

C2 /

2017 Naviga M section Technical Committee Meeting

23.08.2017, 20:00 – Hotel Korona, Nagykanizsa, Hungary

Present team leaders: BE, FRA, GER, CHN, CZE, PL, ROM, UKR, RUS, SVK, SLO, HU, UK, BG, THAI, IT – in total 16 countries

Not present: Hong-Kong

Meeting is lead by Walter Geens, Naviga M section leader
Secretary (meeting minutes): Zdenka Dostalova

1) section leader reelection

only one candidate: Walter Geens, Belgium

vote open/close – nobody asked for closed vote, voting will be handled by show of hands

Trust: BE, FR, GER, CHINA, CZE, PL, ROM, UKR, RUS, SLOVAK, SLOVEN., HU, UK, BG, THAI, IT – 100%

2) 5 proposals has been sent in time and were accepted by Naviga M section to be discussed and voted:

A) introduction of energy limiters (no need to do close vote)

do we allow the use of energy limiters? (BE, CZE, PL)

YES: 11 votes

NO: 5 votes

3 possible ways how to implement:

1) only use limiters (PL proposal) – 1 vote

2) **use both alternatives** (BE proposal) – 12 votes

3) step by step with decision at the end of 2018 (CZE proposal) – 3 votes

Decide who will specify the exact use of limiters and how will the values and parameters be confirmed:

1) **all national team leaders will prepare data and will vote (CZE)** – 13 votes

2) technical committee will prepare data and will vote (BE) – committee: Csaba Danielfy, Rafal Nitecky, Bart Van Geyt, Dimitry Dimitrev, Michael Steinle
vote – 3 votes

B) team events

1) cancel ECO teams, cancel ECO mini teams (BE) – 3 votes

2) **modify (PL, CZ, HU)** - 8 votes

3) leave it as is – 5 votes

how to modify

1) ECO team, ECO mini team - 1 team per country – have to be 3 people + 3 models (PL) – 3 votes

- 2) **ECO team, ECO mini team - 1 team per country (+world champion) the rest as it is (HU)** - 9 votes
3) **cancel ECO team, modify mini ECO teams (CZE)** -2 votes
obstain: 2 votes

- C) split into 2 parts** - oval (Mono + Hydro) / triangle (ECO, F1, F3, FSRE) - registration - 2 parts, medal ceremony 2 parts, organizing wise
YES - 5 votes
NO - 11 votes

- D) cancel Mono 2, Hydro 2**
YES - 1 vote
NO - 15 votes

- E) shorten FSRE to 10 minutes**
YES - 3 votes
NO - 10 votes
obstain - 3 votes

note: cancel individual classes (CZE proposal) - no need to change, when group races are not shortened

- F) reinstal F1E to the old situation (F1-1kg, F1+1kg)**
YES - 1 vote
NO - 8 votes
Obstain - 7 votes

- G) include beginner classes in the Naviga standards (details in PL proposal)**
YES - 6 votes
NO - 4 votes
Obstain - 6 votes

- H) no longer have length limit in mini classes (PL)**
YES - 6 votes
NO - 9 votes
Obstain - 1 vote

- I) error corrections in M section rulebook (CZ)**
It must be done, new rulebook will be in English only. Section Leader will rewrite the Rulebook in sense there are no dubious situation. It is not matter of voting it is a must.

- J) Random choice of racers for each qualification (CZ)**
YES - 3 votes
NO - 13 votes
Obstain - nobody



K) note: Germany said their proposal under those conditions is no more needed, but they propose to raise battery weight to specified weight in their proposal with the requirement to have minimum 30mm cable on each pole (safety reason)

YES – 9 votes

NO – 6 votes

Abstain – 1 vote

L) Become a member of Sport Accord organization (CZE)

It has to be discussed on Naviga Assembly general.

At the end of the meeting Walter Geens thanked all participants for smooth running of the meeting.

Meeting ended 23:05.

In Nagykanizsa, 23.08.2017

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.