

TOC MEETING

Place:	WTOC, Sweden	
Date:	Sunday 21.8.2016	
	o seminar (EA's and planners) from 2 pm to 5 pm	
	o TOC from 6 pm to 8 pm, (only MF, VV and OF) WTOC2020	
	Mon 22.8.2016	
	o from 4 pm to 9 pm with a break for TOM.	
	Thu 25.8.2016	
	o 1 pm to 7 pm with a break for TOM, with TOAC from 3pm to 5pm.	
Participants:	Martin Fredholm (MF)	Member, chairman of the meeting
	Vibeke Vogelius (VV)	Member
	Ole-Johan Waaler (OJW)	Member
	Koji Chino (KC)	Member
	Anne Straube (AS)	TOAC+1 TOAC members
	Owe Fredholm (OF)	Council member, present during discussions about WTOC 2020.
Apology:	Sari Salomaa-Niemi (SSN)	Chairman

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 January 2016 in Malmö, Sweden were approved as a true record of that meeting.

4. The responsibilities and the work of commission

- Quality
 - o We recognized that the WTOC direction arrows to the competitions in Sweden were very good. It is important to have good directions; a GPS

coordinate is not enough. Only using a GPS coordinate can lead to cars taking short cuts that they are not allowed to use.

- Quality was also discussed during the EA seminar, see separate document.

5. Event development

- Commissions remits for 2015-2016 with special tasks for 2016
- The program for a forest WTOC and urban WTOC if we will have a split WOC in the future?
 - A proposal of how a split can be made has been written and will be sent to Council. However, the conclusion is that such a split is not recommended.
 - TOAC had made a very early suggestion how to do a split which included 3 new disciplines not yet tested. Further development must be done before this can be a reality.
- Summary of the ETOC 2016 survey / AS
- Clear zero definition
 - A working group has been established. No draft to present yet, the work is ongoing. 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.
- Relay format
 - It's too early to evaluate the format. Need more official relays to be completed in major events.
- Clinics in the future
 - Clinics are reserved for EAs, development seminars are for organizers, new countries etc.
 - Seminar for planners and EA's in Sweden 2016 during WTOC (Sunday 21.8.2016). Summary of seminar in separate document.
 - Clinic in 2017. OF has agreed to hold a clinic in Lithuania during WTOC 2017. Wednesday July 12th is probably the best day. We must check with local organizer about suitable facilities before a date is decided.
- Introduce WRE in TrailO and World Ranking List 2017
 - Brief draft of rules for WRE has been written. It has been presented to TOAC and sent to IOF Sports Director David Wästlund (DW).

- A short presentation was also made at Thursdays TOM. After receiving mixed opinions/responses from TOM the work with DW will continue before sending it to Council for decision.
- **ECTO**
 - 2016
 - Approx the same level of participation as last year.
 - planning ECTO 2017
 - Only one suggestion received by the start of WTOC. Announcement made at first TOM that we want more suggestions during the WTOC. One additional suggestion has arrived.
- **Update on future WTOCs**
 - **2016 Sweden**
 - SEA Libor Forst, No Assistant EA
 - No report to discuss.
 - **2017 Lithuania**
 - SEA Ola Wiksell and Assistant EA Kyllikki Anttila
 - Proposed dates: 10 – 16 July, 2017
 - Ola W. had a two week visit to Lithuania one week before WTOC. No report ready yet.
 - **2018 Latvia, Riga**
 - SEA Hannu Niemi and Assistant EA Anne Straube
 - WOC is 4.8-11.8.2018, WTOC will be during that period.
 - No report to discuss.
 - **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.
 - Recommendation on dates? Third week of July of first week of August.
 - **2020 application from Hong Kong**
 - Discussed and approved with some remarks. The question if it can be organized together with Asian TrailO Championship was

forwarded to council for principle decision. Council reported back that two major event (WTOC, RTOC) cannot be organized as one competition/class. They can be organized at the same time but you cannot compete in WTOC and RTOC at the same time/class.

- **Regional Trail Orienteering Championships**

- European

- **2016 Czech Republic**

- SEA Lars Jakob Waaler, assistant EA John Kewley
 - No report to discuss. SEA has not yet received the report from the organizers.

- **2018 Slovakia**

- the recommendation for ETOC organizer to Council
 - SEA Ari Tertsunen, Finland and any need for assistant EA?
 - VV reported that Ivica Bertold declined to be AEA Slovakia due to new work. Otherwise he approved to be considered at a later time.

- **Electronic recording (MF)**

- MF shall send a paper of Electronic punching for TrailO to IT Commission

- The paper was sent 22/1-16. No response yet.

- TOC wants to collect information from those who are working on this matter in different countries

- No complete solution yet. The ANT system (Libor Forst) works well for marshals to record answers and time at time controls or TempO stations. Using SI-cards for answering on course controls also works well.

6. Competition rules

- New suggestion for wording of rule 25.9:

- Provisional results, consisting of points scored and accumulated times, or just times for TempO, shall be announced and displayed in the finish or assembly area during the competition. Results shall not be shown before quarantine is closed. If quarantine is not properly separated from competition centre and/or finish the results shall not be shown until the last competitor has started.

- Provisional results for Relay shall only show the order of the teams. Results showing the placement and times for the teams may only be shown after quarantine for the final TempO station for the third leg is closed or the competition is finished.
- MF will work with David Rosen on the final wording.

7. Organizers guidelines and other discipline related documents

- Information for planners to understand people with different kind of disabilities/VV
 - VV was unable to find the document in her new computer. She will check her old one when she returns home and send it to TOC-members.

8. Mapping standards

- New version from ISOM?

9. Other matters

10. Future Commission Meetings

- January 2017?