

## **1<sup>st</sup> ISRA delegates meeting 5.10.2013 Kiev**

### ISRA officials present at meeting:

ISRA chairman	Chris Bruyninx
ISRA secretary	Jiri Karlik
ISRA technical officer	Graham Woodward

### Delegates present at meeting:

Belgium	Chris Bruyninx
Belarus	Yury Dubick
Brazil	Gugu Bernardino
Czech Republic	Petr Krcil
Denmark	Steen Michaelsen
Estonia	Kaiar Tammeleht
Finland	Kari Sinisaari
Great Britain	Ben Woodward
Italy	Paolo Sbrana
Kazakhstan	Andrey Remmel
Latvia	Janis Rage-Ragis
Russia	Nicolay Dolzhanskiy
Sweden	Torgny Nordgren
Ukraine	Sergey Romanenko
United States	Roger Schmitt

### The election of Race Jury for the ISRA Worlds 2013:

2 stewards chosen by Race director: Janis Rage-Ragis & Graham Woodward  
2 stewards voted by delegates: Gugu Bernardino & Steen Michaelsen

### Rules interpretation for the ISRA Worlds 2013:

- Move on in case of same results: we decided on better result in previous stage of the race as decider (to be added to the 2014 ISRA rulebook)

### Rulebook proposals 2013

Deadline for rule proposals will be Tuesday 8.10.2013 18:00.

2<sup>nd</sup> ISRA delegates meeting will be on Sunday 5.10.2013 17:30 – 19:00.

*Minutes written by Jiri Karlik, ISRA secretary.*

## **2<sup>nd</sup> delegates meeting 5.10.2013 Kiev**

### ISRA officials present at meeting:

ISRA chairman	Chris Bruyninx
ISRA secretary	Jiri Karlik
ISRA technical officer	Graham Woodward

### Delegates present at meeting:

Belgium	Chris Bruyninx
Belarus	Yury Dubick
Brazil	Gugu Bernardino
Czech Republic	Vojtik sr.
Denmark	Steen Michaelsen
Estonia	Kaiar Tammeleht
Finland	Kari Sinisaari
Great Britain	Ben Woodward
Italy	Paolo Sbrana
Kazakhstan	Andrey Rimmel
Latvia	Janis Rage-Ragis
Russia	Nicolay Dolzhanskiy
Sweden	Torgny Nordgren
Ukraine	Sergey Romanenko
United States	Roger Schmitt

a) Proposal for an ISRA endurance World Championship presented by Torgny Nordgren (voting in 3<sup>rd</sup> ISRA delegates meeting).

b) Presentation of new F132 body

Only Betta and Red Fox (current body) are up for voting

c) ISRA Worlds 2015

We received bids from both Belarus and Czech Republic

d) Election committee for new ISRA chairman function and new secretary (for 1 year) will be Roger Schmitt and Torgny Nordgren

*Minutes written by Chris Bruyninx, ISRA chairman.*

### 3<sup>rd</sup> delegates meeting 12.10.2013 Kiev

#### ISRA officials present at meeting:

ISRA chairman	Chris Bruyninx
ISRA secretary	Emilia Sinisaari
ISRA technical officer	Graham Woodward

#### Delegates present at meeting:

Belgium	Chris Bruyninx
Belarus	-
Brazil	Gugu Bernardino
Czech Republic	Vojtik sr.
Denmark	Steen Michaelsen
Estonia	Kaiar Tammeleht
Finland	Kari Sinisaari
Great Britain	Ben Woodward
Italy	Paolo Sbrana
Kazakhstan	Andrey Rimmel
Latvia	Janis Rage-Ragis
Russia	Nicolay Dolzhanskiy
Sweden	Torgny Nordgren
Ukraine	Sergey Romanenko
United States	Roger Schmitt
Slovakia	Vlado Okali

#### a) Election committee for ISRA secretary change 2014

- Torgny Nordgren
- Roger Schmitt

#### b) Election of new ISRA chairman (see proposals first)

#### c) 2014 ISRA Worlds Latvia

Short presentation by Janis Rage Janis

#### d) 2015 ISRA Worlds

Two candidates:

- Czech Republic 15/15
- Belarus 0/15

2015 ISRA Worlds will be held in Czech Republic. We also need to choose a backup organizer for 2015 (any candidates? We only accept experienced organizers as backup because of possible tight time schedule)

- Åtvidaberg, Sweden will be backup for Czech Republic 2015

#### e) F132 body for 2014-2016

- Redfox McLaren (current body) 14/15
- Betta body 1/15

Redfox McLaren will be F132 body for another 3 years.

