

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

For information to:
- Johan Eliasch, FIS President
- Michel Vion, FIS Secretary General
- Philippe Gueisbuhler, FIS Director

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Oberhofen, 11.10.2021

Minutes online meeting of the Sub-Committee for Alpine Technical Delegates held on Monday, 27.09.2021

Dear Ski Friends,

We have pleasure sending you today the minutes of the online meeting of the Sub-Committee for Alpine Technical Delegates.

We kindly ask that you send any remarks to the FIS Alpine Office in Oberhofen by the **30th October 2021**.

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.

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

Kindest regards,

A handwritten signature in blue ink, appearing to read 'Markus Malsiner'.

Markus Malsiner
Chairman Sub-Committee for Alpine Technical Delegates

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

**Invitation Meeting Sub-Committee Alpine Technical Delegates
Monday, 27.09.2021, 12:00 hrs.**

AGENDA

1. Welcome and opening of the meeting
2. Roll-Call
3. Approval of the agenda
4. Approval of the minutes of the meeting held online in May 2021
5. Reports
 - 5.1 Chairman
 - 5.2 FIS Office
 - 5.3 Covid 19 Update
6. Reports from TD course 2021 (Southern Hemisphere)
7. Planning of TD courses 2021/22
8. Planning of speed clinics 2021/22
9. Planning of TD assignments 2021/22
 - 9.1 Confirmation TD names assignments for World Cup and European Cup 2021/22
 - 9.2 TD assignments for FIS events
10. Miscellaneous
 - 10.1 TD Assignments season 2021/22 (ICR art. 602.2.4)
“Independent of the pandemic level and travel situation in the respective organising nation the season 2020/2021 is treated as an exceptional case.
A Technical Delegate can be member of the organising association.”
11. Next meeting
FIS Congress Vilamoura (POR), 22nd to 28th May 2022
12. Closing of the meeting

INTERNATIONAL SKI FEDERATION

Sub-Committee Alpine Technical Delegates

1. Welcome and Opening of the Meeting

The Chairman opened the Meeting and thanked all for joining online and hopes that face-to-face meetings can begin again soon. He noted that it was an honour and a privilege to be chosen as the Chairman. It is a new role for him and he is very committed to this work, looking forward to working with all the sub-committee members. He thanked the previous Chairman, Walter Vogel, for all of his work and then asked Janez Fleré to call the Roll.

2. Members Present

Janez Fleré called the Roll (see on page 7)

3. Approval of the Agenda

The Agenda, without comments or remarks, was unanimously approved.

4. Approval of the Minutes of the ONLINE Meeting held on 28.09.2020

The Minutes of the previous Meeting, without comments or remarks, were unanimously approved.

5. Reports

5.1 Chairman

The Chairman thanked all for their work at the recent Update Clinic and in particular mentioned Janez Fleré and Paul Van Slyke for their topics. He reminded all that Organisers are responsible for Covid measures and not the Jury. It is up to the Organisers to ensure that local and national restrictions are adhered to.

He offered his and that of this sub-committee's best wishes to the new FIS President, General Secretary and to new Council Members.

He noted that it had been a difficult winter season with the Southern Hemisphere now coming to an end.

He reported that the FIS Medical Support Group had recommended that only fully vaccinated Technical Delegates be sent to events. He looked forward to returning to the exchange of TDs to International events, to the reintroduction of Commissioners and Examiners going to Updates and Examinations.

Considering Ski Cross and joining the Alpine TD system of regulations and educational training, he noted that the new sub-committee was reviewing how to educate the Ski Cross TDs knowing that there are differences that need to be addressed before going forward.

Lastly he asked those present to join him in one minutes silence in memory of our past President Gian Franco Kasper.

Having thanked the Alpine Office for their continued support he asked them for their report.

5.2 FIS Office

Janez Fleré presented a draft of the new TD Report that came about after a request by the ISPP. More detailed information surrounding course

preparation and setting is requested. Further details will be available by the TD Updates.

Ski Cross. A very good meeting was held with all parties working hard to bring the Ski Cross TD educational and regulation requirements in line with current Alpine policies. Things are moving ahead, albeit slowly but willingness to work is noticeable.

The Southern Hemisphere season has been marked by the strict Covid restrictions with only national/local TDs operating.

Some events in the Southern Hemisphere ran using the new FIS Points rules (art 4.4.4.) and the first indication is that it is working well. A precision will be presented to the Classification Sub-Committee for approval.

5.3 Covid 19 Update

Dimitrije Lazarovski informed that the FIS Covid 19 Protocol was published on 27th September. A Covid 19 Education Session for Organisers is scheduled online on 4th October and a second one on 15th October 2021.

6. Reports from TD courses 2021 (Southern Hemisphere)

The South American Update was held online with some 35 persons present from Chile and Argentina. Two candidates from Argentina passed their written exam. Unfortunately they had no chance to do the Practical Exam so this was postponed until August 2022.

AUS/NZE held their online Update in June and discussed solutions to strict travel restrictions. There was no cross-nation cover by TDs with replanning of date/resort in order to run events. They are looking forward to face-to-face Updates in the future.

