

Racing Rules Committee Agenda



The Racing Rules Committee will meet at 0930 – 18:00 hours on Tuesday 10 November 2009 at the Paradise Hotel, Busan, Korea

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

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| 2. Minutes of the Previous Meeting | 1 | 13. Racing Rules Committee Representatives on other Committees | 6 |
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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Racing Rules Committee meeting of Tuesday 11 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

3. Items Deferred from November 2008

(a) Submission 146-08

To reconsider deferred submission 146-08 from the Chairman of the Race Officials Committee about Pumping the Sails and make a recommendation to Council.

Note: The Racing Rules Commission Decision in November 2008: Defer. Approve in principle but should defer so the RRC Working Party can improve the wording to avoid unintended consequences.

(b) Submission 147-08

To reconsider deferred submission from the Royal Yachting Association about Rule 89 and make a recommendation to Council.

Note: The Racing Rules Committee Decision in November 2008: Approve

(c) Submission 151-08

To reconsider deferred submission from the Chairman of the Racing Rules Committee

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proposing a new case and to make a recommendation to Council.

Note: The Case Book Working Party was asked to simplify the case and circulate its revision for consideration by the Racing Rules Committee.

4. Race Officials

(a) Submission 004-09

To consider submission 004-09 from the Chairman of the Race Officials Committee about Race Officials Committee – Regulation 15.19 and make a recommendation to Council.

5. Advertising Code

(a) Submission 011-09

To consider submission 011-09 from the Executive Committee about Advertising Code – Removal of Redundant Provisions – Definitions – Regulation 20.1 and make a recommendation to Council.

(b) Submission 013-09

To consider submission 013-09 from the Executive Committee about the Advertising Code – Classes and Rating Systems and make a recommendation to Council.

(c) Submission 015-09

To consider submission 015-09 from the Executive Committee about Advertising Code - Supplementary Entry Fee – Regulation 20.8 and make a recommendation to Council.

6. Classification Code

(a) Submission 019-09

To consider submission 019-09 from the Executive Committee about Classification Code Competitor Classification – Regulation 22 and make a recommendation to Council.

(b) Submission 020-09

To consider submission 020-09 from the Executive Committee about Classification Code Definitions – Regulation 22 and make a recommendation to Council.

(c) Submission 021-09

To consider submission 021-09 from the Executive Committee about Classification Code Procedures – Regulation 22 and make a recommendation to Council.

(d) Submission 022-09

To consider submission 022-09 from the Executive Committee about Classification Code General – Regulation 22 and make a recommendation to Council.

(e) Submission 023-09

To consider submission 023-09 from the Executive Committee about Classification Code Definitions – Regulation 22 and make a recommendation to Council.

(f) Submission 024-09

To consider submission 024-09 from the Executive Committee about Classification Code Procedures – Regulation 22.3.6 and make a recommendation to Council.

(g) Submission 025-09

Racing Rules Committee Agenda (cont.)

To consider submission 025-09 from the Executive Committee about Classification Code Procedures – Regulation 22.3.10 and make a recommendation to Council.

(h) Submission 026-09

To consider submission 026-09 from the Executive Committee about Classification Code Protest Grounds and Procedure – Regulation 22.5.2 and make a recommendation to Council.

7. Racing Rules of Sailing

To consider the following submissions and make recommendations to Council

| Sub No: | Received from | Details |
|---------|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 131-09 | US SAILING | Rule 14 |
| 132-09 | Chairman of the Racing Rules Committee | Rule 18.2 (c) |
| 133-09 | US SAILING | Rule 18.2 (c) |
| 134-09 | Chairman of the Race Officials Committee | Rule 18.2 (c) |
| 135-09 | US SAILING | Rule 18.4 |
| 136-09 | Royal Yachting Association | Rule 32 |
| 137-09 | US SAILING | Rule 32.1 |
| 138-09 | Royal Yachting Association | Rule 45 |
| 139-09 | Royal Yachting Association | New Case Rule 62 |
| 140-09 | Royal Yachting Association | Rule 67 |
| 141-09 | Royal Netherlands Yachting Union | Rule 86.1(a) No Change in Compliance with Class Rules |
| 142-09 | Royal Netherlands Yachting Union | Rule 87 Change of Class Rule in NoR |
| 143-09 | Royal Netherlands Yachting Union | Rule 87 Change to Class Rules – Permission by National Class Association |
| 144-09 | Royal Netherlands Yachting Union | Rule 87 Change to Class Rules in NoR |
| 145-09 | Royal Netherlands Yachting Union | Rule 90 – Use of English Language |
| 146-09 | Chairman of the Racing Rules Committee | Rule A5 |
| 147-09 | Chairman of the Racing Rules Committee | Appendix , Rule C2.1 |
| 148-09 | Chairman of the Racing Rules Committee and the Chairman of the Match Racing Committee | Urgent Change to Appendix C |

Racing Rules Committee Agenda (cont.)

