



**The International Judges Sub-committee will meet at 09:00 – 18:00 hours on Sunday 7 November 2010 at the Divani Caravel Hotel, Athens. Greece**

***Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.***

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### **Present:**

Sally Burnett (GBR) – Chairman  
Riccardo Antoni (ITA)  
Lynne Beal (CAN)  
Bill Bell (AUS)  
Bernard Bonneau (FRA)  
Nelson Horn Ilha (BRA)

Krystyna Lastowska (POL)  
Jack Lloyd (NZL)  
Lars Erik Nyqvist (FIN)  
Andres Perez (ESP)  
Rut Subniran (THA)  
Steve Wrigley (USA)

### **Regrets:**

Pilsung Lee (KOR)

Ronnie McCracken (GBR)

Vice-President Eric Tulla, Charley Cook (Chairman of Race Officials) and Josje Hofland-Dominicus (Vice-Chairman ROC), were present for portions of the meeting

## **1. Welcome & Introductions**

The chairman welcomed the members of the committee.

## **2. Minutes of the Previous Meeting**

### **(a) Minutes**

To note the minutes of the International Judges Sub-committee meeting of 8 November 2009.

The minutes were noted.

### **(b) Minutes Matters Arising**

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

There were no matters arising not covered elsewhere on this agenda

### 3. Obituaries

To respectfully note the loss of the following International Judges during the period November 2009 and November 2010.

Jack Cameron, CAN

Geoff Myburgh, RSA

Mike Tappert, USA

Jacques Simon, FRA

### 4. Strategy and Development

To discuss the following items with regard to Strategy and Development within the Race Officials Committee, its Sub-committees and the ISAF Race Officials:

- (a) Conflict of Interest/fair play education, communication and policy

As in Item 10.

- (b) Recruiting and training more, and younger, race officials

ISAF VP Eric Tulla expressed concern about a decrease in the number of ISAF Race Officials where there is a need for growth. He outlined the role of the IJSC in recruitment, training and development of international judges. He asked the IJSC to develop a parallel system to the grouping system used by International Umpires.

Charley Cook stressed the priority to increase the number of ISAF officials by 10% in the next four year. The focus is especially in South America, Africa, and Eastern Europe. Travel grants could be available for national officials with potential to get to international events.

- (c) Expanding seminar programme to under-served areas.

National Judge seminar materials are now available

- (d) Review of ISAF Race Management Policies

Not discussed

- (e) 4 year plan for ROC and Sub-committees

Not discussed

- (f) Coordination between Sub-committees

Not discussed

- (g) Linkage with coaches and athletes

Not discussed

- (h) Relationship between ROC and Equipment Committee, and their respective Sub-committees

Not discussed

- (i) Development of the Performance Reporting System

Not discussed

- (j) Meeting schedule of the ROC and Sub-committees for future conferences

Not discussed

## 5. Appointments of Race Officials

(a) Submission 011-10

Submission 011-10 from the Chairman of the Race Officials Committee about ISAF appointment of Chief Umpire, Jury Chair, Chief Measurer, Corse Representative or Principal Race Officer.

Recommendation to Race Official Committee: Support in principle. Check reference to Chief Measurer.

(b) Submission 012-10

Submission 012-10 from the Chairman of the Race Officials Committee about ISAF appointment of Umpires and Judges.

Recommendation to Race Official Committee: Support

(c) Submission 144-10

Submission 144-10 from the Royal Spanish Sailing Federation about age limit for Race Officials at mayor.

Recommendation to Race Official Committee: Reject

## 6. Guidelines of Principal Events

To review and discuss the Guidelines of Principal Events document.

Steve Wrigley will work with Sally Burnett on an updated draft of the Guidelines, to liaise with IUSC.

## 7. ISAF Regulations

(a) Submission 047-10

To consider submission 047-10 from the Chairman of the Racing Rules Committee and the Chairman of the Constitution Committee about Regulation 31.1.2.

Not discussed

Submission 109-10

To consider submission 109-10 from the Chairman of the Events Committee about new Regulation 17.3-ISAF Sailing World Cup.

Not discussed

## 8. Race Officials

(a) Submission 145-10

Submission 145-10 from RS:X International Class Association about in-depth study on the role and function of International .

Recommendation to Race Official Committee: IJSC does not support the submission, but does support the concept of a review.

(b) Submission 146-10

Submission 146-10 from RS:X International Class Association about International Juries decision in respect of Class Rules.

