speed
EP: Start with WC Calendar and then out EC and Nor Am, Nationals and WPAS events
Logistics
   ALL: inside each block travel should not be more than 3 hours
   CF: Add time between events in Blocks to allow for rest and training
Applications:
   MH: Would like to see improvement to this procedure and initiate 2-5 year

5. Plans: 1-5 year
ALL: Agreed to make this a priority

6. Contacts and Sanctions agreements (Costs?)
JW: WPAS to come up with fixed cost for Lodging packaged
GC: Asked to look into FIS pricing for common ground
KJ: Have the invitations posted earlier for Teams who would like seek their own packages
JW: To have WPAS manage costs

7. Cancelation and/or Postponement Policies (LOC insurance?)
EP: To do research

8. Additional Observations
   - Group was concerned about the Beijing test event in March of 2021
   - Broadcasting was also questioned, Most of the group mentioned that this season was much easier without Broadcasting due to the ease of timeframes. RJ: asked about the use of Local broadcasting.
   KJ: Asked the team to review WPAS Guidelines for WC document for next meeting

9. Next Meeting
EP: Recurring Every Wednesday 9:00-10:30 MST