
Meeting minutes of the Technical Committee WNBA

Date: 11.5.2019

Place: The Czech Republic, Plzeň, Hotel Ibis

Participants: Petr Vaňura, Klaus Barth, Milan Baričević, Jo Volders, Hein Braeken, Karel Tenk - interpreter, Pavel Mecerod – assistant of the TK chairman

Compiled: Pavel Mecerod

Agenda:

1. Introduction, welcome, acquaintance
2. Negotiation about proposal of the new Technical regulation
3. Discussion
4. Tasks split

The course of meeting:

At the beginning, Petr Vaňura welcomed all the present members of the Technical Committee WNBA. Petr Vaňura also introduced his co-worker, assistant Pavel Mecerod, who participated on a new version of the Technical regulation. Interpreter Karel Tenk was also introduced.

Pavel Mecerod gave the proposal for the new Technical regulation to all participants in a written form in German language.

Afterward, Petr Vaňura in cooperation with Pavel Mecerod went through the individual clauses of the Technical regulation and notified participants about proposed changes or additions. All participants had an opportunity to comment on the individual clauses and proposals and discuss about them, which is what happened.

We thoroughly went through the General provisions and the part regarding the section Classic.

Schere deputies were asked to complete the section Schere in the same spirit according to the discussion as soon as they receive the discussed parts in an adjusted form. Then, the Bowle deputies will be asked to do the same.

The discussion resulted in proposals for the wording of the individual points that had been written down.

.....

Meeting tasks:

1. To write down comments of the individual members in the Czech version of the Technical regulation and following translation into the German language and sending to all members of TK WNBA.
Arranges: Pavel Mecerod – writing down comments + Karel Tenk – translation
2. Completion of the section Schere and then Bowle.
3. A Thorough revision of the proposed changes by the Technical committee.
4. Approval by the WNBA committee.