Meeting called to order by Deanna Hanford by email on Tuesday August 9, 2022.

Technical Committee Meeting Agenda

1. Welcome
All attendees were asked to disclose any actual or potential conflicts of interest based on a review of the agenda.
It was agreed that No conflicts of interest were brought forward by those present.

2. FIG Assignments
The committee discussed an amendment to the document based on the recommendation from the PC at their June meeting. It was agreed to recommend to the Program Committee to remove Additional Criteria 2:

“For World Championships or World Age Group Competitions (WAGC): If a USAG Technical Committee Member is not already assigned, the TC member who is eligible and highest on the rotation schedule on a particular event should be assigned to World Championships and/or WAGC”.

The committee discussed an amendment to the document based on new information received from the FIG regarding a likely judge selection process for the 2024 Olympic Games. It was agreed to recommend to the Program Committee to add Additional Criteria stating:

“For premier events that the FIG outlines a procedure for judge selection (e.g., Olympic Games), the Selection Committee will consider the following in selecting a judge to ensure that a US representative is eligible for consideration by the FIG (not listed in order of importance):

- USA Gymnastics Judge member in good standing
- FIG Judging Rating required for assignment to the premier event
- International Experience/Technical Knowledge
- Proven professionalism on the field of play
- Available for the number of events required for consideration
- Available to attend the premier event as a judge
- Compliance with the USA Gymnastics Safe Sport Policy, Code of Ethical Conduct and Trampoline & Tumbling Program Manual

The judge(s) selected will be assigned to the necessary number of competitions in order to be eligible for selection to the premier event.”
The PC asked the committee to consider adding a requirement to the FIG assignment process around ensuring that judges are currently involved in the program in order to be selected for FIG assignments. It was agreed to recommend to the Program Committee to add Assignment Process clause III stating: **In order to be selected for an international assignment, judges must:**
- Be an active USA Gymnastics T&T judge member; and
- Have judged domestically or have coached at a regional or national competition during the previous 12 months; and
- Submit the potential availability form that is sent in January of that year

3. **Minimum Judging Panels**
In response to a request for further consideration following the June PC meeting, the Program Committee offered the TC the opportunity to draft an alternative proposal for minimum judging panels listed in the R&P. Deanna presented a draft document for TC to further review and develop before submitting to the Program Committee.

4. **Meet Referee Definition**
The Program Committee requested the TC to draft a definition of how a Meet Referee is appointed to each type of meet, their duties, and who that judge may be, for inclusion in the R&P. The TC discussed and drafted this document for submission to the Program Committee.

**Motion to recommend the proposals agreed to in items 2, 3 and 4 to the Program Committee.**

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5. **Guide to Judging**
The committee reviewed suggested additions. It was determined that more time is needed for discussion /development and these additions are not ready to be considered at this time.

Meeting adjourned.