7. Planning of TD Updates 2021/22

Commissioners confirmed dates, venues and Candidate language:

REGION	PLACE	DATE	CANDIDATES	INSPECTOR
CHI/ARG	Online	-June	2 (E)	Stefano Pirola
AUS/NZL	Online	-June	----	Simon Wi Rutene
JPN	Online	17.Oct	---	Michihiko Nakamura
AUT	Melk	15.-16. Oct	3 (G)	Markus Malsiner
FRA	Courchevel	13.-14. Nov	1 (F)	Anne Chantal Pigelet
SCAN	Online	23. Oct	2 (E)	Rolle Johansson
USA-CAN	Online	23. Oct	4 (E)	Doug Campbell Paul Van Slyke
SVK	Spindleruv Mlyn	23.-24. Oct	----	Jana Palovicova
SUI	Reiden	29.- Oct	6 (G)	Janez Flere

GER	Munich	5.-6. Nov	1 (G)	Peter Krogoll
GBR	Birmingham	6.-7. Nov	---	David Mansfield
SRB	TBD	TBD Nov	---	Janez Flere (tbc)
SLO**	Ljubljana	6.- Nov	---	Matjaz Kranjc
ITA	Desenzano del Garda	23.-24. Oct	1 (F)	Markus Malsiner
ESP	Madrid	20.-21. Nov	---	Janez Flere

As per 03.10.21

8. Planning of Speed Clinics 2021/22

One speed clinic will be held at Soldeu (AND) between 14-20 March 2022 for 4 Technical Delegates. Commissioners are to send nominations to the Alpine Office soonest.

Consideration of a speed clinic for TD Candidates. Currently no resort or dates identified however if wished Commissioners are to send nominations to the Alpine Office soonest.

For the Far East, working on such a requirement and the possibility of sending an Examiner would always be considered.

Question: A speed clinic in SCAN in 2022/23? The Alpine Office is flexible on this matter, a possibility this season, to be discussed by mail.

9. Planning of TD assignments 2021/22

The assignments and nominations for World and European Cup were discussed and confirmed by Commissioners.

See links below.

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

9.2 [Confirmation TD names assignments for Europa Cup](#)

9.3 TD assignments for FIS events: As in the previous year Commissioners are to assign TDs to events at least one calendar month prior to the event and to inform the Alpine Office by mail.

Questions: Must a TD be vaccinated? Guidelines from FIS state "it is recommended that TDs be vaccinated". Obviously national Covid travel restrictions have to be followed. In essence the sub-committee believes TDs should be vaccinated.

Questions: Can local or national TDs be assigned? International TDs are to be encouraged for FIS competitions and higher category. A return to the pre-Covid system of assigning International TDs is encouraged; it should be the routine thing to do.

10. Miscellaneous

10.1 TD Assignments season 2021/22 (ICR art. 602.2.4)

“Independent of the pandemic level and travel situation in the respective organising nation the season 2020/2021 is treated as an exceptional case. A Technical Delegate can be member of the organising association.”

The Chairman wishes to return to the old system of assigning TDs from other Nations to events as soon as is viable, taking into consideration national and local Covid travel restrictions. He is awaiting a review of current restrictions over the coming months but the objective must be to get TD assignments from other nations moving again. Commissioners are free to return to the old system of assignments. In reply to a question, local or national TDs should not be considered unless current restrictions force that decision. A return to an international TD being present is to be encouraged as it was before the pandemic, national TD's allowed for NJR, CIT and ENL only and for FIS competitions as an exception;

It was agreed that the Organisation should put relevant information about current Covid travel and vaccination restrictions in the published programme. Obviously Commissioners should consider the current situation at the event site/nation when assigning a TD or Inspector.

- 10.2** Concern was expressed at the number of new members being added to the sub-committee who appeared to have neither the qualifications as a TD or were from a region that was represented by a group Commissioner. Could political nominations be appearing?

The Chairman replied that the sub-committee was made up of both Commissioners and members and admitted that he had not been privy to historical or recent decisions.

For the Alpine Office Janez Fleré noted that being a member allowed a person to attend a meeting but that person did not hold the position of Commissioner. The Chairman would however investigate and look at the current sub-committee member numbers.

11. Next Meeting

FIS Congress Vilamoura (POR), 22nd to 28th May 2022 where the Chairman hoped to be able to enjoy a face-to-face meeting.

12. Closing of the Meeting

There being no further business the Meeting closed at 13.30hrs.

For the minutes, Martin Leach

Read and approved by Markus Malsiner, Chairman of the TD Sub-Committee

LIST OF PRESENCE

Online Meeting, 29.09.2021

Chairman:

MALSINER Markus ITA Present

TD Commissioners:

CAMPBELL, Doug CAN Present

WI RUTENE, Simon NZL Present

PILZ, Hans Peter AUT Present

PIROLA, Stefano CHI Excused

PIGELET G., Anne-Chantal FRA Present

DIAZ, Enrique ESP Present

ORLOV, Alexey RUS Present

MANSFIELD, David GBR Present

KROGOLL, Peter GER Present

NAKAMURA, Michihiko JPN Present

KRANJC, Matjaz SLO Present

HOFER, Franz SUI Present

PALOVICOVA, Jana SVK Present

JOHANSSON, Roland NOR Present

VAN SLYKE, Paul USA Present

Athletes Commission Excused

Members:

TUTJAKA, Bujar KOS Not Present

BYUN, Jong-Moon KOR Not Present

Honorary Members:

FRITZ, Edwin AUT Excused

GURZELER, Thomas SUI Present

MARUYAMA, Hitonari JPN Excused

WINTERS, Tom USA Present