



The Olympic Classes Sub-committee met at 09:00 – 13:30 hours on Friday 5 November 2010 at the Divani Caravel Hotel, Athens, Greece

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Present:

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

1. Opening of the Meeting

The Chairman introduced the agenda to the Olympic Classes Sub-committee and welcomed everyone to the meeting.

2. Minutes of the Previous Meeting

(a) Minutes

The Committee noted the minutes of the Olympic Classes Sub-committee meeting of Friday 6 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. Class & Women's Match Racing Reports

A Representative from each class gave a verbal progress report to the Olympic Classes Sub-committee.

4. 2012 Olympic Sailing Competition

(a) To receive a progress report from the ISAF Events Manager.

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

It was noted the Test Event Notice of Race would be published in early December 2010.

Swiss Timing confirmed that they would track all boats at the Olympic Sailing Competition and provide an automatic scoring system. The ISAF Events Manager stated Swiss Timing would be interested in carrying out testing on each Class.

(b) The 2010 Skandia Sail for Gold Regatta (Observed Event) was reviewed.

5. ISAF Sailing World Cup

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

It was noted that the Events Manager will develop a questionnaire to send to the Olympic Classes after each Sailing World Cup event in order to receive feedback of the events. It was agreed that a representative from each Olympic Classes would work with the ISAF Head of the Marketing, Events and Training Department to work on media and marketing together with the Sailing World Cup event organisers.

6. 2011 ISAF Sailing World Championships

- (a) The Olympic Classes Sub-committee received a verbal report from the ISAF Events Managers
- (b) The ISAF Events Manager passed on his apologies to the Olympic Classes Sub-committee as the Perth 2010 Event Director could not attend the Annual Conference due to the Perth International Regatta starting.
 - i) The plans for the Perth 2011 ISAF Worlds are progressing well and it was noted that the Perth International Regatta would offer a great opportunity for ISAF and the Perth 2011 event organisers to review progress and set goals for the following year.
 - ii) The ISAF Events Manager advised that ISAF would confirm the entry fees and Class fees for the Perth 2011 ISAF Worlds following the Perth International Regatta.
 - iii) Class PR/Media activities. It was agreed that the Olympic Classes would work with the ISAF Head of the Marketing, Events and Training Department to discuss plans for individual class PR as at the Perth 2011 ISAF Worlds.

7. 2011 Combined Europeans

The Olympic Classes Sub-committee received a verbal progress report from the Helsinki event organisers.

8. 2014 ISAF Sailing World Championship

The Olympic Classes Sub-committee received a verbal progress report from the ISAF Events Manager. It was confirmed that ISAF has received 8 bids so far and the final bid deadline is Wednesday 1 December 2010.

9. Olympic Commission Report

The Olympic Classes Sub-committee received a presentation from the Chairman of the Olympic Commission.

- (a) The Olympic Classes Sub-committee recommends that the Olympic Commission continues to exist to fully develop the Olympic event structure, including the Sailing World Cup, and liaise with ISAF Committees.

The Olympic Classes Sub-committee have jointly agreed with the Olympic Commission that:

- i) Class structure for Olympic sailing needs to exist in the long term.
- ii) There will be one ISAF World Sailing Ranking which includes all sailors participating across all graded events.

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- iii) A Grand Final of the Sailing World Cup should be introduced from 2013.
- iv) In the absence of continental Sailing World Cup events in 2015 the Classes will run the second Olympic qualifiers.

10. Submissions

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

(a) 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.

(b) 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.

(c) 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 with the following amendment: The Paralympic classes are not excluded and Women Match Racing equipment is flexible

(d) 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.

(e) Submission 002-10

The Olympic Classes Sub-committee recommends to reject submission 002-10 from the Executive Committee about ISAF Constitution – Athlete Representation on Council.

(f) Submission 022-10

The Olympic Classes Sub-committee recommends to approve submission 022-10 from the Royal Spanish Sailing Federation about Sailing Training Centres – Qualification and Classification for Training Centres with the following amendment: The Olympic Classes Sub-committee supports the submission in principle.

(g) Submission 095-10

The Olympic Classes Sub-committee recommends to approve submission 095-10 from the International RS:X Class Association about Olympic Sailing Competition Scoring System.

(h) Submission 106-10

The Olympic Classes Sub-committee recommends to approve submission 106-10 from the Executive Committee based on the recommendation of the Olympic Commission about ISAF Sailing World Championships – ISAF Sailing World Championships as Olympic Qualifier.

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(i) Submission 108-10

The Olympic Classes Sub-committee recommends to approve submission 108-10 from the Olympic Classes about Olympic Sailing Competition 2016 – Regional Olympic Qualifier.

(j) Submission 109-10

The Olympic Classes Sub-committee recommends to approve submission 109-10 from the Executive Committee based on the recommendation of the Olympic Commission about ISAF Sailing World Cup – New Regulation 17.3 – ISAF Sailing World Cup with the following amendment: The Olympic Classes Sub-committee supports the submission in principle.

(k) Submission 111-10

The Olympic Classes Sub-committee recommends to approve submission 111-10 from the Olympic Classes about Sailing World Cup Grand Final.

(l) Submission 112-10

The Olympic Classes Sub-committee recommends to reject submission 112-10 from the Executive Committee based on the recommendation of the Olympic Commission about Class World Championships for Olympic Classes – Limitations on World Championships for Olympic Classes.

(m) Submission 113-10

The Olympic Classes Sub-committee recommends to reject submission 113-10 from US SAILING about World Championships of the Olympic Classes – World Championships or Grand Final.

(n) Submission 116-10

The Olympic Classes Sub-committee recommends to approve submission 116-10 from the Olympic Classes about ISAF Classes World Championships.

(o) Submission 117-10

The Olympic Classes Sub-committee recommends to approve submission 117-10 from the Olympic Classes about World Sailing Rankings – Definitive Rankings with the following amendment: The ISAF website shall promote the ISAF World Sailing Rankings.

11. Any Other Business

Sail Stickers – The standardisation of sail stickers at events was discussed.

There being no further business the meeting was closed.