

World Triathlon Technical Committee.

Meeting minutes.

Date and time: 17/12/2020 22:30 CET

Assistants:

Members	Executive Board	Staff
Jaime Cadaval	Miles Stewart. EB Liason	Thanos Nikopoulos. Liason
Jorge Garcia	Antonio Fernandez. Secretary General	Enrique Quesada. Liason
Lyndell Murray		Gergely Markus. Sport Director
Ricardo Neves		
Kiriyo Sukuki		
Bela Varga		
Howard Vine		

## AGENDA

1. Welcome and introductions
2. Election of chairperson and deputy chairperson (Constitution 46.2)
3. Appointment of the panels members
  - a. Africa TDs selection
  - b. America TDs selection
  - c. Asia TDs selection
  - d. Europe TDs selection
  - e. Oceania TDs selection
  - f. Unusual bikes
  - g. Saddle position
  - h. Bike adaptations
  - i. Uniforms
4. Fix a by default time for the regular Committee meetings.

## MINUTES

1. Welcome and introductions
 

World Triathlon Secretary General congratulates the Technical Committee members for being elected in the last congress. The new EB liasons were introduced: Leslie Buchanan and Miles Stewart. He announced that a new section will be added to the website where all the meeting minutes will be hosted to be visible, it is needed to add the minutes (or a summary of them) no later than 30 days after the meetings.
2. Election of chairperson and deputy chairperson (Constitution 46.2)
 

Howard Vine proposed Jaime Cadaval and himself to continue in the positions of Committee chair and deputy chair. The proposal was carried unanimously.

### 3. Appointment of the panels members:

Thanos Nikopoulos presented the Sport department suggestions:

a. Africa TDs selection	Lyndell Murray and Howard Vine
b. America TDs selection	Jorge García and Ricardo Neves
c. Asia TDs selection	Kiriyo Suzuki and Bela Varga
d. Europe TDs selection	Jorge García and Bela Varga
e. Oceania TDs selection	Lyndell Murray and Howard Vine
f. Unusual bikes	Jaime Cadaval and Bela Varga
g. Saddle position	Howard Vine
h. Bike adaptations	Kiriyo Suzuki
i. Uniforms	Lyndell Murray

The suggestions were approved unanimously.

### 4. Fix a by default time for the regular Committee meetings.

Meetings will take place according to this time table:

Mexico:	15.30
Brazil:	18.30
CET	22.30
Japan	06.30 next day
Brisbane	07.30 next day

Any other business:

World Triathlon Sport Director informed that EB decided that the Olympic Qualification and all other rankings will restart not earlier than March 15<sup>th</sup> 2021, therefore the first 2021 meetings will need to study the restart conditions.

Committee Chair closed the meeting by 23.10 CET.