

MINUTES IPCAS STC

Event: IPC Alpine Skiing Technical Committee Meeting

Date: 24 September 2009

Place: Hotel Hilton, Zurich

Participants	Name	Position	(Initials)
	Sylvana Mestre	Chairperson	SM
	Markus Walser	Head of Technical Control & Officiating	MW
	Jordi Carbonell	Head of Competition EU	JC
IPC Management	Eric Angstadt	IPC Winter Sports Manager	EA
	Adrian Bellwald	IPCAS Race Director	AB

Purpose of the Meeting October Meeting.
Competitions Calendar.
Precisions Rules and Regulations.
Factor System.
Working Groups.
Vancouver 2010 PWG

Executive Summary/ Main Outcomes



AGENDA

Event: IPC Alpine Skiing Technical Committee Meeting

Date: Thursday 24/9/2009

Place: Hotel Hilton, Zurich

14:00 AM	1. Welcome to the committee members.	SM
	2. Agenda	ALL
	- Approval of the Agenda	
	- Additions or deletions to the Agenda	
	3. Review the minutes May Bonn 09	ALL
	4. Report of the Management Department.	EA
	Finances	
	a. Licenses	
	b. Sanction fee races 2009/2010	
	c. Budget 2009/2010	
	d. Trophies WC and EC	
	5. Update on the Software	
	6. Calendar 2009/2010 - Administration races 2009/010	
i. Course Setters - WC		
ii. Course Setters - EC	EA/ALL	
7. Technical Delegates races 2009/2010	HC/RD	
8. Rules and regulations		
i. Precisions to the rules 2009/2010		
ii. Liability (from IPC)	MW	
9. Update Classification	ALL	
10. Vancouver update.		
11. Sochi update.	SM	
12. Other issues		
13. Minutes of the meeting	ALL	



SUMMARY

OPENING

Welcome

Sylvana Mestre welcomed the committee members present, and excused the committee members not present.

Roll Call

Sylvana Mestre (ESP) Chairperson
Markus Walser (CAN) Head of Technical Con& Off.
Jordi Carbonell (ESP) Head of Competition Europe
Eric Angstadt (ESP) IPC Winter Sports Manager
Adrian Bellwald (SUI) IPC Race Director

Not Present:

Nick Dean (AUS) Vice Chairperson
Kinhong Kim (KOR) Head Competition Asia and
Southern Hemisphere
Erik Petersen (USA) Head Competition North America
Nick Cuttcliffe (SWE) Head of Classification

Adoption of Agenda

Discussion

Report of the Chairperson and adoption of the agenda.

The members present were informed that Kinhong-Kim has given his vote to the chair, and that Erik Petersen will be in connection by skype.

A discussion regarding communication within the STC took place.

Decision(s)

Agenda was adopted.

Action(s)

ADOPTION MINUTES OF PREVIOUS MEETINGS

Discussion

Minutes from last meeting were reviewed and discussed.

Motion to approve 2009 Spring Minutes

Moved SM

Seconded MW

Voting: 3 in favour, 0 against

Motion passed

Decision(s)

Action(s)



4. REPORT MANAGEMENT DEPARTMENT

Discussion

DOPING CONTROL

EA informed the members about doping control changes:

- PWG, WCH and WC are the IPC sanctioned events with formal doping control agreement.
- Percentage of doping controls will now be the 5% of the total number entries.

This change will mean a significant cost saving for LOC's.

We have to encourage the NADOS to do doping controls in the other level of IPC races.

BUDGET

EA reviewed the most recent financial information. EA informed the members the needs the STC has to work on a budget process that demonstrates financial sustainability over the long term. This needs to be forwarded to the governing Board to be approved.

EA asked the RD and HC to provide a projected expense for season 2009/2010.

LICENSES

EA reviewed the database from last year competitions regarding unlicensed competitors participating in events.

The members discussed strategies to make sure this does not happen this year.

EA informed that an updated license list would be sent to the LOC in order to cross check the entries by the LOC Race Administrator and the TD.