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| 149-09 | Amalgamated with 148-09 | |
| 150-09 | Chairman of the Racing Rules Committee | Appendix D, Rule D5.3 |
| 151-09 | Royal Netherlands Yachting Union | Appendix G Identification on Sails |
| 152-09 | Chairman of the Racing Rules Committee | Rule J2.2(35) |
| 153-09 | Chairman of the Racing Rules Committee | Appendix J, K and L |
| 154-09 | Hellenic Sailing Federation | Appendix L, 16.2 |
| 155-09 | Royal Netherlands Yachting Union | Appendix L24 Trash Disposal |
| 156-09 | US SAILING | Appendix L, Instruction 11.1 |
| 157-09 | US SAILING | Appendix L – New Instruction 12.3 |
| 158-09 | US SAILING | Race Signals, Abandonment Signals |
| 159-09 | Royal Netherlands Yachting Union | Protest Form – Protest Time Limit |
| 160-09 | Royal Netherlands Yachting Union | Protest Form – Race Office Signature |
| 161-09 | Royal Netherlands Yachting Union | Protest Form – Protest Number |
| 162-09 | Federation Francaise de Voile | Definition Finish |
| 163-09 | Chairman of the Racing Rules Committee | Definitions, Obstruction |
| 164-09 | Chairman of the Race Officials Committee and Chairman of the Racing Rules Committee | Definition Party |
| 165-09 | US SAILING | Definition Proper Course |

Racing Rules Committee Agenda (cont.)

8. The Case Book

To consider the following submissions and make recommendations to Council.

| Sub No: | Received from | Details |
|---------|------------------------------------------|--------------------------------|
| 166-09 | Royal Yachting Association | New Case |
| 167-09 | Chairman of the Racing Rules Committee | New Case, Rule 16.1, Rule 18.2 |
| 168-09 | Chairman of the Racing Rules Committee | New Case, Rule 20.1 |
| 169-09 | Royal Yachting Association | New Case, Rule 66 |
| 170-09 | Chairman of the Race Officials Committee | Case 112 |

9. The Call Book for Match Racing

To consider the following submissions and make recommendations to Council.

| Sub No: | Received from | Details |
|---------|----------------------------------------|-----------------------------------------------------------|
| 171-09 | Chairman of the Racing Rules Committee | The Call Book for Match Racing Call UMP 2 |
| 172-09 | Chairman of the Racing Rules Committee | The Call Book for Match Racing, New Question Call UMP 18 |
| 173-09 | Chairman of the Racing Rules Committee | Possible Consequential Change to Match Racing Call UMP 30 |
| 174-09 | Chairman of the Racing Rules Committee | Possible Consequential Change to Match Racing Call UMP 34 |
| 175-09 | Chairman of the Racing Rules Committee | Possible Consequential Change to Match Racing Call UMP 34 |
| 176-09 | Chairman of the Racing Rules Committee | Call Book for Match Racing New Call UMP 40 |
| 177-09 | Chairman of the Racing Rules Committee | Call Book for Match Racing New Call MR 40 |
| 178-09 | Chairman of the Racing Rules Committee | Call Book for Match Racing New Call 41 |
| 179-09 | Chairman of the Racing Rules Committee | Call Book for Match Racing New Call UMP 41 |
| 180-09 | Chairman of the Racing Rules Committee | Call Book for Match Racing, New Call UMP 42 |

Racing Rules Committee Agenda (cont.)

10. Call Book for Team Racing

To consider the following submissions and make a recommendation to Council.

| Sub No: | Received from | Details |
|---------|----------------------------------------|---------------------------------------------|
| 181-09 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, New Call E9 |
| 182-09 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, New Call E10 |
| 183-09 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, New Call E11 |
| 184-09 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, New Call E12 |
| 185-09 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, New Call E13 |
| 186-09 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, New Call J8 |
| 187-09 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, New Call J9 |
| 188-09 | Royal Yachting Association | Team Racing Call L4 |

11. ISAF Racing Rules Question & Answer Service

To receive a report from the Chairman of the Racing Rules Q&A Panel about the ISAF Racing Rules Question and Answer Service in 2009.

CM

12. Olympic Medal Race - Redress

CM

13. Racing Rules Committee Representatives on other Committees

(a) Equipment Committee

To receive a verbal report from the Equipment Committee representative.

(b) Equipment Control Sub-committee

To receive a verbal report from the Equipment Control Sub-committee representative.

(c) Class Rule Sub-committee

To receive a verbal report from the Class Rule Sub-committee representative.

(d) Race Officials Committee

To receive a verbal report from the Race Officials Committee representative.

14. The new Rules for Marks and Obstructions and Related Definitions

To receive a report from the Section C Working Party on its activities over the past year and to seek suggestions for further work over the next year.

15. Introductory Rules for Racing

Racing Rules Committee Agenda (cont.)

To receive a progress report from the Chairman of the Introductory Rules for Racing Working Party

16. Prescriptions

- (a) To receive a progress report from Rick Hatch on the new National Authority Prescription web page on the ISAF website.
- (b) To receive a progress report from David Tillett and Dick Rose on ISAF approval of National Authority prescriptions to Racing Rule 88.2.

17. New Media and Marketing for the Racing Rules of Sailing

To receive a report from Andrus Poksi.

CM

18. Annual Report

To note the Chairman's report to the ISAF Council meeting of 12 November 2009 on the activities of the Racing Rules Committee for the period 1 January to date.

19. Any other Business