Sail Rankings Sub-committee Minutes

The Sail Rankings Sub-committee met at 14:30 – 18:00 hours on Sunday 6 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

Present:

Dan Ibsen - Chairman   Peter Hall

Gary Bodie

Apologies:

Vincenzo Pottino

1.   Opening of the Meeting

The Chairman opened the meeting and welcomed everyone to the Sail Rankings Sub-Committee meeting in San Juan, Puerto Rico. Olympic Classes representatives were welcomed to the meeting.

2.   Minutes of the Previous Meeting

(a)   Minutes

The Sub-Committee noted the minutes of the Sail Rankings Sub-committee meeting of Sunday 7 November 2010. 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.   Rankings Software

The ISAF Events Manager gave a verbal update on the development of the software for the rankings and ISAF website. It was noted that the ISAF Secretariat has now employed a full time database expert who would work on a wide range of ISAF activities. It was agreed that the database development required to introduce the new ranking system should be managed within the ISAF Secretariat. The ISAF Events Manager would look into the amount of time required for the necessary work to be done.

4.   Ranking List

The Sub-committee discussed the updated ranking lists available on the ISAF website.

5. 2011 Ranked Events

The Events Administrator advised that she had not been able to supply the information to the Sail Rankings Sub-Committee. It was agreed the Olympic Classes would receive the relevant list to confirm the events as soon as possible after the Annual Conference. The ISAF Events Administrator will keep the Sail Rankings Sub-committee up to date with this information.

6. ISAF Sailing Word Cup

The ISAF Events Manager gave an update on the 2010/2011 and 2011/2012 ISAF Sailing World Cup. The ISAF Events manager also reported on the implementation plans of the 2013-2016 ISAF Sailing World Cup.

7. Recommendations not based on submission

There were no recommendations not based on submissions for the Events Committee.

8. Single Ranking System

(a) Submission 110-11

The Sail Rankings Sub-committee considered submission 110-11 from the Chairman of the Events Committee about ISAF World Sailing Rankings – Regulation 27.1.

Recommendations to the Events Committee: Approve with the following amendment

In the line of 21.1.7 beginning with Olympic Class Continental Championships replace 'in conjunction with' with 'as part of'.

Delete 27.1.6 (d)

The Events Committee along with the Constitution Committee should look at using standard language for Continental windows, white windows, free windows and unrestricted windows etc.

9. Olympic Classes Results & Sailor IDs

The Sub-Committee received a verbal report from the ISAF Events Manager on Olympic Classes results and the ISAF website. The Sail Rankings Sub-Committee were advised that the ISAF Secretariat had introduced a results package to enable automatic results sharing with the scoring systems and the ISAF database. It was agreed the Sail Rankings Sub-Committee would work with both the ISAF Secretariat and the Organizers of these events to fully develop this results package.

10. Annual Report

The Sub-Committee noted the Chairman's report to the Chairman of the Events Committee on the activities of the Sail Rankings Sub-committee for the period 1 January to date.

11. Any Other Business

There being no further business the meeting was closed

Sail Rankings Sub-committee Agenda