

## **RACE OFFICIALS COMMITTEE**



MET AT 0930 – 1800 HOURS ON MONDAY 5 NOVEMBER 2007 AT THE  
PALACIO HOTEL, ESTORIL, PORTUGAL

### **MINUTES**

#### Present

John Doerr (GBR) – Chairman  
Josje Hofland (NED)  
Jan Stage (DEN)

Henri van der Aat (NED) –Vice Chairman  
David Sprague (CAN)

#### For parts of the Meeting:

David Kellett (AUS) – Vice President

David Tillett (AUS) – RRC representative

#### Apologies

Bryan Willis (GBR)

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## **1. MINUTES OF THE PREVIOUS MEETING**

### (a) Minutes

The minutes of the Race Officials Committee meeting of 6 November 2006 were noted.

### (b) Minutes – matters arising

There were no other matters arising.

## **2. OBITUARIES**

The Committee noted respectfully the loss of the following Race Officials during the period November 2006 – November 2007 :

Lars Grande (NOR) IJ 1994 - 2007

Emily Johanson , (USA) IJ 1985 – 2006

## **RACE OFFICIALS COMMITTEE (CONT).**

Giorgio Lauro (ITA), IJ 1996 – 2007, IRO 1994 – 2007

Andrzej Ostrowski (POL), IJ 1988 – 2007

James Gibb (GBR), IJ 2002 - 2007

Jean Lemoine (FRA) IJ 1980 – 2007

Fernando Bolin (ESP) IJ 1991 - 2007

### **3. STRATEGIC PLAN**

The committee received a verbal report from the Vice President, David Kellett on the implementation of the strategic plan. The Strategic Plan identifies 11 projects for the race officials area to increase the number of race officials and improve the services for ISAF certified race officials. The successful implementation will be a major task for the Race Officials Committee and the ISAF Secretariat.

### **4. STRATEGIC PLAN WITH REFERENCE TO RACE OFFICIALS**

#### **(a) Committee Terms of Reference, Skill Sets, Work Plan 2008-2012**

The committee will consider the Term of References, the skill sets and a work plan for the period 2008-2012 during the next month and will provide a document for the Executive Committee by 31 March 2008.

#### **(b) Progress Reports, Objective 4, Race Officials**

##### **(i) The ISAF Race Officials Guide**

The Race Officials Guide needs to be gender neutral and look more appealing. The presentation of the different disciplines should be consistent. The members will provide additional input by end of 2007 and the guide should be published by first quarter of 2008.

##### **(ii) ISAF Mentor Scheme**

All Sub-committees supported the project. The IJSC suggested a Working Party to assign mentors to keep administration to a minimum whilst the RMSC would like to restrict the number of apprentices per mentor to a maximum of three. New and upcoming race officials will have a significant benefit from the mentor scheme and mentoring will be a key task to recruit more race officials.

##### **(iii) Reviews Role and Description**

The committee noted the need to establish a clear role description on the base of the already existing descriptions in the different ISAF documents. The committee will provide a final document during 2008.

##### **(iv) Training Clinic Review and Material**

The committee noted the ongoing process of the clinic material review in the different sub-committees.

##### **(v) Code of Conduct**

The committee noted the draft document as produced by the Competition Manager. It was felt that the Code of Conduct will be one of the most important documents for ISAF race officials when published. ISAF has to ensure consistency between the code and regulations 37, 50 and 51.

## **RACE OFFICIALS COMMITTEE (CONT).**

Furthermore, there are already documents published by the sub-committees covering aspects of this area, such as for example the Code of Behaviour for the International Measurers. The Code of Conduct shall also contain the policy about Conflict of Interest. Each Sub-committee will nominate a member which will liaise with the Secretariat to produce a final document for the ROC meeting in November 2008.

