



**The International Measurers Sub-committee met at 09:30 – 18:00 hours on Saturday 3 November 2012 at the Royal St George Yacht Club, Dun Laoghaire, Ireland**

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### Present:

Dimitris Dimou (GRE) Chairman

Nicola Sironi (ITA)

Antonio Cardona Espin (ESP) Vice-Chairman

Hyo-Kyung Jang (KOR)

Haluk Suntay (TUR)

Barry Johnson (AUS)

### Apologies

David Sprague (CAN) (at ICC meeting)

## 1. Welcome & Introductions

The Chairman opened the meeting

## 2. Minutes of the Previous Meeting

### (a) Minutes

The Committee note the minutes of the International Measurers Sub-committee meeting of 5 November 2011. The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

### (b) Minutes Matters Arising

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

## 3. Obituaries

There were no obituaries noted for the International Measurers during the period November 2011 and November 2012.

## 4. Strategy and Development

The Sub-committee discussed 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

The Chairman presented the latest report from the ROC working party. It was pointed out

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that the project was a big step forward: race officials will be able to compare their case to the provided examples, minimizing the need to refer to the ROC for a ruling, but it was also noted that specific examples for IMs need to be included as well.

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

The IMSC has run eleven seminars since 2009 with about 130 participants in total. The number of non-IMs between them is about the same as that of the existing IMs. That means there is a pool of trained people who can advance to the IM level in the next years. However, the IMSC must:

- i) Work closely with the Classes, helping them to recruit new IMs according to their needs and
- ii) identify promising candidates with the help of the seminar instructors. A number of young IMs and female IMs have been appointed in the last few years, hopefully with more to come soon

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

In the last 4 years the IMSC run Seminars and Clinics in all Continents except from Africa. Therefore Africa should be a target for clinics, and South America should be targeted for both clinics and seminars in view of the Olympic Games in 2016.

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

A short list of running projects and suggestions for 2013 will be prepared for the next IMSC. That may help make the transition from the present IMSC to the next smoother and easier

- (e) Coordination between Sub-committees (Did not discuss)

- (f) Linkage with coaches and athletes (Did not discuss)

- (g) Relationship between ROC and Equipment Committee, and their respective Sub-committees (Did not discuss)

- (h) Development of the Performance Reporting System (Did not discuss)

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

The IMSC believes that the current schedule works well and recommends keeping it as is

## 5. ISAF Regulations

- (a) Submission 008-12

The Committee consider Submission 008-12 from the Canadian Yachting Association about nomination and appointment process – Regulation 5.

Recommendation to the Council:

*The IMSC felt that for small committees a change of approx. 50% of their members every two years may have exactly the effect that this submission is trying to remove; it may be highly likely that the members to be changed will be the ones who are running certain projects or are in charge of important work in progress.*

- (b) Submission 014-12

The Committee considered Submission 014-12 from the Chairman of the Regional Games Committee about establishing an ISAF Technical Delegates Sub-committee.

Recommendation to the Council: No Opinion

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(c) Submission 015-12

The Committee considered Submission 015-12 from the Chairman of the Events Committee about bibs at ISAF events - Regulation 20.3.

Recommendation to the Council: No Opinion

(d) Submission 016-12

The Committee considered Submission 016-12 from US Sailing about advertising on rear competitor's supplied bibs at ISAF events - Regulation 20.3

Recommendation to the Council: No Opinion

(e) Submission 017-12

The Committee considered Submission 017-12 from the Executive Committee about Regulation 20.

Recommendation to the Council: No Opinion

(f) Submission 087-12

The Committee considered Submission 087-12 from the Executive Committee about new Regulation 25.7.6

Recommendation to the Council: No Opinion

(g) Submission 106-12

The Committee considered Submission 106-12 from the Chairman of the Race Officials Committee about Regulation 31.10.

Recommendation Council: Approve

(h) Submission 107-12

The Committee considered Submission 107-12 from the Chairman of the Race Officials Committee about regulation 33.11.1

Recommendation to Council: Approve

(i) Submission 108-12

The Committee considered Submission 108-12 from the Chairman of the Race Officials Committee about regulation 31.11.2

Recommendation to Council: Approve

(j) Submission 109-12

The Committee considered Submission 109-12 from the Chairman of the Race Officials Committee about regulation 31.13.3.

