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#### Present:

Malav Shroff - Chairman (49er)	Liz Baylis – Women's Match Racing
Jeff Martin – Vice-Chairman (Laser & Laser Radial)	Stanislav Kassarov – President (470)
Alberto Predieri – Vice-President	Nino Shmueli - Vice-President – (470)
Rorv Ramsden – Chief Operating Officer (RS:X)	Luissa Smith - Class Manager (470)
Mike Dempsev – President (RS:X)	Bill Allen – President (Star)
Corinne Rolland-McKenzie – Executive Director (Finn)	Barbara Beigel Vosbury – Executive Director (Star)

# 1. Opening of the Meeting

The Chairman introduced the agenda to the Olympic Classes Sub-committee. The Chairman then went on to explain the history of the Sub-committee and the voting process. It was agreed that the Sub-committee should always try and seek a consensus and act in the best interest of Olympic sailing rather than acting for the interest of a specific Class. It was agreed that if a vote was required there would be one for each of the Olympic Classes.

The Chairman gave a brief outline of his experiences and asked the rest of the members of the Sub-committee to introduce themselves.

### 2. Minutes of the Previous Meeting

(a) Minutes

The Committee noted the minutes of the Olympic Classes Sub-committee meeting of Friday 7 November 2009. The minutes can be downloaded at www.sailing.org/meetings.

(b) Minutes Matters Arising

There were no other matters arising (not covered elsewhere on this agenda).

### 3. Women's Match Racing

The Chairman welcomed the Representative for Women's Match Racing to the Olympic Classes Sub-committee. The Representative for Women's Match Racing gave a report to the Olympic Classes Sub-committee.

# 4. 2012 Olympic Sailing Competition

The Olympic Classes Sub-committee received a verbal progress report from the ISAF Events Manager.

The Events Manager reported that the Technical Delegates for the 2012 Olympic Sailing Competition had their first official meeting with LOCOG in September during the Skandia Sail

for Gold Regatta, the major items that had been discussed were:

- MOU
- Test Events Update
- Competition Schedule and Format
- Venue Update / Training / Team Leaders Meeting
- FOP Medal Race Course
- Village
- IF Accommodation
- Opening Ceremony
- Sport Equipment / Supplied Equipment
- Sport presentation / OBS
- Spectator / Ticketing strategy

# 5. ISAF Sailing World Cup

The Olympic Classes Sub-committee received a verbal progress report from the ISAF Events Manager. The Events Manager reported that that in 2009 the Sailing World Cup Managing Group had focused on producing standard Notice of Race and Sailing Instructions for all events. The Managing Group had also worked hard to implement a race official appointment policy for 2010.

The major focus points for 2010 were:

- Sports Presentation
- Branding Consistency
- Television / Media Consistency
- Sponsorship Opportunities

It was also noted that the Managing Group had made a recommendation to the Executive Committee to implement a different scoring system for 2009/2010:

For the overall SWC series score 5 out of 7 events will be counted; at least one of the discarded events shall be a European SWC event. The Top 20 scoring system used during the 2008/2009 SWC will remain the same for the 2009/2010 SWC.

#### 6. 2011 ISAF Sailing World Championships

- (a) The Olympic Classes Sub-committee received a verbal progress report from the ISAF Events Manager.
- (b) The Perth 2011, Events Director gave a presentation on the 2011 ISAF Sailing World Championships. The Sub-committee noted the enthusiasm and progress of the Perth 2011 team.

#### Submissions

The Olympic Classers Sub-committee noted these submissions and made the following recommendations to the ISAF Classes Sub-committee.

(a) Submission 015-09

The Olympic Classes Sub-committee strongly opposes supplementary entry fees for

submission 015-09 from the Executive Committee about Advertising Code – Supplementary Entry Fee – Regulation 20.8. This will be discussed further at the ISAF Classes Committee meeting.

#### (b) Submission 081-09

The Olympic Classes Sub-committee recommends to reject submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Course Format - Middle Gates.

# (c) Submission 082-09

The Olympic Classes Sub-committee recommends to reject submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Tracking System, Electronic Control of the starting Line and Course – Invitation to Tender. However, the Olympic Classes Sub-committee urges the Technology Working Party to give a progress report as soon as possible.

## (d) Submission 085-09

The Olympic Classes Sub-committee recommends to approve submission 085-09 with the following amendment; "As long as 17.3.1 does not exclude the Paralympics Classes and the equipment used for the Women's Match Racing Event" be flexible from the Polish Yachting Association about – ISAF Sailing World Cup – Appointment or Approval of Race Officers or Course Representation.

#### (e) Submission 086-09

The Olympic Classes Sub-committee recommends to approve submission 086-09 from the Polish Yachting Association about ISAF Events – ISAF Sailing World Cup.

Additional comments: The Representative of the Athletes Commission commented the non relevance of the SWC to athletes and more incentives are needed to make it more attractive. OCSC unanimously agreed that the Grand Final or similar event must be added at the end of the year to make the SWC more attractive to athletes, sponsors and ultimately MNAs to send their athletes to SWC events. The costs for travel around the world are very high.

#### (f) Submission 088-09

The Olympic Classes Sub-committee recommends to reject submission 088-09 from the Deutscher Segler-Verband (DSV) about Tracking System (SWC and Grade 1/2) – Introduction of Standards for the Usage of Tracking Systems for Tracking and Race Management. However the Olympic Classes Sub-committee urges the Technology Working Party to give a progress report as soon as possible.

# 8. Selection of Chairman and Vice-Chairman

The selection of the Chairman and the Vice-Chairman of the Olympic Classes Sub-Committee as stated in Regulation 15.15.2 was noted and it was explained that the voting had taken place at following the 2009 Council meeting. Following a proposal from Stanislav Kassarov that was seconded by Mike Dempsey it was agreed that the Chairman and the Vice-Chairman for the Olympic Classes Sub-committee would serve a four year term, 2009-2012 unless the members of the Sub-committee changed in such away that a new Chairman and Vice-Chairman should be elected.

#### 9. Any Other Business

The Chairman of the Race Officials Committee advised that the appointment of the Race

Management Team for the 2012 Olympic Sailing Competition will be confirmed shortly by the Executive Committee. The Chairman of the Race Officials Committee requested that support is needed from all Olympic Classes with these Officials. He advised that ISAF was currently looking for younger officials; sailors from each of the Olympic Classes would be positively welcomed and in some cases could be fast tracked to become IROs, IJs or IUs. The Race Management Sub Committee was also looking to work with Coaches, Athletes and the Olympic Classes. He explained that it would be good to have a representative from the Olympic Classes Sub-committee to work with the Race Officials Committee.

The Helsinki European Championships was discussed briefly since all Olympic Classes may be at the same venue in 2011. It was unanimously decided that OCSC Chairman will seek an appointment with the Helsinki spokesperson for further details.

Barbara Beigel-Vosbury will be the OCSC representative at the Race Officials committee.

There being no further business the meeting was closed.