- (vi) **Introduction of another level of Race Officials**  
The committee noted and discussed the proposed implementation of another level of race officials called "ISAF Recognized Race Officials". The committee felt that the project tackles the issue in general, but further work has to be done before it can come in force.  
Concern was also expressed with regard to the additional administrative load on the office. The Sub-committees will provide additional input by end of 2007. IJSC suggested that a special recognition could be given to national-level officials who have attended a seminar and passed the test but have not yet completed the required number of principal events.
- (vii) **Race Officials Scholarships**  
The committee unanimously supported the project as it was seen as a very useful tool to promote the ISAF race officials programme. The key will be that exact guidelines and forms will be available at the ISAF website.
- (viii) **Communications Project**  
The committee noted and supported the introduction of a regular newsletter for Race Officials. The Marketing Department will provide templates to make the newsletter look more official.
- (ix) **Race Officials Work Experience Policy**  
The committee agreed to provide details for the experience during 2008.

## **5. TECHNOLOGY IN SAILING WORKING PARTY**

### **(a) Update**

The committee received a verbal report from the Chairman of the Technology in Sailing Working Party, Patrick Bergmans. This report contained confidential information and the committee noted the confidential information in closed session. There were no conflicts of interest declared by anyone in the closed session. It was noted that Josje Hofland translated some documents for one of the developers, but that she has no commercial interest.

The committee expressed the need for the development and the proper implementation of modern technology in the sport of sailing.

The committee felt that the Executive Committee should encourage the working party to progress their work. It was agreed that the working party will provide a timescale for the implementation and the specifications. Further thoughts have to be made to allow testing under the racing rules. The target given by the working party is the implementation of OCS/tracking systems in the 2012 Olympic Sailing Competition.

## **RACE OFFICIALS COMMITTEE (CONT).**

### **(b) Membership**

The Technology in Sailing Working Party confirmed the membership of:  
Patrick Bergmans (BEL), Chairman  
Annika Ekman (SWE) RMSC representative  
Jack Lloyd (NZL) IUSC representative  
Heinz Staudt (GER) IMSC representative  
Piero Occhetto (ITA) IJSC representative  
Alastair Fox (ISAF Staff)

## **6. REPORTS FROM THE RACE OFFICIALS SUB-COMMITTEES**

### **(a) International Measurers Sub-Committee**

All issues arisen by the Sub-committee were covered by the agenda elsewhere.

### **(b) Race Management Sub-Committee**

The Sub-committee recognised the standard Race Management policy document as an important step to ensure world wide standard of race management.

### **(c) International Judges Sub-Committee**

The Sub-committee identified the grouping of International Judges as their next goal. The Sub-committee will provide a proposal on the system and on further requirements. A possible consequence could eventually be to require the written examination for all IJ's every four years. The first step might be to identify a group of "professional race officials" and apply higher requirements for this group.

The Rule 42 programme was a big success and helped judges and competitors to understand the rule better. The programme as requested by the Coaches Commission and supported by the Athletes Commission will continue in 2008 but will be focused on youth and regional events.

### **(d) International Umpires Sub-Committee**

The Sub-committee identified the requirement to have an International Jury at Match Racing Grade 1 and 2 as having caused some problems for event organisers. The Sub-committee will prepare a submission to allow that one of the required three IJ's may be an IU.

## **7. ROC BUDGET**

The committee noted the expenditure for the year 2007 and considered the budget for 2008. The committee identified an order to prioritize additional expenditure within the budget.

### **Recommendation to Council**

*The ROC recommends that budget provision is made*

- 1. for a programme to ensure consistent application of the ISAF Race Management policies at Olympic Classes World and Continental Championships at Grade 1 Events;*
- 2. for a programme to continue the education programme under rule 42, focusing on youth and development sailing events;*

## **RACE OFFICIALS COMMITTEE (CONT).**

3. *to develop a programme to implement proposal arising from the Executive Committee Fair Play Working Party.*

### **8. PAYMENTS TO RACE OFFICIALS**

(a) Submission 005-07

The committee noted submission 005-07. It was felt that this submission will help to respond quicker when changes are needed.

Recommendation to Council  
*Approve submission 005-07.*

(b) Policy Regarding Payments to Race Officials

The Executive Committee appointed a Working Party to identify the issues if there would be an introduction of “Professional Race Officials”. Members of this working party are Vice President David Kellett, John Doerr and Bernard Bonneau. The working party submitted a report to the Executive Committee. There was no further action taken in the meantime.

