

Competition Committee Meeting Minutes

Meeting: 2018-08-31 @ 7:34pm - 9:30pm

Attendees:

- Peter A (Minutes)
- Steve Nagle
- Shaun Archer
- Frank Adler
- Dave Gibbs

Apologies : Paul Green

Key agenda items

- Agree GAP parameters for 2018-19
- Finalise sanctions approval.
- Agree next steps in relation to Comps Manual Changes for 2018/19
- Comp Funding requests / approvals.

Item 1 - Competition Sanctions

Recap - Local rules are to be approved by the CC at the time of sanction.

State of Origin

Comp director James B Thompson has resigned from the role, hence application was not processed.

Bright Open

Frank has contacted Brian webb for local rules for Bright.

Sanction application reviewed - noted that dates have changed 12th - 18th Jan 19 incl.

No objections pending approval of local rules. Frank to advise Brian W.

Sanction passed conditionally.

Canungra. 6th - 13th oct 18

New Comp Director - Colin Hortsjoi.

– noted that dates on sanction form were adjusted subsequently to avoid clashes

Discussion on new comps director - committee discussed that they were comfortable with Colin's appointment to comp director as he is experienced in assisting the CD as launch director for some years.

General discussion regarding criteria and support for comp directors in general.

Sanction passed - pending local rules approval.

Corryong

20th – 26th Jan 2019

Dates wrong on sanction form.

Discussion regarding GAP parameters national standard vs difficulty to get distance early.

Local rules - to be discussed via email - to be discussed by Mon 3rd Sep.

Committee perused sanction application that included local rules.

Comp director – Linda Hipper.

The day after the comp a fun task will be set (non official)

Scoring system – Aircore (Geoff Wong)

Sanction Passed - pending local rules

Others

Northern series and Southern series comps - no application received - so assumed not happening.

AusGap 2018 document - Geoff Wong

Kilometer Leadout Points to include previously tested multiplier to facilitate 1000 point days

Action : - Frank to follow up with Geoff if multiplier is still in formula

Pilots that jump the start do not score lead out points.

Note: 1.25 multiplier needs to be explained to pilots.

Time points - Longer tail has been stretched out to accommodate slow pilots

Question by Shaun - Why increase nominal distance ? - Frank explained why the nominal distance was suggested to be increased. Discussion ensued regarding median pilot distance and how that affects the task result. Shaun asked if there's a valid mathematical reason as to how the new distance was determined

Action: - Frank to ask Geoff to provide reasons if available.

Error margins - have changed - Frank suggests we need to advise pilots of this change. Steve said we may have already implemented this last year.

Frank suggested that this document from Geoff W should be put up on the comp webpage as a link.

Action: Frank to confirm that factors and examples are up-to date in document before publishing to website

Geoff also mentioned **launch parameter** (96%) changes and this should be also communicated.

Discussion ensued about the meaning of this parameter compared to launch validity parameter.

Action Frank to ask for examples from Geoff on how this works.

Nominal time - last season had many pilots complete task under two hours – which suggests that the tasks need to be set longer. General consensus moving toward setting longer tasks.

Competition Manual

Discussion regarding manual update - have discussed with Ops manager and possible author candidate. Steve to follow through on moving this to the next step.

Steve to establish suggested improvements document and obtain quote.

Other Items

Question: Are we electing a new comps committee? Yes, at last comp of the year. (at Corryong ?)

Question: Funding applications require approval - deferred to next meeting

Summary of mandatory Trackers - a tracker (sat or 4g) to be implemented from 1st jan 2019 - committee split on implementation date. Although majority did prevail for 1st Jan 2019.

Action: Steve to provide summary to enable final decision.

Next meeting items

Action : Tracker policy to be tabled next meeting (6th Sep).

Discussion item next meeting - aspect ratio class boundaries

Action: Dave to provide aspect ratio list to next meeting.

Review of local rules

Next meeting Thursday 6th Sep 8:30 EST