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

1- ISRA chairman

This is my 5th Worlds and we always have troubles at the event. Sometimes not that bad, sometimes very bad. The delegates and officials loose way too much time during the event. We are all here to have fun, meeting our friends/family and to race. Often we let our personal feelings, whether emotional, rational or sometimes even commercial get in the way of having a nice event.

At this moment we take decisions in group (delegates meeting) at the event. This is almost always difficult. Different opinions, language, etc... I think we can do this better in the future.

I would like to propose the following:

- we keep the 4 officials. Except for the secretary function I want 3 different countries represented for these functions.
- Each country that has been represented during the past 3 years must have a delegate.
- Each delegate should be racing at the ISRA Worlds at least 3 times the last 5 years
- I want to have a workgroup of 4 people representing a 'region' and they should be of another nationality than the officials.
- 4 regions are Central Europe, Northern Europe, Eastern Europe and 'overseas'.
- These 4 people must speak English (ISRA language!) and be available during the year.
- I prefer people without a commercial interest for this function. Greg Norris, Torgny Nordgren, Jirka Karlik and ??? (for Eastern Europe) are people that would perfectly fit this function in my eyes.
- Voting can be done during the year and these 4 people each have a vote (after consultation of their delegates). In case of a tied vote, the chairman and his officials decide.
- In this way we can cancel the delegates meetings at the event and focus more on the small things that can make the event better.

This first year as chairman hasn't been that easy and I only want to continue if we make a major change in the direction of my proposal. The proposal is not completely written out and needs some more thinking. I only know that what we are doing now is not working.

Can we make changes in this direction?

~~YES: 5~~ / NO: 10

Election of new ISRA Chairman for 2013-2015

- Anders Brommesson from Sweden was voted new ISRA Chairman

Election of new ISRA Secretary for 2013 (next year we choose again, this time for 3 years according to rulebook)

- Emilia Sinisaari from Finland will be the ISRA Secretary for 1 year

Appoint deputies for the ISRA officials

- Chairman deputy: Torgny Nordgren

- Secretary deputy: Steen Michaelsen
- Technical officer deputy: Kari Sinisaari

## 2- Ukraine

If there are many racers late for technical inspection, only the two last ones are punished with 10 laps

~~YES: 1~~ / NO: 14

## 3- Czech Republic

Use handout chassis in PR24

~~YES: 3~~ / NO: 12

The right to vote in the delegates meeting is only for countries that had participants for 3 years in a row at the ISRA Worlds

YES: 13 / ~~NO: 2~~

Reduce the quantity of race jury members to 3 (now 4) – race director – 1 nominated by organiser and 1 nominated by ISRA delegates

~~YES: 5~~ / NO: 10

Define 'body lines and pin striping' more precisely in the rulebook

~~YES: 0~~ / ~~NO: 0~~

\*\*\*We decided unanimously to remove this from the rulebook\*\*\*

## 4- UK & Latvia

In the future no more post race tech, apart from handout parts for marking

~~YES: 5~~ / NO: 7

Pre race tech to be carried out accurately and it will be final. A specification sheet with check boxes must be used to make sure all items are checked

YES: 7 / ~~NO: 5~~

In the driver change period in qualifying it will be possible to drive a maximum of 2 laps to clean dust from tires. The car must be at the start before the minute ends. Race controller must check driver is ready before starting timed run

~~YES: 5~~ / NO: 9

Countries or organisations bidding for a future Worlds event must provide a deposit of 1000 euro which will only be returned if all conditions of a World Championship are met.