Recommendation  
*The Committee recommends to Council to approve a policy that when ISAF certified race officials are appointed to an event and payment are made to any race official, then payments should be made to all ISAF certified race officials appointed to officiate at that event.*

### **9. DESIGNATED MNA OF RACE OFFICIALS**

The committee noted the successful implementation of Regulation 38 regarding the designated nationality of race officials. 12 Race Officials took advantage of the regulation and designated their MNA in accordance with regulation 38.

### **10. RACE OFFICIALS ADMINISTRATION**

The committee considered the following submissions:

(a) Submission 010-07

Recommendation to Council  
*Approve submission 010-07.*

(b) Submission 011-07

Recommendation to Council  
*Approve submission 011-07.*

(c) Submission 012-07

Recommendation to Council  
*Approve submission 012-07.*

## RACE OFFICIALS COMMITTEE (CONT).

(d) Submission 013-07

Recommendation to Council

*Approve submission 013-07 with the following amendment:*

*replace "Umpiring and Match Racing Manual" with "Race Management Manual" in (j)*

(e) Submission 018-07

Recommendation to Council

*Approve submission 018-07.*

(f) Submission 019-07

Recommendation to Council

*Approve submission 019-07.*

(g) Submission 040-07

The committee supported the submission in principle but it was felt that further clarification is needed.

Recommendation to Council

*Approve submission 040-07 with the following amendment:*

*Delete "promote, and support" in the first sentence. Insert "relevant, published" before "policies of ISAF". Delete the second sentence or refer to Regulation 37.*

(h) Submission 153-07

The committee noted submission 153-07 and considered this submission as an important step towards clearer requirements for ISAF race officials.

Recommendation to Council

Approve submission 153-07 with the following amendment:

33.9.1 A candidate for first appointment as International Judge shall have complied in the 4 years prior to 1 September of the year of application, with the requirements of System 1, that is to say:

- (a) have attended an ISAF Judging Seminar
- (b) have passed a written examination designed to show an intimate knowledge of the Racing Rules of Sailing;
- (c) have served as a member of a protest committee for at least three principal fleet racing events. ~~and obtained a completed IJSC reference form from each jury chairman.~~ At two of these three events the candidate shall have been a member of an International Jury. One of these three events shall have been outside the candidate's Group or Member National Authority; and
- (d) **have obtained three completed IJSC reference forms from the relevant jury chairmen.**

**Candidates who fail the examination may take a new examination, but not within six months after the first one, except in special circumstances.**

**Candidates who fail the examination more than once shall be assessed on an individual basis.**

## **RACE OFFICIALS COMMITTEE (CONT).**

33.11.2 A candidate for re-appointment as International Measurer shall comply with the requirements of regulation 33.11.1 except for 33.11(b)

*The ROC recommend that when the revised regulation 33 is drafted incorporating all changes approved by Council that ROC be given the opportunity to review the document before publishing.*

(i) Submissions 154-07

Recommendation to Council  
*Approve submission 154-07.*

(j) Submission 155-07

Recommendation to Council  
*Approve submission 155-07 with the following amendment:  
replace the proposed change with: "ROC will consider seminars attended and tests passed after the 1 September deadline, but not later than 15 October."*

(k) Submission 156-07

Recommendation to Council  
*Approve submission 156-07.*

(l) Submission 157-07

Recommendation to Council  
*Approve submission 157-07.*

(m) Submission 158-07

Recommendation to Council  
*Approve submission 158-07 with the following amendment:  
The ROC supports the Submission. However, an amendment is needed to clarify that a list of all principal events on the website is not required.*

(n) Submission 159-07

Recommendation to Council  
*Approve submission 159-07.*

(o) Submission 160-07

Recommendation to Council  
*Approve submission 160-07 with the following amendment:  
This Regulation will not apply to events held before 7 November 2007*

(p) Submission 161-07

Recommendation to Council  
*Approve submission 161-07 with the following amendment:  
The ROC supports the Submission. However, an amendment is needed to clarify that a list of all principal events on the website is not required.*

