

TOC MEETING

Place: Hotel NH Frankfurt Rhein Main, Frankfurt, Germany

Date: 16 – 17 January 2015

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|---------------|---------------------------|-------------------------|
| Participants: | Martin Fredholm (MF) | Member |
| | Vibeke Vogelius (VV) | Member |
| | Ole-Johan Waaler (OJW) | Member |
| | Koji Chino (KC) | Member |
| | Sari Salomaa-Niemi (SSN) | Chairman |
| | Owe Fredholm | 16.1. from 2 pm to 4 pm |
| | David Rosen | 16.1. from 4 pm to 5 pm |
| | Anna Jacobson | 16.1. |
| | Dusan Vystavel, EWG Chair | 17.1. from 1 pm to 2 pm |

1. Opening remarks

- SSN welcomed members and opened the meeting.

2. Approval of agenda

- The agenda was approved.

3. Approval of previous minutes

- The minutes of Commission meeting in Lavarone, Italy 2014 were approved as a true record of that meeting.

4. The responsibilities and the work of commission

- Minutes of COUNCIL MEETING No. 172: *“Review of commission structure*
 - *a proposal to reorganise the commission work, suggesting that subgroups be formed within each of the discipline and support commissions. Each team would work with specific areas within the remit of the respective commission, and each team should comprise at least two commission members. Especially in the discipline commissions, the teams would be organised so as to reflect the structure and the objectives of Strategic Directions and the Activity Plan.*
 - *at least two Council members should liaise with each of the discipline and support commissions. The objective of this would be to use the resources and the capacity of Council, and to ensure a direct two-way working relationship with the commissions. It is extremely important that the Office is copied in on any relevant communication between Council and the Commissions.”*

- the proposal to reorganise TOCs work (subgroups etc.) will be ready in our next meeting in Croatia
- *Quality: Each commission shall appoint a supervisor. The supervisor shall over years guarantee the continuity of experience and support and advise the SEA. In FootO Commission more than one supervisor can be appointed due to different disciplines. Normally the supervisor should be the contact person for the SEA, receive the reports and report to the commission.*
 - Supervisor in Trail Orienteering?
 - recruited and appointed by TOC
 - representing us
 - clear communication system with TOC
 - Knowledge in WTOC, ETOC
 - understand the “politics” (IOF)
 - be able to do sparring
 - able to solve the problems, also co-operation problems
 - able to listen all parts and compromise
 - ➔ this was discussed, we will come back to this

5. Event development

- Commission Remits 2013-14 / Trail Orienteering Commission
 - *“To trigger WOC candidates for the next three championships.”*
 - *“Introduce a TrailO Relay discipline to replace the team-event. The goal should be to introduce TrailO Relay at WTOC 2016 and consequently replace Team World Championship.*
 - *“Evaluate the new competition format PreO Relay and make suggestions for improvement, if needed.”*
 - *“Develop the ECTO (unofficial European Cup in TrailO)”*
 - *“Introduce WRE in TrailO and World Ranking List. Special task for 2013: Study the possibility to start an informal WRE-series from 2013 or 2014”.*
- TrailO- Relay
 - Recommendation from TrailO Athletes Commission on Relay Format and the draft rules from January 2014 were discussed. We decided to make a proposal to the Council.
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- A level to make a protest: New rule 29.4
 - “A protest fee of 50 EUR (or the equivalent in local currency) shall be paid to the IOF Senior Event Adviser in cash when making a protest. The fee will be returned if the protest is accepted by the jury. Where a protest is signed by more than one Federation, each of these Federations will pay the protest fee.”
- Clinics in the future

- Clinics are reserved for EAs, development seminars are for organizers, new countries etc.
 - it was agreed that we try to organise clinic in Croatia: during ECTO just before WTOC 2015 (if not, then O-Ringen 2015)
 - Sweden 2016 during O-Ringen
- Unofficial “European Cup” 2014: Evaluation
 - 236 competitors took part
 - 138 competitors did competitions at least in 2 countries
- Unofficial “European Cup” 2015

| Date | Name / Country / Location | Discipline | Invitation/Homepage |
|------|---------------------------|------------|--|
| 2/5 | Finland, Espoo | TempO | www.ok77.fi/fintrailo2015 www.facebook.com/FinTrailO2015 |
| 3/5 | | PreO | |
| 13/6 | Lithuania | PreO | www.oskfalco.lt/?rr_events=falco-cup-2015 www.facebook.com/OSKFalco |
| 14/6 | | PreO | |
| 21/6 | Croatia | PreO | Will be published at a later date |
| 22/6 | | PreO | |
| 15/8 | Sweden, Bollnäs | PreO | eventor.orientering.se/Events/Show/8873 |
| 16/8 | | PreO | eventor.orientering.se/Events/Show/8874 |
| 19/9 | Czech Rep. | PreO | Will be published at a later date |
| 20/9 | | TempO | |

