



FÉDÉRATION INTERNATIONALE DE SKI
INTERNATIONAL SKI FEDERATION
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To:

- Members of the Nordic Combined Committee

Copy to:

- Gian Franco Kasper
- Sarah Lewis
- FIS Council Nordic Delegation
- National Ski Associations
- Member Athletes Commission
- Inggard Lereim, NOR (Medical Comm.)
- Vegard Ulvang, NOR
- Jouko Törmänen, FIN

Oberhofen, 09.10.2009

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Minutes 62nd Nordic Combined Committee Meeting
Hotel Hilton, Zürich-Airport (SUI): Friday, 25th September 2009

Dear Ski Friends,

We have pleasure sending you today the Minutes of the Nordic Combined Committee meeting held in Zürich (SUI), Friday, 25th September 2009. You are kindly asked to send any remarks to the FIS Office in Oberhofen **until 15th November 2009**.

We would also like to take this opportunity of informing you that the minutes are available on the Member Services section of the FIS Website: <http://www.fis-ski.com/>.

Thank you very much for your valuable contribution. We wish you a nice and beautiful summer.

Kind regards,

INTERNATIONAL SKI FEDERATION

Walter Hofer
Head of Ski Jumping and Nordic Combined

Ulrich Wehling
Race Director Nordic Combined

Enclosure: ment.



INTERNATIONAL SKI FEDERATION

AGENDA

**for the 62nd Meeting of the Nordic Combined Committee, Zürich (SUI)
Friday, 25th September 2009, 14.00 – 18.00 hrs (Conference Room London A)**

1. Opening of the meeting
2. Members present
3. Approval of the agenda
4. Approval of the minutes of the 61st meeting in Dubrovnik (CRO), 22.05.2009
5. Analysis test series Grand Prix 2009
6. Report Working Group Equipment
7. Calendars
 - Grand Prix calendar 2010 (draft)
 - World Cup 2010/11 (draft)
8. Other items arising
 - Nomination of officials
9. Next meeting

**All proposals and decisions of the FIS Nordic Combined Committee Meeting
are subject to the approval of the FIS Council Meeting on 14.11.2009**

1. Opening of the Meeting

The Chairman, Harald Aarhus (NOR) wished everybody welcome to the 62nd meeting of the Nordic Combined Committee.

2. Members Present

		Remarks	Substitutes
Aarhus Harald,	NOR		
Lamb Joe	USA		
Csar Günter	AUT		
Ebenhoch Fabian	ITA		
Kohno Takanori	JPN		
Kumpost Roman	CZE		
Lazzaroni Eric	FRA	excused	
Tiilikainen Ilkka	FIN		
Weinbuch Herman	GER		
Bukovnik Janez	SLO		
Chashchyn Leonid	BLR	not present	
Chudy Peter	SVK	excused	Michaela Filipkova
Heilig John R.	CAN		
Kaczmarczyk Zbigniew	POL	excused	
Kempf Hippolyt	SUI		
Slavski Vladimir	RUS		
Zaitsev Konstantin	KAZ	not present	
Törmänen Jouko	FIN	Ex officio for Ski Jumping	
Hofer Walter	FIS	Coordinator	
Wehling Ulrich	FIS	Race Director	
Laine Jarkko	FIS	Assistant Race Director	
Kraus Guntram	FIS	Equipment Control	
Guggemoos Toni	FIS	COC-Coordinator	
Theiner Egon	FIS	Press-Coordinator	

Many interested guests of National Ski Associations, World Cup Organising Committees, members of the Jumping Committee and representatives of Infront were present at this meeting.

3. Approval of the Agenda

The agenda was sent out on 31.08.2009. The Committee approved the agenda.

4. Approval of the Minutes of the 61st Meeting in Dubrovnik (CRO), 22.05.2009

The Committee unanimously approved the minutes.

5. Analysis Test Series Grand Prix 2009

Walter Hofer, the Coordinator of the Nordic Combined Committee thanks all nations and coaches for the support to test the new system. The prepared factors (gate change and wind influence) worked well and showed a highly acceptance.

He presents the new proposal, to continue the test during the coming winter season with the option to have the possibility to make adjustments if necessary. He shows the intended TV graphics for the last Ski Jumping Grand Prix in Klingenthal (GER).

The proposal was unanimously supported by the Nordic Combined Committee.

The request to have a vote for the coaches for changing the inrun length was not supported (11no/1yes).