(q) Submission 162-07

Recommendation to Council  
*Approve submission 162-07.*

## **RACE OFFICIALS COMMITTEE (CONT).**

(r) Submission 163-07

Recommendation to Council  
*Approve submission 163-07.*

(s) Submission 164-07

Recommendation to Council  
*Approve submission 164-07.*

(t) Submission 165-07

Recommendation to Council  
*Approve submission 165-07 with the following amendment:  
The ROC supports the Submission. However, an amendment is needed to clarify that a list of all principal events on the website is not required*

(u) Submission 166-07

The committee noted the comment from the Race Management Sub-committee expressing its concerns to change the title to “International Race Managers”. It was agreed that the RMSC will provide a proposal for November 2008. recommends that council defers submission 166-07.

Recommendation to Council  
*Defer submission 166-07  
The Race Management Sub-committee to provide a proposal in November 2008.*

## **11. MAJOR EVENTS**

(a) ISAF Worlds Cascais

The Chairman gave a verbal report and thanked the race officials for giving up their time for this event. The involvement of 65 ISAF race officials was an impressive number and it showed ISAF’s involvement into this event. The use of scrolling screens as copies of the Official Notice board was felt very useful. It was felt that the transfer of knowledge from one event to the next one should be increased. The committee agreed to request that an Event Manual shall be created based on the experience made in Cascais.

Recommendation  
*The committee recommends to Council to create an Event Manual based on the experiences from the 2007 ISAF World Sailing Championships to ensure the transfer of knowledge.*

(b) Test Event 2007

The committee received a verbal report from David Tillett, chairman of the International Jury. It was noted that the organisers provided exceptional facilities and the race management was significantly improved. Good progress is being made for the Olympic Sailing Competition.



## **RACE OFFICIALS COMMITTEE (CONT).**

(c) America's Cup

David Tillett, member of the international jury, gave a short verbal report on the outcome of the 32<sup>nd</sup> America's Cup and on future plan for the 33<sup>rd</sup> edition.

### **12. RACE OFFICIALS REPORTING SYSTEM**

(a) Regatta Report Forms

The committee noted that an International Jury online reporting system to replace the written regatta report forms has been created based on a private initiative. This system should be implemented into the ISAF website. It was agreed that the chairman will seek financial support from the Executive Committee if the ISAF website cannot provide this service from spring 2008 onwards.

(b) Summary of Reports Received

The committee noted the received report forms and thanked the sub-committee members involved.

(c) Online Reporting System

The committee received a verbal report from David Knapman, Web editor on progress with the website and future plans. It was agreed that there will be a working party consisting of one or two members from each sub-committee to review the race officials micro site and to make proposals on the content.

### **13. PRE-EVENT CHECKLISTS**

The committee noted the pre event check lists as a useful tool for race officials and organisers. Some of the race official manuals already contain these check lists.

### **14. RACE OFFICIALS SEMINAR / CLINIC PROGRAMME**

(a) Joint Clinics

- (i) The committee noted that a joint IJ, MR and IM Clinic was held in Mumbai, India in January 2007.

(b) Clinics and Seminars in Association with Regional Games

- (i) It was noted that no requests were received to host clinics in association with the Regional Games in 2007 and there are no requests for 2008. However, close cooperation with the Regional Games Committee was established and will continue for the future.

(c) Clinic / Seminar Material

The committee noted the current clinic presentation package for Judges. It was agreed that this presentation will be updated by the sub-committee. This update will include the production of National Judge Programme starter kit which should remain as a legacy after a clinic. It was felt that a successful implementation will require a system for follow up such as regional coordinators.

## **RACE OFFICIALS COMMITTEE (CONT).**

### **15. PROCEDURE FOR SEMINAR INSTRUCTORS**

(a) Criteria for Appointment of Seminar Instructors

The committee noted the criteria for appointment of Seminar Instructors. These criteria were approved unanimously.

