

AGENDA
2017 ORIENTEERING AUSTRALIA TECHNICAL COMMITTEE MEETING
Saturday June 10th, 2017
4:45 – 6:00 pm, Sturt Public School, White Avenue, Wagga Wagga

Apologies:

Minutes of Previous Meeting:

Matters Arising from the 2016 Minutes:

(1) (ongoing) Controllers Reports for NOL and National Events from 2016 on need to be submitted to the Technical Chair for compilation and distribution to all controllers (attached) **(AS)**.

(2) (ongoing) A review is under way into the layout of the Technical pages on the OA website **(JC)**.

(3) (ongoing) Progress/ASC acceptance of MTBO Level 1 Controllers Curricula **(KL)**.

(4) (ongoing) The Guidelines for Major Events and Event Management are still to be posted on the OA Technical Pages, under Resources. The Technical Officer will gradually update these documents, as technology is rapidly making some documents outdated **(AS)**.

(5) Roles of Committee Chairpersons and of the Technical Committee. After discussion it was agreed that the Role of the Technical Committee Chairperson as described in the OA Operational Manual was adequate for the task. However, minor improvements could be made to the wording of the Roles of the Technical Committee. State Technical Officers and others who attended our meeting are invited to make suggestions on improvements. **Action: JC**

(6) Australian Relay Championships. Starting in 2016 the relay champs included a moderate navigation course for W-14A and M-14A. This was considered a success and the OA Rules will be amended in due course. Shorter overall winning times are being used this year for the Aus Relays **Action: JC, AS**

(7) A review of the course/class combinations for sprint/middle/long is in progress. The sprint review was undertaken in 2016 and analysis done using 2015 and 2016 results. The recommended course/class combination for sprint is presented in Attachment 1. **Action: AS**

(8) A review of possible adjustments to winning times for the Australian Long, Middle, Sprint and Relay is ongoing. **Action: JC, AS**

(9) Risk Management and Safety. There is an understanding that different states have different approaches. Any issues that have arisen in the past year, or specific health and safety requirements?. **Action: AS**

(10) All states are asked to nominate a technical contact who can provide and distribute technical information to their state and a second person to be their backup. Additional interested persons can be added to the mailing list but commonly when a technical matter is to be voted upon, each state/territory association will have only one vote.

Standing items:

(1) Contact details for each State for 2017. See attached List.

(2) Level 3 controllers for Group A events in 2017:
Tas NOL races – Bert Elson

ACT NOL races – Ann Scown
 NSW Aus 3 day – Alex Davey, Rob Vincent, Robert Spry
 ACT NOL races – Bill Jones, Ian Prosser
 Aust Champs NSW – Terry Bluett, Rob Vincent, Andrew Lumsden

(3) IOF Event Advisers for WRE:
 Ann Scown, Andrew Lumsden,

New Business:

(1) KPIs for Technical and event management to meet ASC reporting requirements.

OA complained to ASC about being marked down by them on some of the key performance indicators which they had chosen, such as not increasing our numbers of accredited officials - coaches and controllers - by whatever amount they had said we should do each year, and so John Harding was asked to come up with KPIs which he thought were applicable/achievable (and also easily measured).

Suggestions:

Improve technical infrastructure and event management

1. 100% of group A event in XXXX to meet the OA rules and guidelines, and where applicable IOF Rules and Guidelines for course setting, controlling and event management.
2. A minimum of X face to face meetings, increased electronic communication of the OA Technical and Mapping Committees to monitor and maintain rules, standards and technology for event management.
3. All accredited controllers to keep a log of activities so that they can reaccredit after 4 years, and to attend an update workshop within every 8 years.

(2) Use of SIAC in Australian events. See attached discussion paper.

(3) Addressing the issue of complaints handling at major events.

(4) Location and timing of L3 Controllers course, and update on controllers course curricula.

Any queries before the meeting should be directed to Anna Sheldon at sheldonanna@hotmail.com

Attachment 1

Course	Class
1	M21E M20E
2	W21E W20E
3	M21A M35A M40A M16A M20A
4	M45A M50A
5	W21A W35A W40A W16A W20A
6	W45A W50A M55A
7	W55A M60A M65A
8	W60A W65A M70A
9	W70A W75A W80A M75A M80A
10	M14A MJB MOB
11	W14A WJB WOB
12	M12A W12A OE
13	M10A W10A M/W10N OVE