

Technical Committee Meeting

Agenda

January 30th, 2025 19:00PM

Venue: Zoom

Items	Responsible
<p>Not in Attendance: Marijke Beltman Jason Cooke</p>	
<ul style="list-style-type: none"> ● Triathlon Ireland Updates <ul style="list-style-type: none"> ○ Serious Incident Protocol and Concussion Protocol in final stages of approval. Copy will be included with minutes. ○ TI Staff to follow up on the progress of the Medical Policy. ● Technical Committee TOR ● Workplan 2025 <ul style="list-style-type: none"> ○ Workplan to be updated to reflect Jan-Dec workflow ○ Include TO network day to workplan for review and execution each year ○ Create standing item in all meetings for updates and review of TO education ○ Going forward, items brought forward for consideration/review by the technical committee will be submitted for consideration in advance of committee meetings as part of the meeting pack two weeks prior, limiting requests via email unless necessary and agreed by the Committee Chair. ○ Executive will have this ready for approval at March 8th meeting 	<p>MK</p>

<ul style="list-style-type: none"> ● AOB <ul style="list-style-type: none"> ○ Competition Rules and Derogations review meeting to be scheduled for next week. Poll will be sent to all members on date and time <ul style="list-style-type: none"> ■ Marketing and sharing of updates has been requested with TI marketing team for when derogations are completed. ■ Specific notification to be sent to ROs on updates 	MK
Next Meeting: March 8th, 2025 (venue tbd)	Chair

Technical Committee LH - Loren Harnett (Chair) DP - David Power KM - Karen McGouran MB - Marijke Beltman KV - Karl Vekins JC - Jason Cooke	Board Liaison JK - Justine Keohane	Staff MK - Mackenzie Keller ON - Orla Nugent
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