(b) Number of Seminar Instructor at ISAF Seminar

(i) The committee noted the current appointed seminar instructors in the different disciplines. It was agreed that the sub-committees will approve their instructors with regard to the number of clinics and seminars per year. The number should allow instructors to have enough practice (as a minimum one appointment within two years) but to avoid that certain individuals have to run more than two seminars/clinics per year.

(ii) It was agreed that ISAF will appoint two instructors per seminar. In principle, both shall be appointed instructors but the chairman may allow an “instructor-in-training” as second instructor. The committee agreed that there may be two instructors for clinics as well under special circumstances (number of attendees, level of experience, language etc.)

(c) Appointment of Assessors / Test Administrators

The committee noted that the Sub-committees may appoint performance assessors and test administrators in accordance with the requirements of each discipline.

(d) Seminar Instructors Package

The committee agreed that a seminar Instructors package will be made and distributed to Seminar Instructors. The budget for 2008 should reflect these additional costs.

(e) Seminar Instructors Workshop

The committee identified the need to organise a workshop for Seminar Instructors in 2008.

(f) Any other business related to Seminars and Clinics

The committee unanimously thanked all ISAF Seminar and Clinic instructors for their time to run seminars and clinics. The race officials programme is one of ISAF's key responsibilities and it is only possible due to the commitment from these volunteers. It was felt that ISAF Seminar Instructors should receive the race officials uniform.

### **16. RACE OFFICIALS CONFERENCE**

The committee noted the success of the International Measurers conference in Southampton in 2007 and thanked the conference team, headed by David Sprague for their contribution.

There are no specific plans for Race Officials conferences in the near future.

For the implementation of the outcome from the Fair Sailing / Rules Compliance Working Party (see item 18 of these minutes) the successful model of the Rule 42

## **RACE OFFICIALS COMMITTEE (CONT).**

programme may be used. (One major conference at the beginning, then activities at major events (work shops etc.) to include sailors and coaches.)

### **17. CONFLICTS OF INTEREST**

The committee noted a document from the chairman about the need to assess conflict of interest situations. ISAF requires a proper procedure for recording conflicts. This project will have priority as the conflict of interest is within the ROC terms of reference. The committee agreed with the document in principle and the committee will publish a final document within the next months.

### **18. FAIR PLAY WORKING PARTY**

The committee noted that a Fair Play Working Party will be appointed by the Executive Committee. This group should produce two guidance documents. One to describe Fair Play concepts, as these are very different around the World. The second would deal with Codes of Conduct, procedures and appropriate penalties for breaches of Fair Play. Having produced these guides, an education package will be required for our race officials, athletes and coaches together with proposals for delivery.

### **19. RACE OFFICIALS MANUALS AND PUBLICATIONS**

#### **(a) Updates to Manuals**

The committee noted the release of the first IM Manual and that all other manuals are available for download. The Umpires Manual will be restructured, the Judges Manual will see a merged version including all recent updates and the Race Management Manual will reflect the latest ISAF race management policies.

#### **(b) Policy Regarding Publication of RO Manuals and Publications**

The Committee agreed the following policy regarding the Race Officials publications:

The ISAF Secretariat will provide a CD-ROM with the Manuals, policy documents, racing rules etc. for all ISAF Race Officials. Hard copies of the Manuals are available on request only. The office will inform the race officials via email.

#### **(c) Standardisation of Race Officials Manuals /Publications.**

The standardisation of the race officials manuals is work in progress.

### **20. Q&A PANEL**

The chairman gave a verbal report on the activities of the Q&A Panel.

The panel members are:

John Doerr (GBR) Chairman

Bjorn Anker-Moeller (DEN)

Mats Bjorklund (FIN)

Charley Cook (USA)

## **RACE OFFICIALS COMMITTEE (CONT).**

Carlos Gastelu (ARG)  
Pat Healy (USA)  
Marianne Middelthon (NOR)  
Tony Mooney (AUS)  
Takao Otani (JPN)  
Bo Samuelsson (SWE)  
Ana Maria Sanchez (ESP)  
Richard Slater (AUS)  
Richard Thompson (GBR)

The panel gave answers to 13 questions received from ISAF Race officials. 7 answers were published on the website. As a result of the Q&A service two submissions were made to fix identified problems. Furthermore the manuals should reflect the identified areas with examples where race officials asked for interpretation. The chairman pointed out that one of the main tasks for the panel will be the review of all outdated answers.