Recommendation to Council: Approve

(k) Submission 110-12

The Committee considered Submission 110-12 from the Chairman of the Race Officials Committee about regulation 31.14.1.

Recommendation to Council: Approve

## 6. International Measurers and Equipment Inspection

(a) Procedures

There was no discussion as there are no new developments to present.

**7. Guidelines of Principal Events**

It is recommended that the next IMSC should work more closely with the Classes to identify additional events that should be counted as principal for its purposes. That is especially important for the Rating systems.

**8. Performance Reporting System**

There were no discussions as there are no new developments to present.

**9. Conflict of Interest/Code of Conduct**

- (a) Conflict of Interest.

The Guidelines for the assessment of conflicts of interest were discussed under item 4(a).

- (b) Code for the Use of Social Media

A report from the Social Media Working Party IMSC representative was presented: specific guidelines are ready and all IMs should be informed as soon as these are made available on the ISAF website.

- (c) Code of Conduct

The existing document which is found in the IM Manual is up to date. There is no urgent need to review it.

**10. Major Events**

- (a) Olympic Sailing Competition

A short report from the Chairman was received. Three more of the Olympic Games ITOs were present during the discussion and added their views.

- (b) ISAF Sailing World Cup

Alain Champy, member of the Coaches Commission reported their view, which is to enforce tighter and better quality equipment inspection controls on the ISAF Sailing World Cup events. The IMSC supports that view and is ready to assist ISAF if asked in developing solutions to that direction.

**11. Race Officials Reporting Systems**

- (a) Online reporting system

For IJ and IRO is already online. It is hoped that once the new IM report forms are finalized, they can be adapted to the same online system.

**12. Key Areas for the IMSC**

- (a) Equipment Control Sub-Committee

There was no detailed discussion, but the feeling of the IMSC is that there can be better cooperation in the future and that's one high priority target for the next EQSC and IMSC.

- (b) Classes, MNAs

To Committee received an update on the working relationships between classes, MNAs and ISAF on measurement issues.

The general feeling is that the IMSC is working in the right way; however, the efforts must be intensified to help those classes who don't have any IMs or don't have enough to meet their real needs, and to organize more clinics for those MNAs who don't have well developed measurer/inspector programmes.

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- (c) Equipment Rules for Sailing

The Committee noted the 2013 – 2016 Equipment Rules of Sailing-

### 13. Seminar and Clinic Programme

- (a) IM Workshop, 1-2 November 2012.

The event was considered highly successful, with participation (about 60 persons) reaching the limit imposed by the venue. Very positive comments were received by the participants, and the general feeling is that this kind of events should be repeated every 3-4 years

- (b) Future Conferences

The last IM conference was held in 2007. Future plans depend on the ROC strategy and planning for all sub-committees.

- (c) Seminars and Clinics 2012

A presentation about the whole 2009-2012 program was given, detailing the work of the IMSC in that time frame. This will serve as a roadmap for the next IMSC to continue the work and the general plan in the next 4 years.

- (d) Plans for Seminars and Clinics 2013

At the moment there is only one application for a seminar, from India. As a seminar was run there in 2011, the IMSC feels that there is no need to go again in 2013, but the final decision should rest with the next IMSC. The main priority for 2013 should be to organize more clinics.

- (e) Entry System to ISAF Seminars and Clinics

There is a clear need to have experienced people attending the seminars. The next IMSC should investigate the possibility to impose certain requirements for those who can participate in seminars, such as prior participation to a clinic or equivalent event. The IMSC will monitor the other ROC subcommittees to have a common approach to the problem.

- (f) Seminar and Clinics Material

The priority is to organize an instructors meeting in 2013 where the existing materials and methods will be reviewed.

- (g) Budget

The expenditure of the seminar/clinic programme in 2012 and the budget approved by the Executive for 2013 were not circulated to the IMSC in time for discussion.

