

1st delegates meeting 6.10.2012 Malmö

ISRA officials present at meeting:

ISRA chairman	Chris Bruyninx (deputy)
ISRA secretary	Jiri Karlik
ISRA technical officer	Graham Woodward

Delegates present at meeting:

Austria	Stephan Buchsbaum
Belgium	Chris Bruyninx
Brasil	Gugu Bernadino
Czech Republic	Petr Krcil
Denmark	---
Estonia	Kaiar Tammerleth
Finland	Veli-Matti Kantamaa
Great Britain	Richard Mack
Italy	Guido Santarelli
Latvia	Janis Rage-Ragis
Russia	Nikolay Dolzhanskiy
Sweden	Birger Elfström
Ukraine	Ihor Kuropiy
United States	Roger Schmitt

The election of Race Jury for the ISRA Worlds 2012:

Race director:

2 stewards chosen by Race director: Kari Sinisaari, Graham Woodward

2 stewards voted by delegates: Roger Schmitt, Guido Santarelli

Rules interpretation for the ISRA Worlds 2012:

Production 1/24 front wheels

In Production 1/24 will be applied similar rule as in Eurosport 1/24 and Eurosport 1/32: loss of front wheel(s) does not need to be repaired during the race. Rulebook will be updated for 2013.

Approved by delegates.

Production 1/24 length of the chassis

Max. length of Production chassis is not defined in Rulebook 2012 in section: "4. Technical specification". We will use following definition:

Max. length measured between centres of rear axle and guide pivot hole is 120 mm. Rulebook will be updated for 2013.

Approved by delegates.

Rulebook proposals 2013

Deadline for proposals for changes to the ISRA rulebook will be Tuesday 9.10.2012 18:00.

ISRA Worlds 2013:

Austria withdrew their bid to organize ISRA Worlds 2013.

Bid for ISRA Worlds 2013 was presented by England, Sweden and Ukraine. More information will be provide during next ISRA delegates meeting on Sunday 7.10.2012.

2nd delegates meeting 7.10.2012 Malmö

ISRA officials present at meeting:

ISRA chairman	Chris Bruyninx (deputy)
ISRA secretary	Jiri Karlik
ISRA technical officer	Graham Woodward

Delegates present at meeting:

Austria	Stephan Buchsbaum
Belgium	Chris Bruyninx
Brasil	Gugu Bernadino
Czech Republic	Petr Krcil
Denmark	Eric Noltemeir
Estonia	Kaiar Tammerleth
Finland	Veli-Matti Kantamaa
Great Britain	Richard Mack
Italy	Guido Santarelli
Latvia	Janis Rage-Ragis
Russia	Nikolay Dolzhanskiy
Sweden	Birger Elfström
Ukraine	Ihor Kuropiy
United States	Roger Schmitt

a) Proposals for changes to the ISRA rulebook for the following year's event (voting in 3rd ISRA delegates meeting).

Delegates proposed to make ISRA worlds regularly in October.

When tech is closed, for failed cars we will give additional 5 minutes to fix the car.

b) Proposals of coming events

Work on the car when track is off: 3 laps penalty

YES: 10

~~NO: 6~~

Stop track every time when car is leaving the track

~~YES: 2~~

NO: 12

When technical inspection is closed and cars did not passed tech, driver will get additional 5 minutes to fix the car. Technical inspection must check the cars, not penalize drivers. Use it in 2012 to see if it works or not.

YES: 15

~~NO: 0~~

c) ISRA Worlds 2013

Great Britain (Chichester), Sweden (Atvidaberg), Ukraine (Kiev) presented their proposal and Denmark (Copenhagen) showed their interest. Denmark will prepare bid and distribute to all delegates before 3rd ISRA delagates meeting.

d) Other questions to be considered by the delegates

Charlie informed the delegates that he was considering resigning as chairman but would continue if Great-Britain won the bid to replace Austria.

