

To the

- Members of the Sub-Committee Alpine Technical Delegates

For information to:

- Johan Eliasch, FIS President
- Michel Vion, FIS Secretary General

Oberhofen, 04.10.2024

**Minutes of the Meeting of the Sub-Committee for Alpine Technical Delegates held on Wednesday, 25.09.2024.**

Dear Ski Friends,

We have pleasure sending you today the Minutes of the Meeting of the Sub-Committee for Alpine Technical Delegates.

We kindly ask that you send any remarks to the FIS Alpine Office ([flere@fisski.com](mailto:flere@fisski.com)) by the **20<sup>th</sup> October 2024**.

We would also like to take this opportunity to inform you that the Minutes are available on the Member Services section of the FIS Website: [www.fis-ski.com](http://www.fis-ski.com).

Thank you very much for your valuable contribution and have a safe and healthy Northern Hemisphere winter.

Kindest regards,

A handwritten signature in blue ink, appearing to read 'Markus Malsiner', written in a cursive style.

Markus Malsiner  
Chairman Sub-Committee for Alpine Technical Delegates

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

**Minutes of the Meeting Sub-Committee Alpine Technical Delegates  
Wednesday, 25.09.2024, 08.00 – 10.00hrs, Conference Room “Zurich A/B”**

**1. Welcome and opening of the meeting (Markus Malsiner, ITA)**

The Meeting was opened at 08.00hrs by the Chair, Markus Malsiner (ITA). He welcomed Janez Fleré (FIS) and thanked him for all the work on the TD Update, Daniel Défago (FIS) as well as Arno Heikkala (FIN), the Chair of Alpine Rules. Honorary members present were Thomas Gurzeler (SUI) and Hans Grogl (AUT) who has recently joined the Sub-Committee as such. He has been an alpine TD since 1989 and Commissioner between 2010-2022.

He welcomed new members for Japan, Hiroshi Sawano, and for Korea, Jin-Hae Kim. He wished to thank the previous commissioner for Far East, Michihiko Nakamura, (JPN) for his precious collaboration in all the past years.

**2. Members present (Janez Fleré, FIS)**

The Alpine Coordinator, Janez Fleré, called the Roll (see page 7).

The Chairman expressed concerns that the Commissioner/s for NZL/AUS had not been present since 2022.

**3. Approval of the agenda (Markus Malsiner, ITA)**

The Agenda was approved without changes.

**4. Approval of the minutes of the meeting held in Portoroz (SLO) on 06.05.2024**

The Minutes of the last Meeting were agreed without comment or remark.

**5. Reports**

**5.1 Chair (Markus Malsiner, ITA)**

First of all, I want to thank Janez Fleré (FIS) for the preparation and for the Update yesterday which was very interesting for all of us, as always with new topics and cases which can happen every day when we are at competitions. A big thank you goes also to Cornelia Blank, FIS education manager, who made a short presentation about her job in FIS and what we are going to face in future as Commissioners and TD's.

Two TD Updates were held during the summer, one in AUS – NZL and one in South America.

The new season started in the Southern Hemisphere with 8 competitions in ARG, 11 in CHI, 3 in NZL and 2 in AUS.

While all competitions were held in South America and New Zealand, those in Australia were once again cancelled this year due to poor weather conditions, just like last year.

The FIS Council met twice since our last meeting in May.

The President informed that in terms of the position of Russia there have been no changes and regarding the plan of the IOC to allow athletes from Russia and Belarus to participate as neutral athletes at the Olympic Games in Paris and Milano-Cortina. Belarus in the meantime has requested to be treated differently and this is being considered by the IOC. FIS Council members point out that

there are still governmental restrictions in place which must be considered as well. FIS will continue to follow the IOC guidelines and should there be any changes the FIS Council will be informed accordingly.

It was again confirmed that the torso airbag is mandatory for Alpine Skiing athletes on World Cup level as of the forthcoming season 2024/2025.

The proposal for Wild Cards for Alpine events that was submitted at the last FIS Council meeting was mentioned and that there have been some further developments. Athletes who are former Olympic Champions, World Champions, overall Crystal Globe winners and Events Globe winners, with at least five World Cup victories, can be granted Wild cards and would start as 31st in the respective event.

FIS Secretary General Michel Vion spoke regarding the gender balance nominations by the NSAs which should be 70/30%. Twenty NSA's have nominated members for the Committees respecting the gender balance, Eleven NSA's have a gender balance of 80/20% and thirteen NSA's have only 10 % of one gender.

