

To the
- Members of the Sub-Committee Alpine Technical Delegates

For information to:
- Gian Franco Kasper, FIS President
- Sarah Lewis, FIS General Secretary

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Oberhofen, 22.05.2018

Minutes Meeting Sub-Committee Alpine Technical Delegates, Costa Navarino (GRE)

Dear Ski Friends,

We have pleasure sending you today the Minutes of the Meeting of the Sub-Committee Alpine Technical Delegates held in Costa Navarino (GRE), 14.05.2018.

Thank you very much for your valuable cooperation.

Kindest regards,

A handwritten signature in black ink, appearing to read 'Walter Vogel'. The signature is written in a cursive, flowing style.

Walter Vogel
Chairman Sub-Committee for Alpine Technical Delegates

Enclosure: ment.

**INTERNATIONAL SKI FEDERATION
Sub-Committee Alpine Technical Delegates**

**Invitation Meeting Sub-Committee Alpine Technical Delegates
Monday, 14.05.2018, 08.00 – 12.00hrs, Conference Room “Astronomy”**

AGENDA

1. Welcome and opening of the Meeting
2. Members present
3. Approval of the Agenda
4. Approval of the Minutes of the Meeting at Hotel Hilton International, Zürich-Airport (SUI), 04.10.2017
5. Reports
 - 5.1 Chairman
 - 5.2 FIS Office
6. Reports from TD courses 2017/18
7. Planning of TD courses 2018/19
8. Planning of TD assignments 2017/18
 - 8.1 TD assignments for World Cup 2018/19 (with names) -enclosure
 - 8.2 TD assignments for Europa Cup 2018/18 (only nations) -enclosure
9. Proposal TDs and Jury members for:
 - 9.1 2019 FIS Alpine Junior World Championships, Val di Fassa (ITA) -enclosure
10. Retirements, emeritus status and listing
11. List of Examiners 2018/19
12. Miscellaneous
13. Next meeting
14. Closing of the meeting

1. Welcome and Opening of the Meeting

The Chairman opened the Meeting and welcomed those present. He was pleased to see Thomas Gurzeler, an honorary member, present and he then announced "business as usual".

2. Members present

Janez Fleré called the Roll (see Enclosure)

3. Approval of the Agenda

There were no comments to the Agenda and it was unanimously approved.

4. Approval of the Minutes of the Meeting at Hotel Hilton International, Zürich-Airport (SUI), 04.10.2017

There were no comments to the Minutes of the previous Meeting and they were unanimously approved.

5. Reports

5.1 Chairman

The Chairman was pleased to note that little has changed in the Sub-Committee member list for the coming two years and that this practice ensured a good working relationship within the Sub-Committee. He welcomed David Mansfield (GBR) who would be taking over from Mark Berry (GBR) for the Lowlanders and Roland Johansson (NOR) who would replace Jarl Forsmark (SWE). The Chairman was pleased to be able to report that Jalle's health was improving however he would not be able to visit future meetings. The Chairman wished to recognise his support and most valuable work over a long period with a small presentation.

The Chairman thanked the members for their valuable work throughout a good winter season. The early start enabled most competitions to be completed but when complications arose solutions were quickly found and for this he was very grateful.

He briefed members that the new Equipment Specifications will be published during the Northern Hemisphere summer and that Technical Delegates will need briefing at the next Update. He noted that there will be a transition extension of one (1) year to the introduction of the newly plumbed race suits.

He also made aware that some ski manufactures may be unable to place radius and other details on their skis this year. Discussion was needed to identify how controls at lower level events might be managed.

Referring to an e-mail sent out by the Alpine Office: The Chairman reminded all present that it was agreed that family members should not accompany TDs to Major Events (incl. World Cup and Continental Cup). It is important that the TD is able to give 100% of his time to the assignment. At Lower Level Events it is slightly different and perhaps a family member could be present however the TD must be 100% focused on task. The TD also has to cover all of the costs incurred by any guest as it is not the responsibility of the Organisers to do this. In answer to a comment from a member the Chairman noted that this is not a large issue and of course, an invitation by an Organiser may be accepted however it is extremely important that the TD remains focused on the assignment.

Statistics. There has been a reduction in replacement races and cancellations, down from 20% to 17%, making this aspect much easier to manage. Interestingly major nations had little problems with replacement events whereas smaller ones did have concerns in some regions. China had no problems however this must be remarked against only 20 events run. Here too with only 20 events it was important that continuity and training was maintained with alpine officials for the future Olympic Winter Games. It was noted that Downhill, not easy to organise, was often replaced or canceled. Regrettably there are continuing complaints that not enough Downhill events are available for young athletes.