### **21. EVENTS PAGE ON RACE OFFICIAL AREA OF ISAF WEBSITE**

The Competitions Manager reported that there is an area on the website for events which advertises opportunities for Race Officials.

### **22. RACING RULES OF SAILING**

The committee discussed the following submissions from the Race Officials Committee:

(a) Rule 2 and 69

The submission 178-07 has been withdrawn.

(b) Rule 41

*Recommendation to Council  
Approve submission 203-07.*

(c) Rules 60.2 and 78.3

*Recommendation to Council  
Approve submission 206-07.*

(d) Rule 69

*Recommendation to Council  
Approve submission 212-07 with the following amendment:  
The ROC to provide wording by 31 December 2007 and that item (2) is limited to ISAF Events listed in Regulation 18.12.15(a) only.*

(e) Rule 86

*Recommendation to Council  
Approve submission 218-07 with the following amendment:  
As advised by the RRC, a rule change is not necessary. The ROC, however, recommends that Council supports experiments for introduction of new*

## **RACE OFFICIALS COMMITTEE (CONT).**

*technologies and to encourage events to work in conjunction with the Technology in Sailing Working Party.*

(f) Appendix P

Recommendation to Council

*Approve submission 252-07 with the following amendment:*

*The restriction not to grant redress for the time lost when doing the penalty turns should be removed, if Regulation 253-07 is approved.*

### **23. APPOINTMENT OF RACE OFFICIALS TO EVENTS**

(a) Submission 272- 07

Recommendation to Council

*Approve submission 272-07 with the following amendment:*

*replace "in consultation" with "after consulatation" in the last sentence of 18.12.4.*

(b) Appointments

The committee noted that the ISAF Office produced and published the Appointments of Race Officials in accordance with Regulation 18.12.

### **24. UMPIRED FLEET RACING RULES - EXPERIMENTAL ADDENDUM Q**

The experimental Addendum Q is currently under review and will be finalized before end of the year. This version will be used for the Olympic Sailing Competition. The committee expressed the thanks to the members of the working party.

### **25. SUBMISSIONS\* NOT INCLUDED IN SEPARATE AGENDA ITEMS**

### **26. RACE RULES COMMITTEE AGENDA**

To specifically note the following submissions proposing changes to the Racing Rules of Sailing and the appendices:

<b>Sub no.</b>	<b>Received from</b>	<b>Affecting rule</b>	<b>Recommendation to Council</b>
172-07	Chairman of the Racing Rules Committee	Definition Class Rules (New), Definition Rule (d) Rule J2.1(9) and Appendix L, Instruction 4.3	No recommendation
173-07	Chairman of the Racing Rules Committee	Introduction	No recommendation
174-07	US SAILING	The use of 'racing rule' in	No recommendation

