

ISRA Delegates meetings 9th and 15th of October 2006 in Soragna, Italy

The first meeting; 9th of October 2006

The following delegates were represented: RUS, UKR, GBR, SWE, USA, CAN, ITA, LAT, FIN, DEN, SVK, CZE, EST, MLT, BRA (GER at race but not at meeting)

1/ Opening

2/ Elections of officials

Moved to the next meeting.

3/ Race Jury

The following were elected: Jason Stone USA, Josef Korec CZE, and Luiz Bernardino BRA.

4/ Technical inspection

Three groups were elected:

- F1 32 - Lars Noerkjaer DEN, Michael Landrud SWE, Kari Sinisaari FIN.
- ES 32 - Mario Azzopardi MLT, Ihor Kuropiy UKR, Kaiar Tammeleht EST.
- ES 24 - Richard Mack GBR, Janis Rage-Ragis LAT, Paolo Trigilio ITA.

Tech tools will be placed at technical inspection during practice time. They are not to be removed.

5/ Rulebook committee

A rulebook committee to be elected on next meeting consisting of three non delegates and with the ISRA secretary as coordinator. Proposed changes will be sent to the delegates for comments, and then reworked and by the latest in January 2007 voted upon.

The ISRA rulebook will be published on the ISRA webpage only - www.isra-slot.com

6/ Rule interpretations during the event

Delegates made decisions on the following rule interpretations:

- a/ Rear wing of F1 32 can be cut out in the rear part.
- b/ Rear tires in ES 32 can be visible at rear with body mounted. Maximum 2mm.
- c/ Front wheels in ES 32 shall be fully visible from side.

7/ Submitted bodies

Bodies have been submitted by Champion, RedFox, BPA, Easyslot and Betta in ES 24, and by Betta, BPA and RedFox in F1 32. All bodies will be on display at the registration table during the race week.

8/ Submitted proposals for future events

Proposals for the ISRA Worlds 2008 event has been submitted by Great Britain in time and orally by the USA. The USA bid has to be in provided in full and in writing at the latest Wednesday 11th of October 2006. A decision will be made at the Saturday meeting.

9/ Meeting closed

The second meeting; 15th of October 2006

The following delegates were represented: UKR, GBR, SWE, USA, CAN, ITA, LAT, FIN, DEN, SVK, CZE, MLT

1/ Opening

The ISRA chairman thanked the Italian squad for their efforts in hosting the ISRA Worlds 2006.

2/ Election of officials

The following changes were decided to be made to the rulebook immediately:

a/ An ISRA official will be elected for three years. Each year will one position be filled following the sequence Chairman 2007, Secretary 2008, Technical officer 2009, and then a new cycle onwards.

The procedure for the election is that every delegate is free to propose a name at the first meeting (held on the Sunday during the race week). These names will then be considered by all and voted on during the meeting following Saturday.

The decision changes the role of the Race Jury as election committee between the races as stated in the rulebook as is.

b/ The question of an ISRA Treasurer was postponed until a formal registration of an ISRA account has been made. This registration will be made as an international body in the United Kingdom.

It is unclear if it was the intention among the delegates, but the result is that ISRA as organisation will have its registered and thereby official base in the United Kingdom. How this shall be considered in the rulebook is unclear since a formal ISRA constitution at this stage does not exist and has not been discussed since a suggestion was made but turned down in 2003.

Further it was decided at the meeting, that as a preparation for the introduction of an ISRA treasurer the last two year's events shall produce a summary over their finances to aid ISRA in how to act with future license fees. There will be no retroactive payments requested.

3/ Election of a Rulebook committee

Out of a group of seven candidates accepting to participate in the committee the following three were elected: Graham Woodward GBR, Jirka Karlik CZE, and Giovanni Montiglio ITA.

The ISRA Secretary will coordinate the work. A delegates vote will take place in January 2007.

4/ New bodies for 2007

For **F1 32** six bodies were submitted from three manufacturers; Betta, BPA and RedFox. All cleared the dimensional criteria, and in the delegates' meeting it was a question of ruling looks. The following five were accepted:

Betta - Bar Honda 2004

Betta - Williams BMW 2004

Betta - Renault 2006

BPA - #064 Toyota TF105

RedFox - McLaren 2006

In **Eurosport 24** ten bodies were submitted from five manufacturers; Betta, BPA, Champion, Easyslot and RedFox. Only one body was fully inside the dimensional criteria, while the others fell outside on one or more points. If one of the latter were chosen a backup body had to be chosen to step in if the producers declined to make the alterations necessary.

The selection process worked as follows. a/ All bodies were presented at the first delegates meeting the 9th of October 2006, b/ All bodies were exhibited at the registration table during the Worlds event for drivers and delegates to inspect, c/ All bodies were cut to fit one car and after the last final tested on the track by

the secretary. The chairman and some of the delegates tested some as well and brought their views to the Delegates meeting, d/ The delegates voted in writing for one body plus a backup body. The secretary then collected and counted the votes, 12 in all plus the chairman's vote (used in case of equal numbers).

The result was as follows:

RedFox Audi LMP	6 votes	5 backup votes
BPA VOP Shadow	4 votes	6 backup votes
Easyslot - Porsche RS open cockpit	2 votes	
Champion - Nissan	0 votes	1 backup vote

All other submitted bodies received no votes. Since the selected **RedFox Audi** was the body inside all dimensional criteria there is no need for a backup body.

5/ Coming events

The next event will be in Slovakia - www.isra2007.com - and some information was given.

The body used for the production race will be BPA Skoda Octavia #069

Production motors will be provided by Cahoz

Production tires will be provided by Alpha

The location in Slovakia has a capacity of 120 beds in different price levels.

A warm up race will be held in mid-April 2007.

For 2008 only one bid has been presented - Great Britain - and the delegates voted in favour of this bid. Please see www.isra-slot.com for the bid.

Concerning 2009 three nations presented interest in hosting the event: Brasil, Finland and USA. All are requested to present a full bid 30 days in advance of the ISRA Delegates meeting in 2007 in Slovakia. Please use the British bid as a good example.

6/ Rule questions

Ratification of race jury decisions to be entered into the rulebook:

a/ When there are not even 8 drivers in the heats the first few groups will be one less driver. First means those heats driven first (slowest qualifiers). Round Robins are not used. In the event of less than 8 drivers in a heat the race control has to nominate turn marshals for the next heat to make up for the lacking driver.

b/ Back part of rear wing on Formula 1 32 bodies can be cut out. This shall be shown in the rulebook illustration as well.

c/ As a consequence of the mismatch between the body dimensional rules and the chassis dimensional rules in Eurosport 32 the front wheels positioning may in some cases not match the wheel arch position on the body. Since this is a single body event and the same body will be used for next year the following clarification will be in place for 2007 only: The front wheels must be visible from the side, but not necessarily in the right position of the body. Further, 2 mm of the rear tires may be visible at the rear when car viewed from above.

Plenty of proposals were handed in during the week. All these are to be worked through by the Rulebook committee due time. All delegates will be informed of the progress and given the opportunity to give their view on questions in focus. The voting will take place in January 2007.

7/ Close

Lars Harrysson, ISRA Secretary