Ulrich Wehling, the Race Director made a short additional report with some statistics from the SGP.

6. Report Working Group Equipment

The Race Director informed on the meeting of the working group in the morning. The summary from the questionnaire is that approximately 10 different Rollerskis are in use. The main reason to use Rollerskis instead of Rollerblades is the similar technique as on Skis in winter.

After discussion a basic solution was accepted:

- to use only 1 model (same speed, same wheels) for a competition, maybe for the whole period
- the manufacturing company is also responsible for the whole service
- approx. 3 different binding systems are needed
- the Rollerski will be distributed immediately before the race
- any kind of manipulation on the equipment will be sanctioned (disqualification)

The Committee confirms the proposal.

The Race Director will contact all possible producers to check their possibility to support this project.

7. Calendars

- **Grand Prix 2010 (draft)** **see enclosure 1**
The Coordinator presents the actual draft of the Grand Prix calendar, summer 2010.
H. Kempf informed that Einsiedeln is interested to take part also next summer.
J. Lamb explained that for overseas nations only a short period is acceptable.

- **World Cup 2010/11 (draft)** **see enclosure 2**
The Coordinator presents the World Cup calendar 2010-2011.
He proposed also to upgrade the prize-money for the season 2010-2011 for the best 3 in the competition ranking from CHF 50.- to CHF 100.- (that means CHF 12'000.- more for each competition).
The Committee supported the proposal.

R. Kumpost made a proposal to start in the season 2010-2011 with the Team Sprint as a future 4th discipline for the WSC 2013 (instead of the 2nd Team event NH). The proposal was supported by J. Lamb.

The Nordic Combined Committee unanimously confirmed the proposals of the calendars to the FIS Council for approval.

8. Proposals to the FIS Council

- To extend the test phase "wind and gate factors" during the World Cup season 2009-2010
- World Cup calendar 2010-2011 (draft); Grand Prix, summer 2010 (draft)
- Prize-money 2010-2011
- To use the GPS transponder devices for Cross-Country races is mandatory
- Support of the Committee for the programme WSC 2011, Oslo (NOR) including a 4th Nordic Combined discipline (Team HS 106/10 km)

9. Other Items Arising

- Nomination of Officials

FIS Nordic World Ski Championships 2011, Oslo (NOR)

TD Lamb Joe (USA)

TDA decision after season

Junior World Ski Championships 2011, Otepää (EST)

TD Mantila Jarkko (FIN)

TDA decision after season

Winter Universiade 2011, Erzurum (TUR)

TD Lustenberger Karl (SUI)

- Presentation WSC Oslo (NOR)

Espen Bjervig, Director of Sports, presents a proposal including a second Team competition on the NH as 4th Nordic Combined event. **see enclosure 3**

The Nordic Combined Committee unanimously confirmed the proposal to the FIS Council for approval.

- Request from Athletes Commission

Jan Schmid (NOR) sent a request to find a fair solution for a missing starting bibs. After an interesting discussion the Committee decided, that the athlete is responsible for his starting bib. But to clarify all actual rules the RD will check and make proposals to adjust the ICR in spring 2010, if necessary.

- Presentation: Handling of Wave Start Compared to Influence the Results

The Race Director presents the statistic from last season.

To handle the wave start is a very sensitive decision of the jury, which involves many factors. The statistic shows that most times the setting of the waves did not influence the result. We need this tool to handle a competition for an interesting presentation of the Nordic Combined sport also in the future. The Race Director will present this statistic to Jan Schmid during the World Cup Opening in Kuusamo.

- GPS Transponder

The Committee confirmed unanimously the use of GPS transponder (integrated in the bibs) to optimise TV graphics with information during the Gundersen competition. It is mandatory to wear the transponder.

10. Next Meetings

- Meeting with Sub-Committee Meetings Ski Jumping, Spring 2010
- The meetings will take place in Annecy (FRA), Fr 09.04.-Sa 10.04.2010.

- The next meeting will take place during the FIS Congress in Antalya (TUR), 30.05.-05.06.2010. See FIS Website:

<http://www.fis-ski.com/uk/insidefis/fiscongress/decisionslastcongress/congress-2010.html>

- The FIS Autumn meetings will take place in Zurich (SUI), probably 29.09.-03.10.2010.

The meeting of the Nordic Combined Committee was closed by the Chairman at 15.50 hrs with the best wishes for a successful and exciting season 2009-2010.