

FÉDÉRATION AÉRONAUTIQUE INTERNATIONALEBALLOONING COMMISSION CIA
COMMISSION D'AEROSTATION**CIA Conference**
Lausanne
19 – 22 March 2014**CIA New Technology Subcommittee Minutes 2014**

Present: Claude Weber LUX (chairman), Steve Ireland AUS (member), Garry Lockyer CAN (member), Marc Andre, SUI (member), Lukas Andre, SUI (member), Bengt Stener, SWE (member), Luc van Geyte, BEL (observer)

The chairman presented a report on the logger activity in 2013. After a successful year, the first major maintenance was made on the loggers in December 2013. The main repairs were back cover and battery replacements. The overall cost for maintenance were low and no complete device had to be replaced.

Lukas Andre explained the updated financial statement of the logger project (see annex) and could show that the project is in an excellent position, with break-even being achieved in 2015, a year earlier than projected in the initial financial model of 2009.

A concern in the logger management is the lack of insurance for the transportation of the loggers to and from events. This is done by postal shipping or officials or pilots carrying them between events. To cover all risks during these transportations a contract has been negotiated between a Swiss company and NTSC for a global, yearly insurance. An additional insurance will cover the storage of the loggers at the headquarter in Luxembourg. The total cost for both contracts is about 1300CHF / year (approx. 1000CHF + 300CHF). All members of NTSC agreed that this insurance contract should be taken. After a short discussion it was clearly agreed that these cost should be borne by CIA and the rental fees not be raised. >> **Motion 1**

A new procedure has been set up by the logger managers to handle reservations, invoicing, shipping and handling of the loggers. The new procedure has been aligned with FAI procedures. For proper invoicing (especially deposit) a separate CIA bank account with full insight by NTSC is needed. FAI office promised to established such account within the coming months. 3 logger approval applications have been received so far. The established approval documents for the following devices have been presented, discussed and accepted:

- 0001b – Flytec FAI Balloon competition logger
- 0002 – Garmin Dakota 10
- 0003 – Royaltec RBT2300

(see annex for detailed approval documents) >> **Motion 2**

The members discussed on further domains where NTSC could and should invest time and look for possible improvements to the sport. It was felt that the global ballooning sports community should be stimulated to show directions to where our sport should head. NTSC and new technology would then be at the support of sport development. For all future developments it is important to first have clear goals in mind what we want to achieve with it in our sport.

New Technology Subcommittee members 2014:

Claude Weber, Luxembourg (chairman)
Steve Ireland, Australia (member)
Garry Lockyer, Canada (member)
Marc Andre, Switzerland (member)
Lukas Andre, Switzerland (member)
Bengt Stener, Sweden (member)

March 20th, 2014

Claude Weber, CIA New Technology Subcommittee Chairman

Motion 1: Insurance to be taken by CIA to cover all transportations of loggers. Expense for insurance up to a total of 1300CHF / year.

Motion 2: The presented list of "CIA approved loggers" to be accepted and in effect as of April 1st, 2014.