The statistics will be circulated with the Minutes in order that local and regional analysis can take place.

There have been brief discussions about the use of a Time Penalty sanction, a matter not in favour for alpine at this time. The 200 Section permits the use of a Time Penalty in all disciplines but there is currently no defining regulation in the 600 Section. Legal will discuss the matter of integration into Art. 628 and an answer will be available during the week. The Chairman would only wish to see the use of a Time Penalty in Parallel Events however not in other alpine events.

The Chairman noted the passing of Bruce Crane and Bob Calderwood both from USA, and asked all to stand for a minute's silence.

Finally the Chairman thanked all members for their continuing support and in particular to Janez Fleré, Tatjana Lüssy and Daniel Défago.

There were no questions or remarks.

5.2 FIS Office

Janez Fleré reviewed his 1st year working in the Alpine Office and in particular with the Calendar and TD assignments/changes. He was extremely grateful to the commissioners for their involvement with assignments. It was remarkable the way difficulties were solved and solutions identified and he personally thanked them for their commitment.

There were a few issues regarding “over quota” and these will be raised in the Classification Sub-Committee. One problem was caused by a TD who knowingly permitted an over quota whereby the official results had to be recalculated. This subject will be addressed during the TD Update and the office is aware that there are many “special quotas” to consider however the TD must be prepared for these issues.

Daniel Défago noted that of 3500 events there were only some 75 timing issues; here Timing had no remarks. There was some confusion caused by TD comments on the Official TD Report, again to be raised at the TD Update.

He noted that in future it will not be necessary to carry out timing synchronization during 1st and 2nd runs.

6. Reports from TD courses 2017/18

Reports from the TD Updates organised during the last autumn were given by the different TD Commissioners with no special references.

Remark: Janez Fleré requested that any material for consideration for use in the coming Update (pictures, videos, cases) to be sent soonest to him. Where a commissioner had a special case for inclusion it is to be prepared as normal.

The Chairman was grateful for the quality of the Updates and is looking forward to the coming work in Oct/Nov.

7. Planning of TD courses 2018/19

Proposals/Preparation/Material

The dates of the TD courses have been proposed and confirmed.

REGION	PLACE	DATE	CANDIDATES	INSPECTOR
CHI/ARG	Bariloche	29.06.2018	2 E	Janez Flere
AUT	Saalbach	12.-13.10.2018	3 G / 1 E	Franz Hofer
FRA	Monaco	12.-13.10.2018		Enrique Diaz
CHN	TBD	13.-14.10.2018	1 E	Jana Palovicova
SCAN	Helsinki	20.-21.10.2018		Jana Palovicova
USA-CAN West	Portland	20.-21.10.2018		Stefano Pirola
USA-CAN East	Bromont	27.-28.10.2018		David Mansfield
SUI	Brig	02.-03.11.2018		Hans Groggl
GER	Garmisch	02.-03.11.2018	1 G	Iouri Gouriev
AUS	Sidney	03.-04.11.2018		Markus Malsiner
BUL	Belgrad	03.-04.11.2018		Janez Flere
SLO	Maribor	10.-11.11.2018		Peter Gerdol
ITA	Piemonte Region	10.-11.11.2018		Rolle Johansson
ESP	Madrid	10.11.2018	2 G	Anne Chantal Pigelet

8. Planning of TD assignments 2018/19

8.1 TD assignments for World Cup 2018/19 (with names)

See Enclosure

8.2 TD assignments for Europa Cup 2018/19

See Enclosure

9. Proposals TDs and Jury members for:

9.1 2018 FIS Alpine Junior World Ski Championships, Val di Fassa (ITA)

Technical Delegate Ladies

Peter Bizjak (SLO)

Technical Delegate Men

Stefano Pirola (CHI)

The Chairman remarked that notwithstanding that Mark Berry had to resign his Jury appointment in Korea, the Lowland Group, along with other small nations, would be considered at the next higher level Jury assignments. Berry's assignment in the men's jury was taken over by Michaela Dorfmeister (AUT). All jury members did an excellent job.