A discussion took place regarding the issue of double registration of Athlete Licences. The database has some athletes with a double license number. EA informed the members that the list is being verified to make sure there are no double entries. Double entries have lead to point profile mistakes.

The STC will work to correct his problem as quickly as possible. The nations are encouraged to assist the verification process by providing input about any mistakes they observe with their athlete registrations.

RACE FEES

SM asked EA for an update regarding last years sanction fee payments, as not all the fees have been paid. EA discussed new strategies being implemented by IPC to make sure sanction fees are paid appropriately.



	<p>SPONSORS SM asked EA to clarify any approval process that may be required from IPC in obtaining sponsorship for IPCAS STC projects. SM asked EA for a letter to be sent to the NPC asking for the registered pool of athletes by nation.</p> <p>POLICY FOR OUTLIERS SM tabled the policy regarding outliers sent by ND.</p> <p>Members realize that we need a protocol/policy regarding outliers because of the nature of the sport. SM wants this policy to be reviewed by the legal department and merge with the liability precisions.</p> <p>IPC FIS STRATEGY SM tabled the document sent by ND.</p>
<i>Decision(s)</i>	LOC's to receive licensing list prior to their event.
<i>Action(s)</i>	<p>EA to consult PDV regarding pool letter.</p> <p>EA to send the budget information to all STC members as soon as possible.</p> <p>EA to consult Marketing Dept.</p> <p>EA to give the outlier policy document to the legal department.</p>

5. UPDATE ON THE SOFTWARE

<i>Discussion</i>	<p>EA informed the members that we have the approval to buy the timing system.</p> <p>EA informed the members that in October he would go to MSL to oversee the development of the new software. He asked SM and JC if they will be able to go to MSL in November to test the new timing/results system.</p> <p>The beta version of the software will be in place in December.</p>
<i>Decision(s)</i>	EA to confirm dates MSL for JC and SM
<i>Action(s)</i>	SM to contact provider of timing system



6. CALENDAR 2009/2010/ ADMINISTRATION RACES 2009/2010

Discussion

UPDATE ON THE CALENDAR:

The members discussed the fact that there are still some FIS race codex missing. JC informed that nations already know and this will be resolved in the next few weeks.

MW requested that the results to be separated by gender so that they can be appropriately uploaded to the FIS website.

EA informed the members about the problems with the WCH 2011 bid. A letter was sent to all the NPC's regarding a possible bid.

The members completed the assignment of the administration personnel for the races. The members discussed the needs of administration personnel due to the fact that we start to have overlapping races in the schedule.

ASSIGNEMENT OF SETTERS

PWG:

DH - USA

SG Standing - AUT

SG Sitting/Visually Impaired - CAN

Super Combined:

SG - JAP

SL - AUS

GS Standing -

1° run - GER

2° run - KOR

GS Sitting/Visually Impaired:

1° run - ESP

2° run - SWISS

SL Standing -

1° run - RUS

2° run - FRA

SL Sitting/Visually Impaired:

1° run - SVK

2° run - ITA



WORLD CUP CIRCUIT

ROLL - RINN

GS

1° run - AUT

2° run - USA

SL

1° run - JAP

2° run - FRA

ABTENAU:

Super Combined:

SG - AUT

SL - KOR

1° GS

1° run - SVK

2° run - GER

2° GS

1° run - ESP

2° run - NZ

1°SL

1° run - AUS

2° run - RUS

2°SL

1° run - ITA

2° run - CAN

SESTRIERE:

DH - ITA

Super Combined:

SG - USA

SL - SVK

SG - AUS

ASPEN:

DH - USA

Super Combined:

SG - ITA

SL - SWISS

SG - CAN

Decision(s)

MW to seek for administration personnel in Canada.

Action(s)

JC to solve the EU administration races.

EA send letter to nation regarding setters.