- Official European Cup was discussed.
 - If it's official, we have sanction fees, official EAs etc.
- Can we have World ranking events?
 - The quality should be guaranteed; EA (licenced EA, national is ok) is needed and there might be some kind of sanction fee.
 - ➔ we shall find out more from these possibilities
- ECTO in 2016
 - Suggestions to Martin Fredholm, preferably during the World Trail Orienteering Championships 2015 but at the latest at the end of July 2015. We would like to have more TempO competitions.

- Update on future WTOCs
 - **2015 Croatia**
 - SEA Vibeke Vogelius, Assistant EA Lauri Kontkanen
 - Tue 23 June, Model Event 1, Opening Ceremony, TOM
 - Wed 24 June, PreO Day 1
 - Thu 25 June, TempO Qualification, TOM
 - Fri 26 June, TempO Final, Model Event 2, TOM
 - Sat 27 June, PreO Day 2, Award Ceremony, Closing Ceremony & Banquet
 - Sun 28 June, PreO Relay Demo Event
 - **2016 Sweden**
 - SEA Libor Forst, Assistant EA NO
 - 20.-27.8.2016 The dates have to be confirmed/MF
 - **2017 Lithuania**
 - We found the application ok and send our message to the council.
 - Proposed dates: 10 – 16 July, 2017
 - Reason for proposing this period: Just after WOC 2017 in Estonia. Convenient connection to official persons.
 - **2018 Latvia, Riga**
 - July
 - 2019 Portugal has applied
- **EWG Chair Dusan Vystavel visited the meeting.**
- **Regional Trail Orienteering Championships/**
 - European
 - 2016 Czech Republic
 - SEA Lars Jakob Waaler
 - We decided to recommend the Council to appoint Assistant EA John Kewley, Great Britain
 - Tuesday 24th May 2016 model
 - Wednesday 25th May 2016 TempO Q, TempO F
 - Thursday 26th May 2016 free day
 - Friday 27th May 2016 PreO day1
 - Saturday 28th may 2016 PreO day2
 - 2018 Switzerland has applied for EOC, but not for ETOC.

- Electronic recording (MF)
 - *Commission Remits 2013-14 / Trail Orienteering Commission: TrailO should for international Championship use Electronic punching. Goal: Implemented WTOC 2016*
 - *Special task for 2013: Together with IOF find technical solutions and financing for an electronic punching system for TrailO.*
 - situation was discussed

6. **Competition rules**

- *To propose rules changes for 2016 IOF Competition Rules to the Council by 15.10.2015.*

7. **Organizers guidelines and other discipline related documents**

- Organizer's guidelines/VV --> this will be ready to last check-up by the end of March 2015
- Information for planners to understand people with different kind of disabilities/VV --> this will be ready by the end of February 2015
- Organizers handbook — TrailO Secretariat/MF
 - The main purpose of this handbook is how to set up a secretariat that will produce fast and accurate results at a TrailO event. It specifically targets organizers of international championship events, i.e. WTOC and ETOC, but can also be used for "ordinary" TrailO events.
 - This handbook will describe the procedures from the time of arrival of the competitors at the finish line until the results are published.
 - ➔ We approved the handbook.

8. **Mapping standards**

- *Commission Remits 2013-14 / Trail Orienteering Commission: To regularly check that the map standards are evolving harmoniously with the development of the discipline and its formats. To suggest changes and clarifications to the Map Commission. To collaborate with the Mapping Commission in monitoring maps of IOF events.*
- New version from ISOM is coming soon/MF
 - after new version we will start the rework of control descriptions

9. **Other matters**

- no other matters

10. Future Commission Meetings

- Next TOC meeting during WTOC 2015 in Croatia