10. Retirements, emeritus status and listing

To be Technical Delegate one year longer (for Season 2018/2019)

AUT Auernig Peter
AUT Eder Peter
AUT Geissler Wilhelm
AUT Grogl Hans
AUT Grugger Walter
AUT Posch Dieter
AUT Schranz Alfons
AUT Zobel Bernd
CAN Michel Marcoux
CAN Glen Swant
CAN Greg Williamson
CZE Sochor Miloslav
ESP Roig Vivas Lluís
FIN Happonen Risto
FRA Petit Dominique
FRA Sauvage Christian
GBR Christohersen Ingrid
GER Kaluza Horst
GER Rasp Elisabeth
GER Schmid Ernst
GER Seestaller Hans
ITA Dalmasso Stefano
ITA Klammer Herbert
ITA Malsiner Markus
NOR Holm Arild
NOR Mundal Svein
NOR Piene Erik
NOR Slettahaug Erik
RUS Gouriev Iouri
SLO Bedrac Gorazd
SLO Kranjc Matjaz
SRB Marinkovic Stefan
SUI Bloch Peter
SUI Gurzeler Thomas
SUI Robert Rosenkranz
SVK Sinay Juraj
SWE Forsmark Jarl
SWE Lang Roine
UKR Sydorko Ingor
USA Delli Quadri Esther
USA Walt Evans
USA Ghent Brad
USA Keller Lester
USA Wright Gary
USA Zacks Jack

The Chairman noted that there are many applicants coming through and appreciated that often the more mature TD was flexible for planning purposes. Despite this it is important to maintain a „current“ average age.

Order of Diplomas for Retired Technical Delegates (2018)

AUT Bauregger German
AUT Burmann Werner
AUT Gipperich Elmar
AUT Lauth Bernd
AUT Tiefenthaler Manfred
AUT Wimmer Hermann
CAN Daniel Lavallee
FRA Cassouto Guy
FRA Dalloz Jean-Claude
FRA Vidal Jean-Louis
FRA Vieville Gérard
GBR Berry Susan
ITA Stefani Michele
POL Korzeniowski Kazimierz
USA Lamberson Mark

11. List of Examiners 2018/19

Janez Fleré confirmed the list of TD Examiners for the coming season with the commissioners. See booklet “TD List Alpine”.

12. Miscellaneous

A question as to why the results and TD report from CHI and MAS were not able to be transmitted in electronic form. The Alpine Office explained that there are no CODEX issued for CHI racers. The administrative workload here would overwhelm the office and therefore results and TD report would continue in pdf format. For MAS events CODEX and code numbers are issued. It may be that the wrong program was used here.

Elena Gaja, Chairlady of Alpine Courses, thanked TDs for their support and reporting during the season sending reports with length of the race slopes.

Interested in TD experience with flood lighting and lux levels. Current Article uses wording established many years ago. To date TDs view flood lit courses for shadows and dark areas on the hill.

The Chairman believes the present wording in the Article works. All flood lightnings installed during the last 15 years fulfil the criteria by far. If the criteria is to be changed to a higher specific lux level then he saw some difficulty for a TD in identifying correct levels.

In summing up the Chairman wished to know if there was an identified problem? If not any word change proposal should come from Alpine Courses showing reasoning.

The subject of exchanging TDs outside of own groups was discussed. Roland Johansson (SCAN) expressed concerns that some TDs were always attending the same event with the same Organisers. This often came about due to pressure from Organisers to keep cost issues as low as possible. The Chairman agreed that moving TDs between groups improved TD levels of experience and however he was equally sensitive to the wishes of Organisers and hoped that there could be a balance arranged to cover these two issues. Commissioners should work together, along with

the Organisers, and in these cases and establish a travel programme for the visiting TD. Any differences must be clarified with the Organisers.

The TD clinic was praised for its outstanding work and commissioners were extremely grateful to both the Europa Cup Organisers and the TD who managed this event. It was requested that their thanks be forwarded to the Speed Clinic Coordinator, Josef Zingerle (ITA).

There was a question regarding “non payment” TD expenses by an Organiser (in another FIS discipline), and what steps should then be taken. After all other avenues of contact have failed the Alpine Office, relevant discipline, should be informed and they will contact the National Ski Association.

The commissioners publicly thanked Janez Fleré and his office for the support they received throughout the past season.

13. Next Meeting

The next meeting will take place at Zürich (SUI) during the period 25th to 29th September 2018.

14. Closing of the Meeting

There being no further business the Meeting closed at 10.20 hrs.

