EFRA Projects To-Do List 09 up: 15/10/09

Priority

progress meter

Start - end date
14/09/2008 : 22/09/2009

expected duration names of "owners"
3 hour(s)
R: Romeo, Juilliet

Constitution
14/12/2008 : 26/09/2009
R: Frank rewrite. Carlos legal. Paul, spelling

- new text
  ___ : 31/08/2009
  12 hour(s)
  R: Frank
  - Write: Frank
  - Legal: Carlos
  - Spelling: Paul
- New retributions
  - Committee Proposal
    14/09/2008 : 23/07/2009
    1 hour(s)
    - Simulate balance before/after
      14/09/2008 : 22/09/2009
      3 hour(s)
      R: Jacky
      - 1€ per head
      - section licence 15€
      - Super licence 35€
      - GP fees xx
      - Country fees down
      - section fees status quo
  - ATT: Member stickers, NEW licenses 1 & <1 section
    R: Jacky - Willy
    - develop
    - tender for production
    - production
    - distribution
- new daily Mngmt
  ___ : 14/09/2009
  - proposal Frank
  - Committee
- fine tune
  R: Committee Sep
  - Final document
    22/07/2009 : 22/07/2009
    4 hour(s)
    R: Carlos
- AGM approval
  ___ : 1/11/2009
  2 hour(s)
  R: AGM

Tools & Communication
___ : 22/10/2009
R: Jacky, Willy, Heiner

- e-proposals
  ___ : 1/11/2009
  - Improvement : on hold
- Editing licenses
  ___ : 1/11/2009
  - finalised
  - Register participants EC
  - Check licenses on web
- Website
  ___ : 22/09/2009
  - have some pages live
  - sponsor management
  - Document insertion (board)
  - Account overview for federations
  - Order docs etc
- e-media
  14/09/2008 : 1/11/2009
  - Tender for providers
    ___ : 1/11/2009
    R: WHO ?????
    - conditions
  - Online inputs, by media, chairmn etc
- Tender laptops with NO admin authorities
  14/09/2008 : 10/10/2009
  5 hour(s)
  R: Jacky
  - Programs? Open source?
  - after sales Support

Trade cooperation
___ : 22/10/2009
R: Sander, Franky, Llobregat, Passarini, Roem...

- Economics
  - Standards, Limit equipment, return on investments
- Environment
  - Green racing, respect environment, make statement
- Future development
  - need committee,track grade, free travel
- Race structures
  - separate pro-amateur, specific license, update race formats
- Technical Rules
  - Universal rules, better readable, tech officer, standard tools, clear penalties

Improvement of EFRA Events
___ : 22/09/2009
R: Dallas, Spencer

- NO info received by deadlines
- Last minute Project will be presented on AGM
- sub-task

Find Recourses for Commissions
R: TO be defined ASAP

Maybe a Callout with the invitations for members & manufacturers?

- Trade Commission
  R: Resources needed
- Sporting Commission
  R: Resources needed
- Gas Commission
  R: Resources needed
- Electric Commission
  R: Resources needed