Recommendation to Race Official Committee: No support

(c) Submission 141-10

## International Judges Sub-committee Minutes (cont.)

To consider submission 141-10 from the Royal Yachting Association about Rating Systems.

This was not discussed.

(d) Submission 142-10

Submission 142-10 from the Chairman of the International IRC Owners Association about Rating Systems.

Recommendation to Race Official Committee: Defer

(e) Submission 143-10

Submission 143-10 from the Chairman of the Race Officials Committee about appointment to additional classes.

Recommendation to Race Official Committee: Defer

### 9. Code of Conduct

To review and discuss the draft Code of Conduct for ISAF Race Officials.

Josje Hofland-Dominicus reports that the work done on conflict of interest will relate well to the development of a Code of Conduct for ISAF Race Officials.

### 10. Conflict of Interest

(a) Update report

To receive an update on the development of Guidelines for the assessment of conflicts of interest.

Report from the chairman of the working party, Josje Hofland-Dominicus.

She presented survey data that suggest that Race Officials might not see themselves having the conflict of interest that is perceived by others. There are also practical implications that might be different from perfect solutions.

The Working Party will create Guidelines and content on conflict of interest for RO seminars, RO manuals. They will create a dedicated website by January 2011 with guideline documents, a database of scenarios, Frequently Asked Questions with frequent updates. It will have an e-mail address where people may file their questions and receive answers.

### 11. Major Events

(a) America's Cup

To receive an update on the preparations for the 34th America's Cup.

The International Jury for the 34th America's Cup has been appointed

(b) Volvo Ocean Race

To receive an update on the preparations for the Volvo Ocean Race 2011-2012

Not discussed

(c) Olympic Sailing Competition

To receive a report from the Chairman on the preparations for the 2012 Olympic Sailing Competition and the selection of race officials to note the proposal for the format of the sailing competition.

## International Judges Sub-committee Minutes (cont.)

Charley Cook reported that appointments of officials for Perth are expected within a month. For the Olympics, Council will be asked to extend the time from Nov. 2011 to the end of 2011.

(d) ISAF Sailing World Cup

To receive a report from the Chairman on the ISAF Sailing World Cup and the involvement of ISAF race officials.

Charley Cook reported that event organizers will appoint Chief officials from within a list provided by ISAF. Each event will submit a list of judges and umpires for approval by the ISAF

(e) Redress

To discuss the operation of redress at ISAF Sailing Events in general and in the Medal Race in particular.

Not discussed

(f) On the water Coaching

To discuss the proposed changes to the International Star Class Rules to on the water coaching.

Not discussed

(g) Deferred Submission 081-09

To consider submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about the introduction of "Middle Gates".

Not discussed

(h) Deferred Submission 086-09

To consider submission 086-09 from the Polish Yachting Association about ISAF Sailing World Cup events.

Not discussed

## 12. Race Officials Reporting Systems

(a) Online reporting system

See below

(b) Online system for Regatta Reports

To receive a report on the use of the online system for Regatta Report Forms on [www.ijreport.org](http://www.ijreport.org)

Lars Nyqvist and Costas Tsantilis reported on the use of the online system for Regatta Report forms on [www.ijreport.com](http://www.ijreport.com). The IJSC supports the continuation of the use of the regatta reports, and encourages judges to submit reports following their events.

The Chairman thanked Lars and Costas for their good work and their commitment to continue with the regatta report initiative.

(c) Regatta Report Forms

To consider reports and comments from IJ Regatta Reports during 2010 and in particular specific incidents/issues raised at events.

The IJSC supports a separation of the evaluation of officials from the regatta report on the event. Lars Nyqvist will work with Riccardo Antoni and Andres Perez on this initiative.

The Chairman suggested a working party linked to the IJSC on the portion of the report that evaluates the IJs and NJs on juries at events

Steve Wrigley will report to the subcommittee with a proposal on the feasibility of the periodic publication of an IJ newsletter, noting that the commitment of all IJSC members to contribute would be needed.

### 13. Development

#### (a) The needs of ISAF Appointment Working Party

Charley Cook reported that the ISAF Appointment Working Party has been restructured with three members. In the past four years many more events have appointed ISAF officials. The goal for the appointments is to staff regattas with judges having a good mix of skills. For this reasoning, grouping of IJs is highly desirable, as described in point (d).

#### (b) Education of IJs

To discuss proposal for “refresher training” of IJs.

