

MINUTES – FootO Commission Meeting 4 - 2012

- Place:** Online Meeting (Google Hang Out)
- Date:** Saturday 20 October 2012
9-13 CET, 4-8pm Japan time, 5-9pm Brisbane time, 6-10pm Melbourne time
- Participants:** Mikko Salonen (MS) Chairman
Unni Strand Karlsen (UK) Member
David May (DM) Member
Willi Mueller (WM) Member
Blair Trewin (BT) Member
Dusan Vystavel (DV) Member
- Invitations:** -
- Apology:** Hideo Onoe (HO) Member
Göran Andersson (GA) Member
Björn Persson (BP) Sports Director

OPENING

- 1 Opening** MS
- MS opened the meeting and welcomed participants. It was noted that the Secretariat had informed MS about Council's decision to appoint Aron Less (HUN) a new FOC member. It was agreed that further discussions about tasks and roles will be held in the next meeting in Helsinki.
- 2 Follow up of Minutes FOC 3-12** MS
- Minutes were officially approved. Actions still pending will be discussed under the headings below.

TO NOTE DECISIONS TAKEN BY EMAIL SINCE THE FOC MEETING 3-12

- 3 Format for the new WOC Sprint Relay** GA
- A draft format proposal prepared by GA for the Council Meeting was submitted 1 September. It was discussed that the Secretariat (BP) should promote testing on national level. Also World Cup organisers should be encouraged to trial Sprint Relay.
- 4 Qualification models for 2013 World Games** BT
- A proposal prepared by BT for the Council Meeting was submitted 7 September.
- 5 2013 World Cup Special Rules - Amended version, August 2012** MS

An amendment made in September was noted. ESB requested FOC to review national quotas for AUS and NZL.

6 2012 World Cup Special Rules - Amended version, September 2012 MS

An amendment made in September was noted. ESB requested FOC to correct error in score calculations.

7 Application for Rule Deviation in 2013 World Games MS

Application for rule deviation was accepted in September. SEA and the organisers of 2013 World Games were seeking rule deviation for map scales.

EVENT PROGRAMMING

8 WOC BP

WOC 2012, SUI:	Final SEA Report
WOC 2013, FIN:	Status report, SEA Report September 2012
WOC 2014, ITA:	Status report, SEA Report June 2012
WOC 2015, GBR:	Status report, no SEA Report available
WOC 2016, SWE	Status report, SEA not appointed

As BP wasn't able to participate the meeting status reports were based on SEA Reports solely. It was noted that dates for the WOC 2015 are still to be confirmed.

Application process for 2017 is underway.

9 World Cup MS

World Cup 2012:	Status report, NORT Final SEA Report
World Cup 2013:	Status report, no SEA Reports available
World Cup 2014:	Status report, no SEA Reports available
World Cup 2015:	Status report, no SEA Reports available

2012: The NORT Final SEA Report was noted.
2013: -
2014: -

Application process for 2016 is underway.

10 JWOC DV

JWOC 2012, SVK:	SEA Final Report
JWOC 2013, CZE:	Status report, no SEA Report available Nomination of assistant SEA
JWOC 2014, BUL:	Status report, no SEA Report available
JWOC 2015 NOR:	Status report, no SEA Report available

DV's report attached to the Minutes.

2012: It was decided that the new format for long distance will be discussed in the next meeting (taking into consideration Implications of GA 2012 decisions to the IOF other major events).

2013: Council will be asked to appoint Janos Sumeggi (HUN) as Assistant SEA.

Application process for 2016 is underway.

11 WMOC DM

WMOC 2012 GER: SEA Final Report
 WMOC/WMG 2013, ITA: Status report, SEA Report August 2012
 WMOC 2014, BRA: Status report, no SEA Report available
 WMOC 2015, SWE: Status report, no SEA Report available

DM's report attached to the Minutes.

2013: DM was at the time of the meeting in Italy.

2014: -

2015: Council will be asked to appoint Eike Brun as SEA. Dates haven't been confirmed yet.

WMOC 2017 will be in NZL as part of WMG.

Application process for 2016 is underway.

12 ROCs HO

Asian Orienteering Championships, 14-19 October 2012, China
 North American Orienteering Championships, 18-21 October 2012, USA
 (South American Orienteering Championships, 14-18 November 2012, Brazil)
 Oceania Orienteering Championships, 6-13 January 2013, New Zealand
 European Orienteering Championships, 9-16 April 2014, Portugal
 North American Orienteering Championships, 10-13 October 2014, Canada
 Asian Orienteering Championships 2014, August, Kazakhstan
 (South American Orienteering Championships 2014, Dates & Venue TBC)
 Oceania Orienteering Championships, January 2015, Australia (TAS)
 Asian Orienteering Championships 2016, Hong Kong

It was noted that Asian Orienteering Championships was just finished in China and North American Orienteering Championships was on in USA.

13 The World Games BP

The World Games 2013: Status report, SEA Report September 2012
 The World Games 2017: Status report, no SEA nominated

2013: SEA Report was noted.

2017: POL will organise The World Games 2017.

DISCIPLINE DEVELOPMENT

14 RULES USK

New FootO Rules 2013 were noted. USK

Time Penalties USK

It was decided to continue discussion in the next meeting.

Oceania Championship Rules Update is progressing, a draft has been prepared BT

15 WRE DM

DM shared an update of WRE events in 2013. Italy would like to organise extra WREs and will apply for those via EWG.

16 WOC Qualification Models BT

The Foot Orienteering Commission has been given the responsibility to develop a proposal of WOC Qualification Models. First draft prepared by BT was discussed and some minor updates were agreed to be made.

EVENT QUALITY

17 EA USK

Plan for Future EA Clinics:

- EA Clinic, RSA, 17-18 November 2012
- HLES, Edinburg, GBR 2-3 February 2013
- EA Clinic, NZL, 9 January 2013
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EA Newsletter is under editing and will be circulated later this month to all EAs.

Council will be asked to appoint the following persons to SEAs:

- JWOC 2015 Norway: Lars Forsberg (SWE)
- WMOC 2015 Sweden: Eike Brun (GER)
- JWOC 2013 CZR: Janos Sumeggi (HUN) (Assistant SEA)

SEA for Nordic Tour 2014 and WOC 2016 will be nominated in the next meeting.

18 Guidelines CA / DM

Guidelines:

- World Cup guidelines based on WOC guidelines
- JWOC guidelines

Situation with guidelines will be discussed in the next meeting.

OTHER MATTERS

19 AOB All

20 Next meeting – FOC 1 – 2013 Helsinki All

- Friday 18th January 5-10pm (Finnish Time)
- Saturday 19th January 2-6pm (Finnish Time)