

Technical committee meeting – WC section M, Italy 2019

Time: 07th August 2019 (start: 20:20, end: 22:27)

Place: Lago Le Bandie, Treviso, Italy

Present: Poland - PL, Thailand - T, Belgium - B, U.K. - GB, Bulgaria - BG, Swiss - S, Hungary - HU, Lithuania - LT, Ukraine - UKR, China - CH, Russia - RU, HK, Germany - DE, CZ, Romania, Italy (in total 16 countries – France did not come)

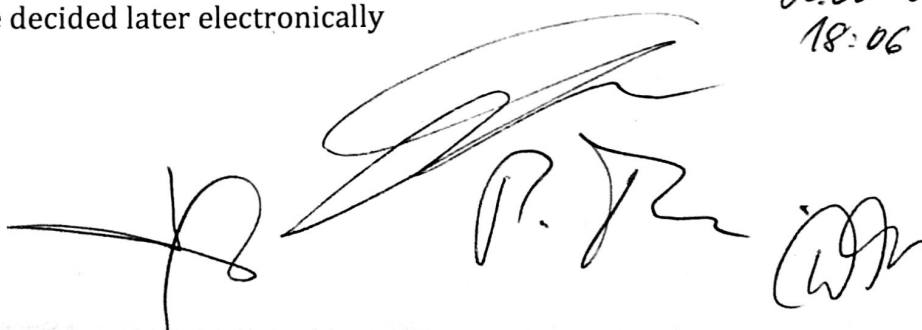
Proposals to TC M section

0) vote – open vote – YES (16) / NO (0) / OBSTAIN (0)

1) Limiters

- a) **Limiters only except of mini classes** (decide later) – YES (11 – PL, T, B, GB, LT, UKR, CH, HK, IT, RO, HU) / NO (4 – BG, S, RU, DE) / OBSTAIN (1 – CZ) – **result is YES (11)**
- b) will we use only **one limiter type during EC/WC with hat system?** – YES 7 (PL, BE, BG, LT, CH, HK, CZ) / NO 7 (RU, GB, DE, IT, RO, T, S) / OBSTAIN -2 (HU, UKR) => M section leader – voted YES
result is YES (8)
 - change in values – not a single proposal. It can be decided later electronically
- 2) **Missed buoys** – if you missed the buoy you cannot go back and correct it (**no more turning back**) - YES (PL, T, BE, GB, BG, S, LT, UKR, CH, RU, HK, DE, IT, RO, CZ) 15 / NO (HU) / OBSTAIN (0) – **result is YES (15)**
 - penalty will be decided later electronically
- 3) Give the voltage of batteries **free to any voltage up to 43 Volts** for all classes only **with limiter only** – YES (PL, T, BG, CH, CZ) 5 / NO (GB, LT, UKR, RU, HK, DE, IT, RO) 8 / OBSTAIN 3 (BE, S, HU) – **result is NO (8)**
- 4) **Limit the maxium hull length of the boats** (according to the Thai proposal) - YES (T, BE, BG, UKR, CH, RU) - 6 / NO (PL, GB, S, HU, LT, HK, DE, IT, RO) 9 / OBSTAIN – 1 (CZ) - **result is NO (9)**
- 5) **Increase of discharge voltage to 3.5V** per cell in both limiter classes and mini classes – YES 6 (PL, T, BE, GB, RO, DE), NO 8 (BG, HU, LT, UKR, CH, RU, HK, IT), OBSTAIN 2 (S, CZ) - **result is NO (8)**
- 6) **Use of existing hand lap counting to check** / confirm the heat result, if there is any doubt by a driver about the correct lap counting by the transponder – YES 5 (BG, S, UKR, RU, DE), NO 10 (PL, T, BE, GB, HU, LT, HK, IT, RO, CZ), OBSTAIN 1 (CH) – **result is NO (10)**
- 7) **speed must be reduced 5 meters around the pontoon** (judge will check and decide) – YES (PL, CH, DE) 3 / NO (T, BE, GB, BG, S, HU, LT, UKR, RU, HK, IT, RO) 12 / OBSTAIN 1 (CZ) – **result is NO (12)**
 - penalties can be decided later electronically

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- 8) **in the last 2 minutes of FSRE rescue boat will not be allowed to collect the boats unless they are sinking** - YES (PL, T, BE, GB, BG, HU, LT, UKR, CH, HK, DE, RO, CZ) - 13 / NO - 1 (S) / OBSTAIN 2 (RU, IT) - **result is YES (13)**
- 9) **minimum weight for batteries with limiter** (350 g for 2S/3S and 700 g for 4S/6S) - YES (PL, T, BE, GB, HK, IT, RO) 7 / NO (BG, S, UKR, CH, RU, DE) 6 / OBSTAIN 3 (HU, LT, CZ) - **result is YES (7)**
- 10) **section leader election** - only candidate - **Walter Geens** - **YES 16** - **result is new M section leader is Walter Geens**

Already solved:

- unclear situations about rules - visibility of models - dark colors are not accepted, complete white boat is not accepted (can only be specified with the common sense)

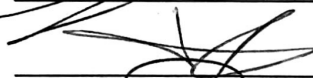
Incomplete proposals or no sense to vote base on previous votes:

- minimum weight mini Mono/mini Hydro without battery - but there is no minimum weight proposed
- China proposal was put in too late (one day before TC meeting). It could not be accepted but it has been presented and explained. Most of issues has been already solved or explained properly.
- Russian proposal is more like statement than proposal. And there is one more "like proposal" by Russians but not by team leader and not in time.
- Set a minimum weights (without battery) for mini Mono and Mini Hydro categories = incomplete proposal
- Reduce the duration of the WC to 5 days = incomplete proposal (how to do it?)

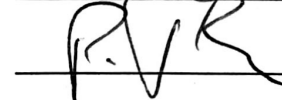
Head of the meeting: Walter Geens

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Secretary: Zdenka Dostalova

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Meeting minutes verified by: Ralf Thiele

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Elisabeth
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