TD Assignment Proposal

Season 2018/19

* Region

Date	Site	Gen.	Nat	N°	Events	TD-Prop.	Names
27.-28 /Oct.	Sölden	L + M	AUT	2	GS + GS	GER	Monika Berwein Schmid (GER)
10.-11 /Nov.	Levi	L + M	FIN	2	SL + SL	SWE	Toni Franz (SWE)
24.-25 /Nov.	Killington	L	USA	2	GS + SL	CAN	Lynne Gibson (CAN)
24.-25 /Nov.	Lake Louise	M	CAN	2	DH + SG	USA	Tony Nunnikoven (USA)
30.-03 /Dec.	Lake Louise	L	CAN	3	DH x 2 + SG	USA	Daniel Chayes (USA)
30.-02 /Dec.	Beaver Creek	M	USA	3	DH + SG + GS	CAN	Marc Rivet (CAN)
08.-09 /Dec.	St Moritz	L	SUI	2	SG + AC	ITA	Marco Cozzi (ITA)
08.-09 /Dec.	Val d Isere	M	FRA	2	GS + SL	SUI	Markus Murmann (SUI)
15.-16 /Dec.	Val d Isere	L	FRA	2	DH + SG	ITA	Valter Druetti (ITA)
21.-22./Dec.	Courchevel	L	FRA	2	GS + SL	SUI	Thomas Gurzeler (SUI)
14.-15 /Dec.	Val Gardena	M	ITA	2	DH + SG	AUT	Edi Dreschl (AUT)
16.-17 /Dec.	Alta Badia	M	ITA	2	GS + PGS	SLO	Janez Dekleva (SLO)
22.- / Dec.	Madonna d C.	M	ITA	1	SL	AUT	Peter Auernig (AUT)
28.- 29 /Dec.	Semmering	L	AUT	2	GS + SL	CZE/SVK	Janka Ganternova (SVK)
28.-29./Dec.	Bormio	M	ITA	2	DH + SG	SUI	Marco Gut (SUI)
01./Jan.	Oslo	L+M	NOR	2	CE	FIN	Arno Heikkala (FIN)
05.-06 /Jan.	Zagreb	L+M	CRO	2	SL	AUT	Hanspeter Pilz (AUT)
08./Jan.	Flachau	L	AUT	1	SL	SLO	Gorazd Bedrac (SLO)
12.-13 /Jan.	Adelboden	M	SUI	2	GS + SL	GER	Hendrik Kuhn (GER)
12.-13 / Jan	St. Anton	L	AUT	2	DH + SG	ITA	Lorenzo Conci (ITA)
19.-20 /Jan.	Cortina d Am.	L	ITA	2	DH + SG	AUT	Alexandra Zemsauer (AUT)
18.-20 /Jan.	Wengen	M	SUI	3	DH + SL + AC	FRA	Vincent Jay (FRA)
25.-27 /Jan.	Kitzbühel	M	AUT	3	DH+SG+SL	ITA	Josef Zingerle (ITA)
29./Jan.	Schladming	M	AUT	1	SL	GER	Peter Krogoll (GER)
26.-27 /Jan.	Garmisch P.	L	GER	2	DH + GS	AUT	Thomas Gsodam (AUT)
01.-02 / Feb.	Maribor	L	SLO	2	GS + SL	CZE/SVK	Bohumir Zeman (CZE)
02.-03 / Feb.	Garmisch P.	M	GER	2	DH + GS	SUI	Armin Grab (SUI)
19. / Feb.	Stockholm	L+M	SWE	2	CE	NOR	Olav Skjoetskift (NOR)
22.-24 / Feb.	Bansko	M	BUL	3	SG + GS + AC	SLO	Bojan Panovski
23.-24 / Feb.	Crans Mont.	L	SUI	2	DH + AC	FRA	Jean-Louis Debart (FRA)
02.-03 / Mar.	Kvitfjell	M	NOR	2	DH + SG	SWE	David Hansson (SWE)
02.-03 / Mar.	Sochi (tbc)	L	RUS	2	DH + SG	SUI	Start Ref. Irina KRYLENKO
09.-10 / Mar.	Kranjska Gora	M	SLO	2	GS + SL	AUT	Hans Groggl
08.-09 / Mar.	Spindleruv M.	L	CZE	2	GS + SL	GER	Hannes Ziembsinski (GER)
13.-17 /Mar.	Soldeu	L	AND	5	WC FINALS	ESP	Judith Lluent (ESP)
13.-17 /Mar.	Soldeu	M	AND	5	WC FINALS	FRA	Bruno Tuaire (FRA)

Odermatt Sepp

WJC 2019

29.Jan/08.Feb.	Val di Fassa	L	ITA	5		SLO	Peter Bizjak (SLO)
	Val di Fassa	M	ITA	5		CHI	Stefano Pirola (CHI)