Lynne Beal reported on a proposal for a refresher education programme for IJs to promote quality assurance. The proposal includes five components: Keeping up to date on rule changes; continuing education on Rule 42; Study materials to be available for individual and group use; Participating in continuing education through a range of activities; and Tracking and reporting on an IJ’s continuing education activities. An on-line test with no report to the ISAF is desirable for IJs to evaluate their knowledge and identify areas for further development.

Jim Capron reported on an internet platform for the rule 42 e-library that has broader implications for education of IJs. The platform, accessible through ISAF website using one’s ISAF sailor ID and password could accommodate courses, testing, video upload and other capabilities. The IJSC supports the development of an IJ library of resources for self-study and continuing education. Lynne Beal, Krystyna Lastowska and Riccardo Antoni will advance the plan.

#### (c) Rule 42 Education Programme

To receive a report on the Rule 42 workshops held in 2010 and to review the plans for 2011

In 2010 there were three rule 42 workshops at junior and youth levels. Educational materials on the most common rule 42 breaches were produced for all Olympic classes, Optimist and 420s. Materials were translated into Chinese, French, German, Italian, Polish, Portuguese, and Spanish

#### (d) Further Development

To discuss areas with need for further development

The Chairman had previously circulated a proposal whereby judges could be grouped by skill for the purpose of being appointed to ISAF events. IJs who met experience requirements could seek grouping. New IJs and others who so choose would remain ungrouped. Values of the IJSC include establishing clear criteria that are published for grouping judges. Sally will lead a Working Party to develop the concept further, considering establishing a grouping panel, and grouping criteria. Steve Wrigley, Lynne Beal and Riccardo Antoni will join a working party with the goal of having a plan to implement by March 2010.

#### (e) Professional Race Officials

To discuss the development of professional race officials

Not discussed.

#### **14. Seminar and Clinic Programme**

(a) Future Conferences

To discuss possible plans for future race officials conferences

Not discussed

(b) Seminars and Clinics 2010

To review the Seminar and Clinic Programme 2010

There were 6 IJ seminars in 2010 with 67 attendees and three more seminars to come. Locations were Russia, Mexico, China, India, Australia, and Argentina.

(c) Plans for Seminars and Clinics 2011

To discuss a possible plan for Seminars and Clinics in 2011 and onwards

Seminars and Clinics in 2011 will be planned, pending budget decisions. The focus will continue on requests and the continued focus on underdeveloped nations. It could be helpful to make the method for re-sitting the IJ test, clear to candidates at the seminars

(d) Entry System to ISAF Seminars and Clinics

To discuss possible entry requirements for ISAF Seminars and Clinics

No suggestions.

(e) Seminar and Clinics Material

To note the status of the ISAF Seminar and Clinic material

Status of the ISAF Seminar and Clinic material was noted.

(f) Rule 42 material

To receive an update on the development of the rule 42 material

Sophia Truchanowicz reported that the rule 42 Library is live on the ISAF Race Officials microsite, <http://www.sailing.org/> click on officials, click on Rule 42 library. It includes class-specific information, interpretations, quizzes. Presentations and videos links are under constructions. Videos shot in 2010 are being prepared for the website.

Goals for 2011 are: to identify and educate four new rule 42 educators in North America, South America, Africa, Asia and Europe; to develop a rule 42 library; to implement the rule 42 platform; and to provide rule 42 workshops for continuing education on junior and youth levels. Plans to achieve these goals involve recruitment and training of the Rule 42 educators, running workshops focusing on youth and junior levels; translating the most common breaches to more languages, and promoting rule 42 library in the sailing community.

The Chairman thanked Sofia for the work she has done on this initiative.

(g) National Judge Programme Package

To receive a report regarding the development and implementation of the National Judging programme used as a legacy at the end of a clinic.

The ISAF version of the National Judges programme will be held for the first time in November in Chile in Spanish, linked to a continental championship. The next

## **International Judges Sub-committee Minutes (cont.)**

languages for translation will be Portuguese and Chinese. The materials will be available for use by any MNA by request to Sarah Johnson.

### **(h) Budget**

To note the expenditure on the seminar/clinic programme in 2010 (previously circulated) and the budget approved by the Executive for 2011.

The subcommittee noted the expenditure on the seminar and clinic programme in 2010 (previously circulated) and the budget approved by the Executive for 2011.

## **15. Appointment of Seminar Instructors**

### **(a) Appointments of IJ Seminar Instructors**

To note the appointments of Seminar Instructors

There are currently eleven IJ instructors. The Chairman of IJSC makes the appointments of Instructors. Sally Burnett and Jim Capron will work on a proposal to make the appointments for one year, renewable

### **(b) IJ Seminar Instructors**

To record the list of IJ Seminar Instructors and identify potential future instructors.