### 14. Appointment of Seminar Instructors

- (a) Appointments of IM Seminar Instructors

The list of IM of Seminar Instructors was discussed, and recommendations will be passed to the ROC. John Figgures (GBR) expressed his interest in becoming an instructor. The IMSC will consider this proposal in due time.

- (b) IM Seminar Instructors

This item was dealt with under item 14(a).

### 15. International Measurers Publications

A draft of the equipment inspection report from was presented, and the decision was to proceed as soon as possible with this project, in order to apply it for the 2013 season. The IMSC shall consult the ROC about possible ways to enforce the application of the form by all IMs who serve

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at principal or other events

### 16. Racing Rules Submissions

The Committee considered the following submissions proposing changes to the Racing Rules of Sailing:

Number	From	About
176-11	Danish Sailing Association	Rule 69
116-12	The Chairman of the Racing Rules Committee	Rule 41 - Outside help
117-12	The Chairman of the Racing Rules Committee	New Appendix SY - Superyacht Racing Rules
118-12	Canadian Yachting Association	New Case - Basic Principle, Sportsmanship and the Rules
119-12	Canadian Yachting Association	New Case - Rules 2, 62.1(d), 64.1
120-12	Royal Yachting Association	New Case - Rules 29.1, 62.1. Race Signals, X
121-12	Canadian Yachting Association	New Case - Rules 61.1(a), 63.5
122-12	Royal Yachting Association	New Case - Rule 61.2
123-12	Danish Sailing Association	New Case (A) - Rules 69, 69.2(c)
124-12	Danish Sailing Association	New Case (B) - Rules 69, 69.2(c)
125-12	The Chairman of the Racing Rules Committee	New Case - Rule 69.2(c)
126-12	The Chairman of the Racing Rules Committee	New Cases - Regulation 28,3,6
127-12	The Chairman of the Race Officials Committee	Restructure the Call Book for Match Racing to that of the Call Book for Team Racing
128-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix
129-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Align Formats
130-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1
131-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47
132-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split MR 4
133-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 9
134-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Amend Call UMP 17
135-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 20
136-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Call MR 43

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137-12	The Chairman of the Race Officials Committee	Call Book for Team Racing - Move Call D9 to Section E
138-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call E11
139-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Reject RR Call 2011.2
140-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call B8
141-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Amend TR Call M9

Please note on all of the above Submissions the IMSC has no opinion

### 17. ISAF Race Officials Uniforms

- (a) Update report

The chairman gave a verbal report on the situation. It was discovered that many IMs have not received the 2012 additional shirts and hats, mainly because they did not follow the registration procedures properly. There should be closer support by the IMSC/RO secretariat in 2013 to ensure that all of the IMs can receive their uniforms without problems.

### 18. Race Official Testing Process

Discussion concerning the following practices:

- (a) Management, control and distribution of the test

There is no need for changes in the existing system.

- (b) Re-sit guidelines

See Submission 109-12

- (c) Administration

No changes.

- (d) Providing feedback to candidates

The next IMSC should seek advice from the other ROC sub-committees about handling this issues.

### 19. Race Officials Committee Agenda

The Committee reviewed the Race Officials Committee agenda and the ROC Sub-Committee

### 20. Any Other Business

The Chairman asked all IMs and other interested parties to supply material for the future versions of the IM Manual. That applies especially to the rating systems which have joined the IM system recently.

### 21. Summary of Meeting

The Chairman closed the open session of the meeting thanking the observers

The meeting was closed to observers from the following item onwards.

**22. Race Officials Performance Investigations**

The Committee received a report from the chairman regarding investigations undertaken in accordance with Regulation 32.

**23. Race Officials Commendations**

There was no recommendations for ISAF commendations

**24. ISAF Race Officials Appointments**

The Committee considered the applications for the appointment to IM status, and the applications for renewal of status (previously circulated). Recommendations will be forwarded to the ROC.

**25. IM Test**

(a) IM Test

The Chairman presented a description of the test. The IMSC verified that there is no immediate need for reforms/modifications To discuss current IM tests.

(b) Test Administrators

The administrator team will remain as is for 2013.To discuss how to identify test administrators.

There being no further business, the meeting closed at 17:10