## Minutes of the technical commission during the WC CLASS M 2015

14 countries are present to the beginning of the meeting (20h00):
France,Romania,Poland,Thailand,Bulgaria,Hungaria,Ukrainia,Lituania,Slovenia,Belgium,Nederlands,
Czechia,Germany,China + Russia (effective vote participation at 20H50 to the point 7)

Point 1: Deletion of the Mini ECO STANDARD Vote **Y=13** No= 1 >>>> So ,this proposal is accepted Point 2: Deletion of the ECO STANDARD Vote **Yes = 10** No = 4>>>> So ,this proposal is accepted \*\*\*\*\*\* Point 3: Only one group (F1E) for F1E+1KG and F1E-1KG Vote Yes = 9 No = 4 Abs = 1 >>>> So, this proposal is accepted Point 4: Only one group (F1V) for F1V3.5cc F1V7.5cc F1V15cc the unanimity (14 countries) are ok, these 3 classes do not must change >>>> So no changing \*\*\*\*\*\* Point 5: Decrease of the running time in FSRE of 15' to 10' Vote Yes = 1 **No = 12** Abs: 1

>>>> So this proposal is rejected and the FSRE race time stays to 15'

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Point 6: Deletion of the class F3V Vote Yes = 4 No = 10 So this proposal is rejected and the class stays as now Point 7: Concept / free batterie weight, limited weight and size boat. Vote: Yes = 5 No = 7 Abs = 3 So proposal is rejected \*\*\*\*\*\* Point 8: Concept of using a capacity limiter Vote: Yes = 6 No = 8 at this point up to the point 11, the Ukrainia is not present So this proposal is rejected \*\*\*\*\*\* Point 9: No limit for the transponder distance in rapport to the boat back board (10cm) Vote: Yes = 11 No = 3 So this proposal is accepted \*\*\*\*\*\* Point 10: The mixing of the competitors at every running Vote: Yes = 5 **No = 9** So this proposal is rejected Point 11: Blue flag for the second failure to no respect to allow to pass the header competitor of the running Vote: Yes = 3 No = 10 Abs = 1 So, this proposal is rejected

The technical committee comes to an end at 10:00 pm by mutual agreement

All these proposals and votes will be submitted to the presidium for validation on 07/11/2015.

GENERAL SECRETARY NAVIGA Mr Jean-Marc VALLEE