Anna Sanchez is proposed as an Instructor. Nelson Ilha has resigned, and is willing to consider reappointment.

## **16. International Judges Publications**

### **(a) International Judges Manual**

To receive a report on the updates of the IJ Manual

The IJ Manual update is close to completed. Sections are in progress, with some projected to be ready for posting on the internet by the end of April 2011. Lynne Beal and Bill Bell are working on this initiative with Ronnie McCracken.

### **(b) New Sections**

To discuss the need to include new sections

### **(c) Publication of ISAF Standard Documents**

To discuss and note the publication of ISAF Standard documents

New sections to add include: the Chief Judge; scribing at a hearing; whistle systems of on the water judging

## **17. Q&A Panel**

### **(a) Q&As published in 2010**

To receive a report from the chairman of the Q&A Panel

Not discussed

### **(b) ISAF Q&A Booklet**

To note the publication of the Q&A booklet

Not discussed

## **18. Racing Rules Submissions**



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To specifically consider the following submission proposing changes to the Race Rules of Sailing:

| <i>Number</i> | <i>From</i>             | <i>About</i>                            | <i>IJSC Recommendation</i> |
|---------------|-------------------------|---|----------------------------|
| 153-10        | Royal Yachting          | Race Signals                            | No Support                 |
| 154-10        | US Sailing              | Basic Principle, Sportsmanship and      | Defer                      |
| 155-10        | US Sailing              | Rule 14                                 | No support                 |
| 156-10        | Chairman Racing Rules   | Rule 18.3                               | Defer                      |
| 157-10        | Royal Yachting          | Rule 20                                 | No Support                 |
| 158-10        | US Sailing              | Rule 20 and the Preamble to Section C   | Support                    |
| 159-10        | Royal Yachting          | Part 2 section C Preamble and Rule 20.3 | Defer                      |
| 160-10        | Danish Sailing          | Rule 21.3                               | No Support                 |
| 161-10        | Royal Yachting          | Rule 25                                 | Support with friendly edit |
| 162-10        | Royal yachting          | Rule 33                                 | Support if 161 is accepted |
| 163-10        | Royal Yachting          | Rule 41                                 | Discuss at Racing Rules    |
| 164-10        | Royal Spanish Sailing   | New exception to Rule 42 – Offshore     | No Support                 |
| 165-10        | Federation Francaise de | Rule 42.3 Exceptions                    | Defer for rewording        |
| 166-10        | Royal Yachting          | Rule 42.3                               | Support with friendly edit |
| 167-10        | US Sailing              | Rule 44 and 64.1(c)                     | No support , more work     |
| 168-10        | US Sailing              | Rule 44.1                               | Support with rewrite       |
| 169-10        | US Sailing              | Rule 44.1(b)                            | No support                 |
| 170-10        | US Sailing              | Rule 44.1(b)                            | Support Proposal 1         |
| 171-10        | Royal Yachting          | Rule 45                                 | No support                 |
| 172-10        | Royal Yachting          | Rule 47.2                               | Support with friendly edit |
| 173-10        | US Sailing              | Rule 63.6                               | Support with friendly edit |
| 174-10        | Royal Yachting          | Rule 64.1                               | No support                 |
| 175-10        | Royal Yachting          | Rule 64.3                               | Support                    |
| 176-10        | Royal Yachting          | Rule 70.1                               | Support                    |

