



**F1 MINUTES**  
**PLENARY MEETING**  
**Sunday 25<sup>th</sup> October, 2015 - Monaco**

**PRESENT:**

---

|               |                   |
|---------------|-------------------|
| Mette Brandt  | Bjerknæs          |
| Giacomo       | Borgonovi         |
| Kim           | Bull              |
| Francesco     | Cantando          |
| Alec          | Cavallero         |
| Lavinia       | Cavallero         |
| Eric          | Chan              |
| Li            | Cheng             |
| Erik          | Christiansen      |
| Raimondo      | Di San Germano    |
| Nicolo        | Di San Germano    |
| Scott         | Gillman           |
| Fred          | Hauenstein        |
| Wan           | Hongjun           |
| Petr          | Ishutin           |
| Amtmann       | Javier            |
| Xiaolan Joyce | Ji                |
| Vahur         | Joala             |
| Algo          | Kuus              |
| Pelle         | Larsson           |
| Michela       | Lauta             |
| Hao Jie       | Li                |
| Mikael        | Lundblad          |
| Kimon         | Papachristopoulos |
| Denise        | Preece            |
| Steve         | Preece            |
| Luis Miguel   | Ribeiro           |
| Philip        | Stacey            |
| Marit         | Strømøy           |
| Gordon        | Sutherland        |
| Gianfranco    | Venturelli        |
| Bob           | Wartinger         |

Fred Hauenstein, new President of the F1 Committee, opens the plenary meeting at 2:10 pm.

The 2014 minutes of the Ibiza – Spain F1 Committee were adopted.

Decisions from Daily Management Committee implemented during the 2015 were read through and adopted.

The Proposals entered by the F1 Committee (Circuit proposal numbers 42 thru 49) will be presented to Council on Friday October 31st for ratification. Only small corrections to these proposals were agreed, except for #48 where the definition of 'ferrous material props' was improved.

It was decided that the current UIM World Speed Records for F-1 (numbers 3586, 3587 and 3588) will be frozen as of 1/1/2016 due to the many changes in the F-1 rules.

It was determined that an F-1 Super License is not required for attempting the F-1 Speed Record.

Concerning the Digital Log book – it has been agreed that the Measurement Certificate in the digital logbook will include the HIN number without requiring the signature/authorization of the boat builder (the responsibility for the name of the boat builder in the measurement certificate goes to the owner, not the builder).

#### Report by the races promoter – Nicolò di San Germano

The Promoter is grateful to the NAs who hosted events, to the pool of the UIM Commissioners, rescue team, to the team owners and drivers.

We had so far 20 drivers representing 14 different nations and have been racing already in Qatar, France, Portugal and China and 2 more shall be held in Abu Dhabi and Sharjah before the end of this racing season. This year we continue our excellent relation with the people in UIM office and I thank the effort they do to follow all our activities.

I want to thank all technical and sports commissioners. Our commitment towards UIM to have always fair competitions and to guarantee such fairness can be done only through our technical and sport commissioners..

We have to keep an eye not only on the technical and sport Rules but also on the ethical behaviour in F1 in the future.

For sure next year we shall organize more Events thanks to our existing Promoters like Mr.Li Hao Jie members of F1 Committee and organizer of the F1 Races in China, where we are planning to have 2 races, we are at present working on the several European and Easter European locations our goal is to get back to 7/9 events in 2016.

A particular thanks to our Teams that are now really professional, we have just to increase the number of the races and the results will come

#### Report by the Team Owners Representative SCOTT GILLMAN

All Teams that are spending lot of efforts, time and money in organizing their teams and participating to the World Championship and would like to remind to all UIM and Promoter that the number of Races organized is quite important and needs to be increased; Teams realize that it is not an easy task in such hard period, and we give credit to the Promoter to work hard to find new location, but we need to have the current venues consolidated and the number increased to justify all investments made by the teams.

Teams are now looking into the problem of getting new engines as Mercury has now officially discontinued to produce and sell them....

The UIM Commissioner report was made by Luis Ribeiro Chief Sport Commissioner to all F1 Events as follows:

During 2015, for the races organized so far I had no major problems acting as Commissioner, of course there were normal minor issues easily solved amongst commissioners, drivers, promoter and local organizers.

The excellent cooperation with all other UIM Commissioner (Technical and Sport) and Rescue Team as well as the support received by the Local Organizers is normally quite high, all the requests are promptly satisfied (tow boats, buoy observers, circuit maps, etc) the interaction with the OOD is a basic subject during the race activities, in the last season I worked smoothly with Local Officials, very often with the same official as the previous years with the major advantage of knowing each other needs so that all activities in and out of the water become quicker and accurate.

During this period whenever possible we implemented the extra Free Practice on Registration Day, the fact of giving to the drivers some extra time in the water made them feel more confident and therefore the safety has been increased.

During these extra free practices I managed to closely observe the behaviour of the newly licensed drivers, particularly the former F4S competitors. It is a pleasure to see that these young drivers have learned quite a lot from their previous experience in the F4S class and not only, but for having followed the F1 circus for many Events they gradually got used to the disciplines, rules and speed required by the F1.

The introduction of the new Digital Log Book is working takes sometimes to have the drivers to get used to it.

The meeting ended with a particular thank to all the people involved in the organizations of the F1 Races who are working in a very professional way and smoothly cooperate to make the F1 World Championship a very successful Series.

Log book – it has been agreed that the measurement certificate in the digital logbook will include the HIN number without requiring the signature/authorization of the boat builder (the responsibility for the name of the boat builder in the measurement certificate goes to the owner, not the builder).