**RACE OFFICIALS COMMITTEE (CONT).**

		The Racing Rules of Sailing	
175-07	Executive Committee	Definitions – Introduction	No recommendation
176-07	Chairman of the Racing Rules Committee	Introduction, Terminology and Rule 87	No recommendation
177-07	Chairman of the Equipment Committee	Rule 1.2	No recommendation
179-07	Chairman of the Racing Rules Committee	Rule 3	No recommendation
180-07	Executive Committee	Rule 5	No recommendation
181-07	US SAILING	Preamble to Part 2	No recommendation
182-07	Japan Sailing Federation	Rule 17.1, 17.2	No recommendation
183-07	Norwegian Sailing Federation	Rule 17.2	No recommendation
184-07	Chairman of the Racing Rules Committee	Section C of Part 2 and Related Definitions, Rule 17.2	No recommendation
185-07	US SAILING	Rule 19.1	No recommendation
186-07	Chairman of the Racing Rules Committee	Rule 20 & C2.8	APPROVE
187-07	Chairman of the Racing Rules Committee	Rule 22.2 & C2.10	APPROVE
188-07	Chairman of the Equipment Committee	Rule 27.1	No recommendation
189-07	US SAILING	Rule 28.1	No recommendation
190-07	Royal Yachting Association	Rule 29.1 and Appendix A	No recommendation
191-07	US SAILING	Rule 29.1	No recommendation
192-07	US SAILING	Rule 30	No recommendation
193-07	Swiss Sailing	Rule 30.1	No recommendation
194-07	Chairman of the Racing Rules Committee	Rule 30.2, 30.3 and 80	No recommendation
195-07	Royal Yachting Association	Rule 32.2	No recommendation
196-07	US SAILING	Rule 32.2	No recommendation
197-07	Royal Yachting Association	Rule 33	No recommendation
198-07	Yachting New Zealand	Rule 33(b)	No recommendation
199-07	Chairman of the Equipment Committee	Rule 40	No recommendation
200-07	Chairman of the Racing Rules Committee	Rule 40	No recommendation
201-07	US SAILING	Rule 40.1	No recommendation
202-07	Fédération Française de	Rule 41(a)	No recommendation

**RACE OFFICIALS COMMITTEE (CONT).**

	Voile		
204-07	US SAILING	Rule 44.3	No recommendation
205-07	US SAILING	Rule 51	No recommendation
207-07	International 49er Class Association	Rule 62.1	No recommendation
208-07	Royal Yachting Association	Rule 62.1	No recommendation
209-07	US SAILING	Rule 63.3(b)	No recommendation
210-07	Yachting New Zealand	Rule 63.4	No recommendation
211-07	Chairman of the Racing Rules Committee	Rule 63.7	No recommendation
213-07	US SAILING	Rule 69.1 and 69.2	No recommendation
214-07	US SAILING	Rule 69.1(b)	No recommendation
215-07	US SAILING	Rule 69.2(a)	No recommendation
216-07	Chairman of the Racing Rules Committee	Rule 70.1	No recommendation
217-07	Chairman of the Offshore Committee	Rule 78	No recommendation
219-07	Royal Spanish Sailing Federation	Rule 86.1(c) and G5	No recommendation
220-07	Chairman of the Racing Rules Committee	Rule 86.1 (b)	No recommendation
221-07	Executive Committee	Rule 87	No recommendation
222-07	Chairman of the Racing Rules Committee	Rule 87 (new), J1.2(9) and J2.2(7), Appendix K, paragraph 1.5, and Appendix L, Instruction 1.5	No recommendation
223-07	Chairman of the Racing Rules Committee	Rule 87, J1.2(4), J2.2(5) and J2.2(6)	No recommendation
224-07	Chairman of the Racing Rules Committee	Rule 89 .2(b), J1.2(4) and J2.2(6)J	No recommendation
225-07	Bulgarian Sailing Federation and International RS:X Class	Appendix B, Windsurfing Competition Rules	No recommendation
226-07	Chairman of the Racing Rules Committee	Rule A11	No recommendation
227-07	US SAILING	Rule A11	No recommendation
228-07	International Funboard Class Association	Appendix B2.4	No recommendation
229-07	Chairman of the Racing Rules Committee	Appendix C, Rule C6.5(b)	No recommendation