The FIS Council approved that the gender balance for the nomination period 2026-2028 shall be 60/40% and if the nominations by the NSA's does not fulfil these criteria the proposals will not be accepted.

This is a very important matter for us TD Commissioners, especially since it comes from the International Olympic Committee, and we must strictly adhere to it, as we have been explicitly informed by the FIS board.

Finally, I want to thank Janez Fleré (FIS) for his tremendous work preparing all the materials, quiz, video that we have seen yesterday and to all of you Commissioners for your enthusiasm, continuing support and cooperation.

Thank you for your attention.

Remarks: Peter Krogel (GER) With regard to the Gender mix in Jury's – What is the current impact at Milano-Cortina and the World Ski Championships at Crans Montana. (see para 9.3).

## **5.2. FIS Office (Janez Fleré, FIS & Daniel Défago, FIS)**

The FIS Office had no specific comments. The Southern Hemisphere went as planned; bar AUS due to weather conditions. It was difficult to manage TD/assignments due to this problem there. He thanked members for their support throughout the past season and had no comments.

There will be difficulties in managing Gender equality in Jury's in South America where only one woman TD is active.

Janez Fleré (FIS) noted that the Special Olympic Quotas are governed by Quotas.

Daniel Défago reported on Timing and thanked all for the quality of the Timing Reports. He reminded all of the ability to now attach reports, particularly Timing calculations, if these are used to generate any times. A possible Precision may be issued in order to govern the preparation of the Timing Report as this information is not currently in the Timing Booklet, in particular regarding any Timing changes, in particular covering a missing Timing Report In order to improve communication with the Timer a Newsletter may be published.

There are two new Timing devices, Microgate and Seiko, about to be homologated.

In future the digitalisation of Timing Tapes should allow electronic data transmission, this in order to remove paper transfer and the possibility of errors.

Now entering a period of preparation for the Olympic period and all should be aware and watch Point calculations as this goes towards IOC Quotas.

## 6. Reports from TD courses 2024 (Southern Hemisphere)

Stefano Pirola (CHI) reported that the Update in Chile had 8 TDs present with Janez Fleré (FIS) as the Inspector. It was a good, interesting Update without NSA TDs nor officials. NSA's later managed their own national Updates. There were some new criteria for technical events (IOC) quota and they were working on this subject. The Chairman regretted the lack of information from NZL/AUS.

## 7. Planning of TD courses 2024

The different proposals for sites and dates were presented. Inspectors will be assigned in Zurich at the Autumn Meeting.

REGION	PLACE	DATE	CANDIDATES	INSPECTOR
<b>KOR</b>	Seoul (KOR)	16-17 October	No candidates	Markus Malsiner
<b>JPN</b>	Tokyo (JPN)	19-20 October	No candidates	Markus Malsiner
<b>AUT</b>	Zams (AUT)	08-09 November	2	Jana Palovicova
<b>FRA</b>	Annecy (FRA)	04-05 October	No candidates	Anne Chantal Pigelet
<b>NOR*</b>	Levi (FIN)	05-06 October	4	Janez Fleré
<b>USA/ CAN</b>	Lake Placid (USA)	25-27 October		Stefano Pirola
<b>CAN / USA</b>	Calgary (CAN)	18-20 October	(4)	Paul Van Slyke
<b>SVK/ CZE*</b>	Spindleruv Mlyn (CZE)	18-20 October	No candidates	Hans Peter Pilz
<b>SUI / LIE</b>	Engelberg (SUI)	01-02 November	No candidates	Hans Peter Pilz
<b>GER</b>	Kaltern (ITA)	08-09 November	3	Markus Malsiner
<b>GBR*</b>	Manchester (GBR)	01-02 November	No candidates	Anne Chantal Pigelet
<b>SLO*</b>	Kranjska Gora (SLO)	08-09 November	1	Janez Fleré
<b>ITA</b>	Desenzano (ITA)	12-13 October	No candidates	Markus Malsiner
<b>ESP/ AND</b>	Andorra	19-20 October	No candidates	Janez Fleré

\*Region

Remarks: Note: in future the Commissioners of JPN and KOR should have only one update a year. Janez Fleré (FIS) asked that Commissioners inform him of Candidate names.

**8. Planning of Speed Clinic 2024/2025 (Janez Fleré, FIS)**

13-17 January 2025 Europa Cup (M) event in [Pass Thurn \(AUT\)](#), with four (4) places. Names to Janez Fleré (FIS) by 15<sup>th</sup> November; note FIS will provide accommodation/board however transportation to and from the event is a matter for those attending.