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|        |   |   |                            |
|--------|---|---|----------------------------|
| 177-10 | Chairman Racing Rules                       | Rule 70.3                               | Support with friendly edit |
| 178-10 | Royal Yachting                              | Rule 71.2                               | Support with friendly edit |
| 179-10 | Royal Yachting                              | Rule 76.1                               | Support with friendly edit |
| 180-10 | Chairman Racing Rules                       | Rule 81                                 | Support                    |
| 181-10 | Chairman Racing Rules                       | Rule 81.1                               | Support with friendly edit |
| 182-10 | Chairman Racing Rules                       | Introduction, Terminology and Rule 89.1 | Support with friendly edit |
| 183-10 | Chairman Racing Rules                       | Rule 91(b) and N2                       | Support                    |
| 184-10 | Royal Yachting                              | Rule A11                                | Support                    |
| 185-10 | US Sailing                                  | Rule A1                                 | Defer to RMSC              |
| 146-09 | Chairman Racing Rules Committee             | Rule A5                                 | No recommendation          |
| 186-10 | Chairman Windsurfing Kiteboarding Committee | Appendix B                              | Defer                      |
| 187-10 | International Kiteboarding                  | Appendix BB                             | Defer                      |
| 188-10 | Chairman Windsurfing Kiteboarding Committee | Appendix BB                             | Defer                      |
| 189-10 | Chairman Racing Rules                       | Rule C3.2(a)                            | No recommendation          |
| 190-10 | Chairman Racing Rules                       | Rule C7.4(c)                            | No recommendation          |
| 191-10 | US Sailing                                  | New Rule D1.1(f)                        | No recommendation          |
| 192-10 | Chairman Racing Rules                       | Appendix D – Rule D2.1(d)               | No recommendation          |
| 193-10 | Chairman Racing Rules                       | Appendix D – New Rule D2.1(e)           | No recommendation          |
| 194-10 | Chairman Racing Rules                       | Appendix D – Rule D2.2                  | No recommendation          |
| 195-10 | Chairman Racing Rules                       | Appendix D – Rule D2.2(b)               | No recommendation          |
| 196-10 | Chairman Racing Rules                       | Appendix D - Rule D2.2(b)(2)            | No recommendation          |
| 197-10 | Chairman Racing Rules                       | Rule D2.2(d)                            | No recommendation          |
| 198-10 | Chairman Racing Rules                       | Appendix D – Rules D2.2 and D2.3        | No recommendation          |
| 199-10 | Chairman Racing Rules                       | Appendix D – Rule D2.3(a)               | No recommendation          |
| 200-10 | Chairman Racing Rules                       | Appendix D – Rule D2.4                  | No recommendation          |
| 201-10 | Chairman Racing Rules                       | Appendix E - Grammatical Changes        | No recommendation          |

## International Judges Sub-committee Minutes (cont.)

|        |                       |                                      |                   |
|--------|-----------------------|--------------------------------------|-------------------|
| 202-10 | Chairman Racing Rules | Appendix E Preamble and Rule E1.1    | No recommendation |
| 203-10 | Chairman Racing Rules | Rule E1.3                            | No recommendation |
| 204-10 | Chairman Racing Rules | Rule E1.4                            | No recommendation |
| 205-10 | Chairman Racing Rules | Rule E1.5                            | No recommendation |
| 206-10 | Chairman Racing Rules | Rule E2                              | No recommendation |
| 207-10 | Chairman Racing Rules | Rule E3.1                            | No recommendation |
| 208-10 | Chairman Racing Rules | Rule E3.1 and E3.2                   | No recommendation |
| 209-10 | Chairman Racing Rules | Rule E3.2                            | No recommendation |
| 210-10 | Chairman Racing Rules | Rules E3.3, E4.2 and E4.5            | No recommendation |
| 211-10 | Chairman Racing Rules | Rules E3.5 and E3.7                  | No recommendation |
| 212-10 | Chairman Racing Rules | Rule E3.8                            | No recommendation |
| 213-10 | Chairman Racing Rules | Rule E3.9                            | No recommendation |
| 214-10 | Chairman Racing Rules | Rule E4.1                            | No recommendation |
| 215-10 | Chairman Racing Rules | Rule E4.4                            | No recommendation |
| 216-10 | Chairman Racing Rules | Rule E5.1                            | No recommendation |
| 217-10 | Chairman Racing Rules | Rule E5.2                            | No recommendation |
| 218-10 | Chairman Racing Rules | Rule E5.3                            | No recommendation |
| 219-10 | Chairman Racing Rules | Rule E5.5                            | No recommendation |
| 220-10 | Chairman Racing Rules | Rule E5.7                            | No recommendation |
| 221-10 | Chairman Racing Rules | Rule E5.8                            | No recommendation |
| 222-10 | Chairman Racing Rules | Rule E6                              | No recommendation |
| 223-10 | Royal Yachting        | Rule F4                              | No recommendation |
| 224-10 | Royal Yachting        | Rules K21 and L30                    | Support           |
| 225-10 | US Sailing            | Appendix L, Instruction 11.1         | No support        |
| 226-10 | US Sailing            | Appendix L, Instructions 11.2 and 13 | Accept            |
| 227-10 | Royal Yachting        | Rule L5.4                            | Defer             |