**RACE OFFICIALS COMMITTEE (CONT).**

230-07	Chairman of the Racing Rules Committee	Appendix C, Rule C7.2(e)	APPROVE
231-07	Chairman of the Racing Rules Committee	Appendix C, Rule C7.2(b)	APPROVE
232-07	Royal Yachting Association	Appendix D, Rule D1.1	APPROVE
233-07	Royal Yachting Association	Appendix D , Rule D1.2	APPROVE
234-07	Royal Yachting Association	Appendix D, Rule D2.1	APPROVE
235-07	Royal Yachting Association	Appendix D, Rule D2.2	APPROVE
236-07	Croatian Sailing Federation	Appendix E, Rule E4.2(b)	No recommendation
237-07	Croatian Sailing Federation	Appendix E Rule E4.4	No recommendation
238-07	Chairman of the Equipment Committee	Appendix J, K and L	No recommendation
239-07	Royal Yachting Association	Appendix K and L , Preamble	No recommendation
240-07	Chairman of the Racing Rules Committee	Appendix K and L	No recommendation
241-07	Chairman of the Racing Rules Committee	Appendix K, Preamble	No recommendation
242-07	Chairman of the Racing Rules Committee	Appendix K, Paragraph 1.2 1st option, and Appendix L, Instruction 1.2, 1st option	No recommendation
243-07	Chairman of the Racing Rules Committee	Appendix K, Paragraph 1.4 and Appendix L, Instruction L1.4	No recommendation
244-07	Chairman of the Racing Rules Committee	Appendix K, Paragraph 1.6 (new)	No recommendation
245-07	Chairman of the Racing Rules Committee	Appendix L, Preamble, 3rd principle	No recommendation
246-07	Chairman of the Racing Rules Committee	Appendix L, Instruction 19.2	No recommendation
247-07	US SAILING	Appendix L,	No recommendation



**RACE OFFICIALS COMMITTEE (CONT).**

		Instruction 9.1 and Instruction 9.2(new)	
248-07	Chairman of the Racing Rules Committee	Appendix M, Preamble	No recommendation
249-07	Chairman of the Racing Rules Committee	Appendix N	No recommendation
250-07	Chairman of the Racing Rules Committee	Rule N2.2	No recommendation
251-07	Chairman of the Racing Rules Committee	Rule N2.3	No recommendation
253-07	US SAILING	Rule P2 and New Rule P4	change "protested" into "penalized". These changes should apply to the Sailing Instructions for the Olympic Sailing Competition 2008 as well.
254-07	US SAILING	Rule P3	No recommendation
255-07	Royal Spanish Sailing Federation	Appendix P4	No recommendation
262-07	Policy on MNA Prescriptions to the Racing Rules of Sailing		No recommendation
264-07	Chairman of the Racing Rules Committee	Housekeeping	No recommendation
265-07	Chairman of the Racing Rules Committee	Regulations 31	No recommendation
266-07	Chairman of the Racing Rules Committee	Regulation 31.2.5	No recommendation
267-07	Chairman of the Racing Rules Committee	Call UMP 20	Approve

## **RACE OFFICIALS COMMITTEE (CONT).**

### **27. RACE OFFICIALS CLOTHING**

(a) RO Clothing 2007

The committee received a report from the ISAF Secretariat about the delivery of the first part of the race officials clothing. The first delivery went to 100 ISAF race officials appointed to ISAF events such as ISAF Worlds Cascais, Youth Worlds and the Match Racing World Match Tour. Only two race officials declined the offer, one for financial reasons and one due to size. The uniforms were appreciated by the race officials.

(b) RO Clothing 2008 and 2009

In 2008 and 2009, ISAF will deliver another 100 sets of the race official uniform. The identified groups are race officials appointed by ISAF in accordance with regulation 18.

### **28. ANNUAL REPORT**

The committee received the Annual report to Council from the chairman.

### **29. ANY OTHER BUSINESS**

There was no other business.

### **30. TEST RE-SIT POLICY**

(a) Re-sit Policy

ROC discussed the guidelines for test re sit procedures. Although the term "individual basis" in Regulation 33-36 allows the necessary discretion for the sub-committees the IUSC will review the issue and may be prepare a submission for November 2008.

(b) Individual Assessments

The committee noted the policy for candidates on an individual basis for the test.

*This item and items 31 and 32 were closed to observers*

### **31. RACE OFFICIALS CERTIFICATIONS**

The committee noted the recommendations from the Sub-committee, discussed the applications and approved the first applicants and renewals unanimously.

### **32. RACE OFFICIALS PERFORMANCE REPORTING**

(a) Investigation Procedures

The committee noted the investigation procedures.

(b) Commendations

The committee discussed commendations.

## **RACE OFFICIALS COMMITTEE (CONT).**

The Chairman thanked the members of the Race Officials Committee and the Sub-committee for their contribution in 2007 and adjourned the meeting at 18.00.