7. TECHNICAL DELEGATES - RACES 2009/2010

<i>Discussion</i>	<p>MW sent FIS a list of events for each national TD Commissioner that will require FIS Technical Delegates. He was asked to speak during the FIS Alpine TD Subcommittee Meeting to provide a short update regarding IPC events and TD requirements. MW will continue to keep the FIS SC for Alpine TD updated. MW continues to work on developing the pool of FIS TD who would have worked with IPC as well as bringing new FIS TD who are interested in working with IPC. This work in being completed with the assistance of Evelio Gonzalez.</p> <p>SM reminded that the IPC TD contact member for the FIS SC for Alpine TD FIS Committee is Evelio Gonzalez and that all communication should go through him.</p> <p>MW met with Tatjana Luessy FIS alpine results administrator regarding uploading of the IPC results onto the FIS website. This process will be finalized over the next month.</p>
<i>Decision(s)</i> <i>Action(s)</i>	<p>MW will continue to work with Evelio Gonzalez to make sure that that the SC for FIS Alpine TD has all the information that they require.</p> <p>MW will be responsible for results uploading on the FIS website.</p>

8. RULES AND REGULATIONS – PRECISIONS SEASON 2009/2010

<i>Discussion</i>	<p>The members discussed the small category adder and the maximum point values for penalty calculations.</p> <p>MW will contact the rules committee to see how the maximum values were determined for FIS points Calculation to help the STC decide in the future if those values will be used or if IPCAS should determine different values for IPC Alpine Skiing.</p> <p>The STC decided that for EC events, that having 200 points or less in either of the SL or GS will allow athletes to compete in both Technical events. Same for Speed, having 200 points or less in either the SC or SG lists will allow an athlete to start in either of the speed events.</p> <p>MW explained that in order for a race to score we need 5 finishers and 3 of these five need to have IPCAS points.</p>
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<i>Decision(s)</i>	SM informed the members that the liability section is still underway from the legal dept.
<i>Action(s)</i>	MW to contact the rules committee. Eric Angstadt to push for the publication of liability section prior the first winter race.

9. UPDATE CLASSIFICATION

<i>Discussion</i>	SM asks for the master list to be publish in the website for team's to consult. The HoC updated via e-mail the STC members on the classification/seminar calendar. SM would like to be informed regarding the VI classifiers that will assist the USA classification.
<i>Decision(s)</i>	
<i>Action(s)</i>	SM to ask HoC update on VI classifiers. EA to contact and get draft from NC for the budget related to Classification this season

10. VANCOUVER PWG 2010

<i>Discussion</i>	Peter Bossinger and Elisabeth Urbach updated the members. SM asks for information regarding: - storage of the mono-skis at night, - the wheel chairs wile on the slope, - closed area for general public at creek side, - training facilities and timing for the team's. Discussion regarding the team captain's meeting the day of the opening ceremony.
<i>Decision(s)</i>	
<i>Action(s)</i>	

11. SOCHI PWG 2014

<i>Discussion</i>	
<i>Decision(s)</i>	
<i>Action(s)</i>	



12. OTHER

<i>Discussion</i>	<p>SM tabled the report sent by the factor WG. Discussion regarding the grouping of LW10 athlete's class.</p> <p>Consultation via Skype was done with EP.</p> <p>SM tabled mails sent by coaches after the spring meeting.</p> <p>Regarding the publishing of the factors list the decision is: As of last year, IPC decided not to make the list public due to the fact mainly this is Intellectual Property and many local organizers were using these factors to run national races or national ski cups without the IPC Sanctioning request. Further more, we found out about seminars where people not related to IPC Alpine Skiing were using these factors for presentations and discussions without having the expertise or knowledge on the subject. All coaches and athletes in the circuit know well the values (or can easily calculate them).</p>
<i>Decision(s)</i>	LW10 athletes have to be grouped with LW11.
<i>Action(s)</i>	JC to communicate decision to HD

13. MINUTES MEETING

<i>Discussion</i>	<p>Next meeting in spring, dates to be confirmed.</p> <p>MW comments that alpine Canada will not pay for his attendance to the FIS congress.</p>
<i>Decision(s)</i>	SM to consult with EA the attendance to the FIS congress.
<i>Action(s)</i>	