3rd delegates meeting 13.10.2012 Malmö

ISRA officials present at meeting:

ISRA chairman	Chris Bruyninx (deputy)
ISRA secretary	Jiri Karlik
ISRA technical officer	Graham Woodward

Delegates present at meeting:

Austria	Stephan Buchsbaum
Belgium	Chris Bruyninx
Brasil	Gugu Bernadino
Czech Republic	Petr Krcil
Denmark	Erik Noltensmejer
Estonia	Kaiar Tammerleth
Finland	Veli-Matti Kantamaa
Great Britain	Richard Mack
Italy	Guido Santarelli
Latvia	Janis Rage-Ragis
Russia	Nikolay Dolzhanskiy
Sweden	Birger Elfström
Ukraine	Valeriy Plyuta
United States	Roger Schmitt

a) Election committee for ISRA delegates meeting in Malmo 2012

Anders Brommesson
Richard Mack

b) Election of ISRA technical officer.

Only one candidate who accepted this role was presented - Graham Woodward.
Delegates elected Graham Woodward as new ISRA technical officer.

c) 2013 ISRA Worlds

Voting will be done in 2 steps. In first step we will choose 2 candidates. Among these 2 candidates we will choose one.

1st step:

Great Britain (Chichester)	2
Sweden (Atvidaberg)	1
Ukraine (Kiev)	11

2nd step:

Great Britain (Chichester)	2
Ukraine (Kiev)	12

Delegates chose Sweden (Atvidaberg) as a backup organiser.

d) Bodies Eurosport 1/24 for 2013-2015

Only Red Fox presented bodies in time. New body Red Fox – Peugeot 908 did not meet requirements.

BPA bodies could not be considered due too late submission.

Body for Eurosport 1/24 for 2013-2015 is Red Fox – Audi LMP (current body)

In Brasil we should have voted to this proposal: allow max. 2 bodies per manufacturer (if more then 1 interested).

~~YES:3~~

NO:11

e) Evaluation of proposals from 2nd delegates meeting for this year events

Work on the car when track is off: 3 laps penalty. Only cars involved in the accident may be worked on. Only braids and body.

YES:14 ~~NO:0~~

When technical inspection is closed and cars did not pass technical inspection, driver will get additional 5 minutes to fix the car.

YES:14 ~~NO:0~~

Delegates request to open tech inspection earlier.

f) Proposals for changes to the ISRA rulebook for the following year's event

Latvia: To choose lane before semifinal.

YES:8 ~~NO:4~~

Latvia: Forbidden steps (beer boxes) because of bad visibility. Instead of separate box use one built by the organiser if necessary.

YES: 12 ~~NO:1~~

Latvia: No qualification in Production 1/24.

~~YES:1~~ NO: 13

Sweden: Proposal concerning Penalties. To add to paragraph g (unsportsmanlike conduct): A driver who is knowingly not performing his best should be disqualified or penalized with 25 laps or more. The judgement is up to race controller or race jury.

~~YES:1~~ NO: 13

Brasil: Hand over the Production 1/24 motor 2 hours before the race (people are practising with them and expect to have motor in condition for complete race).

~~YES:1~~ NO: 13

Brasil: organiser need to check all the motors before the handover (just to check that the motors are done properly).

YES: 9 ~~NO:2~~

Great Britain: there should not be any use of the track for one calendar month prior to the World Championship in any year, regardless whether it is a commercial raceway or not (this proposal is to prevent the event escalating into a two week event which may prevent many people from attending).

~~YES:3~~ NO: 9

Delegates request that in invitation organizer must state: when practice will start (max. 1 week before Worlds), how much money practice costs (70€ max., 15€/day) and time of practice (min.8 h/day).

Finland: Use time schedule as 2008 and earlier (practice started on Saturday instead of on Friday now).

~~YES:1~~ NO: 13

Finland: Sequence of classes should be: ES/32 – F1/32 – PR/24 – ES/24 (some people like to drive only 1/24 classes).