~~YES:7~~ / NO:7+1 (chairman vote)

#### 5- Denmark

Change sequence of the races of the 4 classes:

- 1 – PR24
- 2 – F132
- 3 – ES32
- 4 – ES24

~~YES:6~~ / NO: 8

\*\*\* for the practice days we voted 8 to 6 in favour to follow this order: F132 – ES32 – PR24 – ES24 \*\*\*

#### 6- Estonia

Technical specifications: we are against the rule that the racer should take responsibility that his car must be legal at all times. Our proposal is that technical inspection should take responsibility of measurable and visible car details

~~YES:6~~ / NO: 9

Car dimensions: remove the point that the 'minimum' vertical edge of the front must be 1mm

YES: 8 / ~~NO:7~~

F132 body - remove the point that the portion of the chassis must be painted black

YES: 15 / ~~NO:0~~

#### 7- Random (to be added to the rulebook, general consensus)

- equal pit spaces
- blinds for the sun
- communication at the event
- organisers responsibility to get money from registered racers. If you accept a subscription without being paid in advance, it's your own responsibility and ISRA cannot reinforce the penalty in the rulebook
- in case of equal finish we go back to the previous stage (result)
- finish the extra chapter (product eligibility and homologation principles) we used to have in the rulebook
- no more glued gears in PR24 (no way to check for magnet grinding)

YES: 12 / ~~NO:3~~

Allow magnet grinding in PR24

YES: 8 / ~~NO: 5~~

Allow stickerfronts in PR24

YES: 9 / ~~NO: 6~~

Worlds must be held on a new track?

~~YES: 2~~ / NO: 12

Track should be at least 45m long ~~and ES24 should not go below 4 seconds.~~

~~YES: 5~~ / NO: 10

- Unsportmanlike conduct under penalties: remove 'late coming for marshalling'
- ES32 rules: max chassis length is wrong, should be 105mm
- ~~Which direction do want for bodies in the future (scale? Cars that run nowadays?)~~
- ⇒ ~~if we want more modern bodies, we can disallow the current ES32 Red Fox Audi and ask the producers to propose a body in a style we prefer~~

Decide on minimum size for ranking number stickers/paint (must be clearly visible)

YES: 14 / ~~NO: 1~~

\*\*\* minimum size must be 7mm\*\*\*

Allow free practice after track glueing for 30 minutes

YES: 15 / ~~NO: 0~~

\*\*\* we decided on a minimum of 30 minutes + ticket system (if time allows 1 hour would be better) \*\*\*

Appoint 3 people to do technical inspection at the Worlds. Change 1 person each year. Whoever is in this committee will be exempt from entry fees (paid by the organizer) except of PR24 parts

~~YES: 5~~ / NO: 10

~~If yes, we need candidates:~~

- 1- \_\_\_\_\_
- 2- \_\_\_\_\_
- 3- \_\_\_\_\_

8- Brazil (too late, but we can vote if nobody objects)

~~Chairman no racer~~

YES \_\_\_\_\_ / \_\_\_\_\_ NO

~~Professional tech directors (no racers)~~

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ ~~NO~~

- ~~PR24~~

- ~~o Free front axle~~

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ ~~NO~~

- ~~o Free front wheels~~

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ ~~NO~~

- ~~o Free front wheel thickness~~

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ ~~NO~~

- ~~o Grinding should be allowed (rear only)~~

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ ~~NO~~

- ~~o Standard gears with screw (no glued gears)~~

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ ~~NO~~

Inspection of the race track by 1 official 3 months before the event

YES: 8 / ~~NO: 6~~

Minimum 3 meters of pit stop table and not close to the lap counter

YES: 10 / ~~NO: 3~~

Penalty should be applied to organizer for not accomplishing basics

- ~~o Speaker sound~~
- ~~o Communication with working space~~
- ~~o Venue need to be available for changes if needed (late hours for example)~~

~~YES: 6~~ / NO: 8

~~1 hour free practise with ticket system after new glue~~

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ ~~NO~~

Minimum 1 meter wide pit area for each driver (no advantage) + place/room for rest of luggage.  
Not on walk way.

~~YES: 6~~ / NO: 6+1 (chairman vote)

9- Lapcounter

Interface and program must be either spytech or lapmaster (complete system)

~~YES~~ \_\_\_\_\_ / \_\_\_\_\_ NO



\*\*\*It was decided to decline Lars Harryson's proposal of ISRA endurance Team Championship due to the reason that the delegates want to make ISRA work better before taking on another event\*\*\*

ISRA financial report

Deposit account balance £684.10

Current account balance £3534.18

*Minutes written by Chris Bruyninx, ISRA chairman.*