**9. Planning of TD assignments 2024/25 (Janez Fleré, FIS)**

**9.1 TD names assignments for [World Cup events](#)**

World Cup TD assignments are confirmed and published on the FIS website.

**9.2 TD assignments for [Europa Cup events](#)**

Europa Cup TD assignments are confirmed and published on the FIS website

**9.3 Proposed TDs and Jury members for Major event**

**- 2026 OWG Milano Cortina (ITA)**

Petra Eberle (SUI) is replacing Bruno Tulaire (FRA) in the Women's Jury

**- 2027 WSC Crans Montana (SUI)**

Jury Women: TD	Judith Lluent Vallet (ESP)
	Bojan Panovski (MKD)
	Hannah Hazeldine (NZL)
Jury Men : TD	Fred Comte (FRA)
	Roland Johansson (NOR)
	Hans Schneider (AUT)

**- [2025 EYOF Bakuriani \(GEO\)](#)**

TD Women:	Janka Gantnerova (SVK)
TD Men:	Reinhard Ebner (AUT)

**9.4 FIS Events assignments (Janez Fleré, FIS)**

Janez Fleré (FIS) and the Commissioners confirmed the Event/TD nation of all races on the FIS Calendar and he thanked them all for the pre-work carried out that enabled rapid confirmation on the day. USA/CAN and SCAN were not confirmed.

The Chair thanked members for their pre-meeting work but wished to see more done so that this part of the meeting was only for confirmation.

**10. Miscellaneous**

**10.1 Practical Examination Document (Markus Malsiner, ITA)**

In August the draft document was forwarded to nominated Commissioners for comment. Feedback orientated around Training (602.1.2.1) remaining a NSA responsibility. Assessment is still part of the document however at the end of the course no grade will be issued, either a Pass or No Pass (TD, No TD).

In conclusion, not many changes but with the addition of Feedback coming from the Candidate, after the assessment.

The Document will be introduced this coming winter season and will be sent to Commissioners in due course. Details on how to complete the document will accompany it.

The Chair noted that the examination can only be carried out by Examiners. He asked the Commissioners to nominate only Examiners for DH competitions

**11. Next meeting**

FIS Technical Committee Spring Meeting,  
05.-09 May 2025, to be held in Vilamoura (POR)

**12. Closing of the meeting**

There being no further business the Meeting closed at 09.45hrs.

For the minutes, Martin Leach

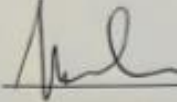
Read and approved by the Chair Markus Malsiner (ITA)

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

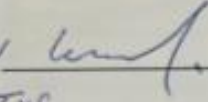
**LIST OF PRESENCE**

Meeting, 25.09.2024, Zurich (SUI)