~~YES:3~~ NO: 9

Finland: Production costs increased 1,6x between 2007 and 2012 and quality decreased. Set some limit for hand-out parts.

YES: 14 ~~NO:0~~

Organiser should provide some evidence what is behind the cost

Finland: JK X25 chassis not allowed (too much work and normal JK chassis bent easier than Turboflex.

~~YES: 4~~ NO: 10

Finland: Overall cost should be decreased, for example limitation of chassis / set-ups (like in F1)

~~YES: 2~~ NO: 12

Czech Rep: No limitation for motor position in Formula 1/32.

~~YES: 4~~ NO: 9

Czech Rep: Replace Production 1/24 by Open 12.

~~YES: 2~~ NO: 10

Czech Rep: Cancel hand-out motors (due too poor quality of the motors) in Production 1/24

~~YES: 2~~ NO: 12

Czech Rep: For Production 1/24 race to split drivers to amateurs and experts (hand-out motors for amateurs, own motor for experts).

~~YES: 1~~ NO: 13

Czech Rep: To precisely define how Production motor looks like. To be built for endurance race.

YES: 12 ~~NO: 1~~

Czech Rep: Use ticket system before each class between track preparation and start of scheduled practice in case of plenty of time.

YES: 14 ~~NO: 0~~

Brasil, Belgium: Define ratio future events in Europe versus overseas (US & Brasil).

YES: 12 ~~NO: 1~~

Ratio was agreed by delegates 4 years in Europe / 1 year overseas.
Bid must be accepted by delegates.

Great Britain: To change the points system to make a greater points difference between 25th and 50th. Currently there is one point difference between 24th and 25th, then less than one point difference between 25th and 50th. (To be test a different system that will place greater emphasis on positions 25 to 50).

YES: 7 ~~NO: 4~~

Brasil: Reevaluate penalty for late coming for marshaling in the race (it is not same as missing marshaling). Proposal is in first call only warning (use same penalization as for unsportsmanlike conduct (warning – 10 laps – disqualification).

YES: 9 ~~NO: 3~~

Belgium: Make the drivers handbook as a standard for all future events

YES: 13 ~~NO: 1~~

Belgium: Tire change during warm-up is not allowed.

YES: 10 ~~NO: 4~~

Make ISRA worlds regularly in October

YES: 9 ~~NO: 2~~

Gooding: ISRA should instigate a standard track design for future events. The proposal is that a design is agreed and that all tracks for future events are built to this design and

standard. It is suggested that that to be introduced from 2014 on the basis that it will give the hosts from this point on the chance to ensure that a new track meets the requirements. I think there is some merit in this and suggest a working party is organised to study the feasibility and agree a design.

~~YES: 1~~

NO: 13

g) 2014 ISRA Worlds

Delegates confirmed Latvia as an organizer of 2014 ISRA Worlds.

Latvian delegate said that everything is going according plan. Track will be ready in April 2013.

Delegates chose Sweden (Atvidaberg) as a backup organiser.

h) Chairman position

Ukraine won the bid to host the 2013 ISRA Worlds and the delegates voted whether to transfer the chairman position or not.

YES: 13

~~NO: 1~~

Candidates for ISRA chairman are Chris Bruyninx (BEL) and Matti Fyhr (FIN).

Chris Bruyninx (BEL)	8
Matti Fyhr (FIN)	3

Chris Bruyninx was elected as a new ISRA Chairman for one year. In 2013 in regular voting term will be elected new ISRA chairman for 2014-2016.

Access to bank account must be changed from Charlie Gooding to Graham Woodward.

i) Following ISRA Worlds

Czech Republic was preliminarily accepted as a organizer of 2015 ISRA Worlds.

For ISRA 2016 are interested: Brasil, Italy, Great Britain, USA.

j) ISRA will buy official tech tool.

Minutes written by Jiri Karlik, ISRA secretary.