

Minutes of TOC MEETING

Place: Warsaw, Poland

Dates: 20 January 2017 / 14:00 – 21:00
21 January 2017 / 14:00 – 19:30

Participants:	Martin Fredholm (MF)	Member, chairman of the meeting
	Vibeke Vogelius (VV)	Member
	Ole-Johan Waaler (OJW)	Member
	Koji Chino (KC)	Member
	Dusan Furucz (DF)	Member
	Anne Straube (AS)	TOAC
	Owe Fredholm (OF)	Council member
	Dominic Yue (DY)	Council member
	Apology:	Sari Salomaa-Niemi (SSN)
	Joachim Margarido (JM)	Member

1. Opening remarks

As acting chairman, MF welcomed everybody and opened the meeting.

2. Approval of agenda

The agenda was approved.

3. Approval of previous minutes

The minutes of Commission meeting in August 2016 in Strömstad, Sweden were approved as a true record of that meeting with a small addition regarding split WTOC and suggestions from TOAC.

4. The responsibilities and the work of commission

4.1 Communication/JM

- A better use of the social networking sites/an official page of the TOC?
 - JM will contact Malin at IOF Office and discuss this further.

4.2 TOAC discussions:

- WTOC 2016 survey/AS
 - Mostly positive comments. Only 15 replies. Needs to be better announced to the athletes to get better response.
 - Strong acceptance with TrailO Relay having replaced the Team Competition.
 - Still some questions about Zero problems.

- A request from an athlete/organiser about making Tempo and Timed control map examples available. Everybody always just gets the competition map and it would be good for future organizers to see the actual layout of the final Tempo maps.
 - Examples already exist in the guidelines.
 - Where to put the boxes for pointing - very hard to see for marshals if printed at the bottom of the map and no pointing board provided.
 - It is not recommended to use small boxes printed on the map for pointing at an answer for competitors. Those boxes should be viewed as a help for competitors to remember what to answer (also a good help for dyslectic competitors). A separate pointing board shall be used for answering by pointing.
- 4.3 The TOC Remits document was updated with names of the responsible persons within TOC. A small addition was also made to the TOC Remits.

5. Event development

5.1 The program for a forest WTOC and urban WTOC?

- In Strömstad, TOAC had suggested some early ideas for a proper urban/forest WTOC split in our joint meeting.
 - No new formats yet. Before a split is possible the new formats must be tested/tried out and evaluated. Maybe possible to revisit in the future (3-5 years).

5.2 Clear zero definition

- The report from a working group
 - The group consists of Jens Anderson and Marit Wiksell, Sweden, Lars Jakob Waaler and Geir Myhr Øien, Norway, Lauri Kontkanen and Jari Turto, Finland, with Martin Fredholm as coordinator.
 - The work is still ongoing. More suggestions need to be gathered.

5.3 Relay format

- Great acceptance for Relay replacing Team Competition according to TOAC survey after WTOC 2016. No apparent need for any rule changes now. Do a proper survey in 2 years time to get input from competitors/federations.

5.4 Clinics in the future

- Clinics are reserved for EAs, development seminars are for organizers, new countries etc.
- Clinic in 2017. OF has agreed to hold a clinic in Lithuania during WTOC 2017. Wednesday July 12th. MF and OF will write an invitation asap.

5.5 Introduce WRE in TrailO and World Ranking List

- Introduce 2018 depending on answer from Council about sanction fee.
 - New ranking scheme written for TrailO. MF will coordinate with David Rosen.
 - Use Swedish/Norwegian ranking calculation.
 - A majority favoured one single ranking list.
 - To get a good starting value for the ranking, results from WTOC and RTOC 2016-2017 and ECTO 2017 will be used.
 - MF has offered to handle the ranking list and has the support of the TOC.

- Council supports the introduction of WRE. Announcement will be made soon. Some details need more work.

5.6 ECTO

- ECTO 2017
 - The following competitions are included in the European Cup in TrailO (ECTO) 2017. They are ordinary competitions that have been selected by the TOC to be included in the ECTO:
 - 18.3.-19.3.2017, Slovenia; TempO, PreO
 - 29.4.-30.4.2017, Finland, Espoo; TempO, PreO
 - 8.7.-9.7.2017, Latvia, Aglona; PreO, TempO
 - 23.9.-24.9.2017, Sweden, Uppsala; PreO x 2
 - 28.10.-29.10.2017, Slovakia; TempO, PreO

5.7 Update on past and future WTOC

- 2016 Sweden
 - Final report received during meeting after direct contact with DW.
 - Mostly positive response.
 - Jury members should not be consulted during complaint processing as written in jury guidelines.
 - It would be preferable if organizers are present at TOM to support EA.
- 2017 Lithuania
 - SEA Ola Wiksell and Assistant EA Kyllikki Anttila
 - 10 – 16 July, 2017
 - Report received during meeting after direct contact with SEA.
 - They are late in their preparation, especially regarding the organization. This was evident during the preWTOC where the organization and routines could not be tested in a good way.
- 2018 Latvia, Riga
 - SEA Hannu Niemi and Assistant EA Anne Straube
 - WOC is 4.8-11.8.2018, WTOC will be during that period.
 - Verbal report from AEA:
 - WOC in Riga, WTOC in Daugavpils.
 - Joint opening ceremony in Riga?????
 - Good progress on maps and courses.
- 2019 Portugal, Viseu, 1.5h SE of Porto.
 - SEA Damir Gobec, Croatia
 - Depending on which dates are selected for WTOC Zdenko Horjan has agreed to be AEA.
 - 13-19 July 2019.
- 2020 Hong Kong
 - Probably in November.
 - Need more help than just a SEA.
 - Work on finding a good combination of extra helper, SEA and AEA is ongoing. More urgent to find a helper than appointing SEA and AEA.
- 2021??
 - It will be either Brazil or the Czech Republic who will organize WOC 2021.

- No application for WTOC.

5.8 Regional Trail Orienteering Championships

- European
 - 2016 Czech Republic
 - SEA Lars Jakob Waaler, assistant EA John Kewley
 - Final report received during meeting after direct contact with SEA.
 - Main organizing team only two persons which made it vulnerable.
 - Result system broke down during Relay.
 - To have both SEA and AEA is very positive.
 - 2018 Slovakia
 - SEA Ari Tertsunen, Finland
 - SEA Report available
 - Status is good.
 - ETOC 2020 no application
 - Nordic countries (except Sweden)???

5.9 Electronic recording

- Nothing new to report. DF has started working on it.

6. Competition rules

MF presented a brief summary of the changes. No major changes have been made, only some rearranging and clarifications.

7. Organizers guidelines and other discipline related documents

7.1 VV presented the organizers guidelines which were approved after some small adjustments.

7.2 Information for planners to understand people with different kind of disabilities/VV

- This item was not discussed.

8. Mapping standards

New version of ISOM is not yet available.

9. Other matters

Göran Andersson informed us that he wanted TrailO to be involved in WOD. He wants to get ideas about how we can participate.

10. Future Commission Meetings

WTOC 2017

Early plan: First meeting on Monday, Wednesday after EA Clinic, Joint meeting with TOAC on Thursday.