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|        |                       |   |                   |
|--------|-----------------------|---|-------------------|
| 228-10 | Royal Spanish Sailing | Appndix N – International Juries                          | No support        |
| 229-10 | USA Sailing           | Definition Exonerate                                      | No support        |
| 230-10 | USA Sailing           | Definition Postpone                                       | No support        |
| 165-09 | USA Sailing           | Definition Proper Course                                  | No recommendation |
| 231-10 | USA Sailing           | Definition Room   | No support        |
| 232-10 | Royal Yachting        | New Case  | No support        |
| 233-10 | Chairman Racing Rules | New Case  | Defer             |
| 167-09 | Chairman Racing Rules | New Case, Rule 16.1, Rule 18.2                            | No recommendation |
| 177-09 | Chairman Racing Rules | The Call Book for Match Racing – New Call MR 40           | No recommendation |
| 234-10 | Chairman Racing Rules | The Call Book for Match Racing - New Call MR 41           | No recommendation |
| 235-10 | Chairman Racing Rules | The Call Book for Match Racing – New Call MR 42           | No recommendation |
| 236-10 | Chairman Racing Rules | The Call Book for Match Racing – New Call UMP 43          | No recommendation |
| 237-10 | Chairman Racing Rules | The Call Book for Match Racing – New Call UMP 44          | No recommendation |
| 238-10 | Chairman Racing Rules | The Call Book for Match Racing – New Call UMP 45          | No recommendation |
| 239-10 | Chairman Racing Rules | The Call Book for Match Racing – New Call UMP 47          | No recommendation |
| 240-10 | Chairman Racing Rules | The Call Book for Match Racing- New Call UMP 46           | No recommendation |
| 181-09 | Chairman Racing Rules | The Call Book for Team Racing – New CALL E 9              | No recommendation |
| 241-10 | Chairman Racing Rules | The Call Book for Team Racing – New Question to CALL E 10 | No recommendation |
| 242-10 | Chairman Racing Rules | The Call Book for Team Racing – New Question to CALL F 2  | No recommendation |

### 19. Umpired Fleet Racing Rules – Addendum Q

To receive an update from the working party

No update was available from the working party

### 20. ISAF Race Officials Uniforms

(a) Update and future plans

To receive an update on the Race Officials Uniforms from the ISAF Competitions Manager

## **International Judges Sub-committee Minutes (cont.)**

ISAF is in discussion with vendors to provide polo shirts, hats and dry bags to all ISAF officials within the next year. In addition, ISAF branded gear would be available for 50% off retail, ordered on-line. IJSC suggests that National Judges at ISAF events also have branded clothing as members of the officials' team.

### **21. Race Officials Committee Agenda**

To review the Race Officials Committee agenda and the ROC Sub-Committee

### **22. Technology in Sailing**

#### **(a) Progress Report**

To note a progress report from the chairman of the Working Party.

No report available

#### **(b) Tracking Systems and International Judges**

To discuss the impact of tracking systems for International Judges

Not discussed

#### **(c) Deferred submission 081-09**

To consider submission 081-09 from Hungarian Yachting Association and Russian Yachting Federation about Tracking System and electronic control of the starting line and course.

Not discussed

#### **(d) Deferred submission 088-09**

To consider submission 088-09 from Deutscher Segler-Verband about Tracking system for tracking and race management.

Not discussed

#### **(e) Deferred submission 089-09**

To consider submission 089-09 from Polish Yachting Association about Tracking System.

Not discussed

### **23. Summary of Meeting**

*The meeting will be closed to observers from the following item onwards*

### **24. Race Officials Performance Investigations**

To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 34.

Josje Hofland-Dominicus updated the Committee.

### **25. Race Officials Commendations**

To consider recommendations for ISAF commendations

None made

**26. ISAF Race Officials Appointments**

To consider applications for the appointment to IJ status, and the applications for renewal of status (previously circulated)

**27. IJ Test**

(a) Current IJ Test

To discuss current IJ tests

Not discussed

(b) Test Results 2010

To note the results of candidates who sat the test in 2010 (previously circulated).

Not discussed

(c) Verbal Test

To note the status of the verbal test.

Not discussed

(d) IJ Test for Renewal of Status

To discuss the policy paper regarding the practicalities of retesting IJs

Not discussed

(e) Test Administrators

To discuss the need to identify additional test administrators to facilitate re-sit requests and if agreed, establish a simple policy.

Jim Capron spoke to the status of the IJ test and Seminar. See Item 14.

**28. Any Other Business**

The Chairman adjourned the meeting at 1845 hours. She thanked the members for all of their contributions throughout the year, and noted that there would be much more work to come!