**Chairman:**

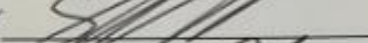
MALSINER, Markus ITA ✓ 

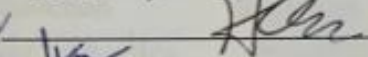
**TD Commissioner:**


CAMPBELL, Doug CAN ✓ 

WI RUTENE, Simon NZL ~~Exc~~

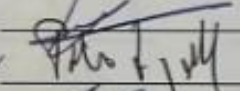
PILZ, Hans Peter AUT ✓ 

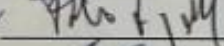
PIROLA, Stefano CHI ✓ 

PIGELET G., Anne-Chantal FRA ✓ 

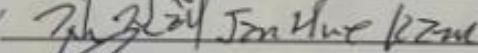
DIAZ, Enrique ESP ✓ 

ORLOV, Alexey RUS Excused

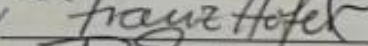
LEMEIRE, Christoph BEL ✓ 

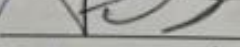
KROGOLL, Peter GER ✓ 

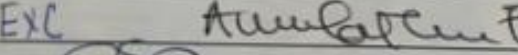
SAWANO, Hiroshi JPN ✓ 

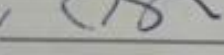
KIM, Jin-Hae KOR ✓ 

KRANJC, Matjaz SLO ✓ 

HOFER, Franz SUI ✓ 

PALOVICOVA, Jana SVK ✓ 

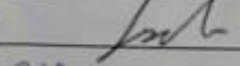
JOHANSSON, Roland NOR ~~Exc~~ 

VAN SLYKE, Paul USA ✓ 

**Honorary Members:**

FORSMARK, Jarl SWE ~~Exc~~

FRITZ, Edwin AUT ~~Exc~~

GRUZELER, Thomas SUI ✓ 

MARUYAMA, Hitonari JPN ~~Exc~~



WINTERS, Tom USA ~~Exc~~

GROGL, HANS AUT ✓

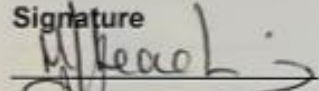
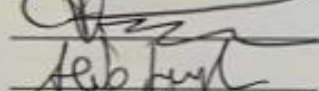
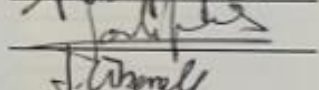
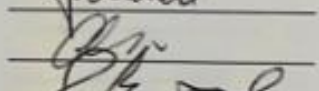
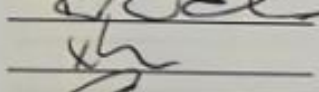
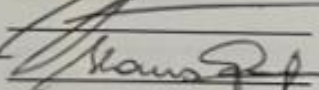
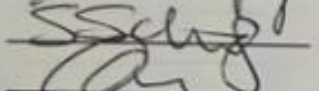
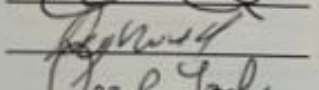
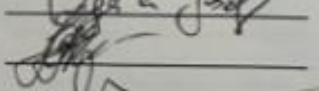
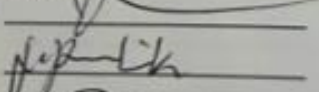
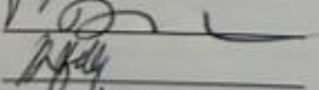
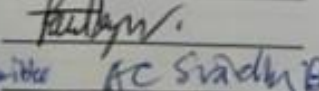
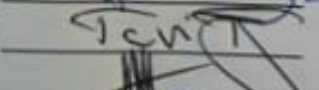






**INTERNATIONAL SKI FEDERATION**  
**Sub-Committee for Alpine Technical Delegates**

**FIS Staff:**

LUESSEY, Tatjana	FIS	_____
DEFAGO, Daniel	FIS	
FLERE, Janez	FIS	

**Guests:**

Name	Nat.	Function	Signature
<u>MARTIN BEATCH</u>	<u>GBR</u>	<u>Per FIS office</u>	
<u>MATJAZ VRECL</u>	<u>SLO</u>	<u>FIS EC</u>	
<u>ALBERTO SANIGALLOTTA</u>	<u>FIS</u>	<u><del>Per FIS office</del></u>	
<u>JORDI PUIG</u>	<u>FIS</u>	<u>COC G.</u>	
<u>Jan Oberell</u>	<u>AUT</u>	<u>OC HKR</u>	
<u>Dagoberto Dominguez</u>	<u>ESP</u>	<u>ABS</u>	
<u>Ross Anderson</u>	<u>GBR</u>	<u>NSA</u>	
<u>Craig Wright</u>	<u>USA</u>	<u>TD</u>	
<u>PHIL GILANFARR</u>	<u>USA</u>	<u>TD/OC</u>	
<u>Hans GROGEL</u>	<u>AUT</u>	<u>TD</u>	
<u>Sue Schwartz</u>	<u>CAN</u>	<u>TD</u>	
<u>Anja Skateli</u>	<u>FIS</u>	<u>FIS PAIRA A.</u>	
<u>JELENA DOBKUOVIC</u>	<u>TUR</u>	<u>Member of FIS</u>	
<u>Zingales Josef</u>	<u>ITA</u>	<u>SC Rules</u>	
<u>Julia Szpardenko</u>	<u>UKR</u>	<u>TD</u>	
<u>Jeff Weinman</u>	<u>USA</u>	<u>Classification SC</u>	
<u>Janna Kerkka-R</u>	<u>FIN</u>	<u>TD</u>	
<u>Dipak DORSS</u>	<u>IND</u>	<u>TD</u>	
<u>ARNO HEIKKALA</u>	<u>FIN</u>	<u>Chair Alpine Rules</u>	
<u>PAUL TRAYNER</u>	<u>GBR</u>	<u>TD</u>	
<u>Anki Svärthy Bergman</u>	<u>SWE</u>	<u>TD, member of Alpine Rules Committee</u>	
<u>Ioni Todor</u>	<u>SWE</u>	<u>TD, member of Alpine Rules Committee</u>	
<u>KYRIAKOS KYRIACOU</u>	<u>CYP</u>	<u>TD</u>	
<u>PANTELAIOS ANDRIAS</u>	<u>GRC</u>	<u>TD</u>	