

## Class Rules Sub-committee Agenda



**The Class Rules Sub-committee will meet at 9:30 – 18:00 hours on Sunday 6 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico.**

***Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions and supporting papers on this agenda***

1. Opening of the Meeting	1	6. Class Rule Change Procedure and Working Process	2
2. Minutes of the Previous Meeting	1	7. Equipment Control Sub-committee	2
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5. Class & Championship Rules	2		

***SP = Supporting Paper***

***CM = Paper circulated to Committee Members only***

***TBC = To Be Circulated***

### **1. Opening of the Meeting**

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

#### **(a) Minutes**

To note the minutes of the Class Rules Sub-Committee meeting of 7 November 2010 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

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

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

### **3. Submissions**

#### **(a) Equipment Rules Interpretations**

To consider submission 055-11 from the International IRC Owners Association regarding Regulations 29.3.5 and 29.3.6 on Equipment Rules interpretations and to make a recommendation to the Equipment Committee.

#### **(b) The Equipment Rules of Sailing: C.2.3 Open Class Rules**

To consider submission 058-11 from the International 12 Metre Class Association regarding a recent 2.4 metre class rules interpretation concerning "open class rules" and its effect on In house certification.

**TBC**

#### **(c) ISAF Advertising Code – Regulation 20.7.1**

To note submission 011-11 from the Executive Committee regarding the ISAF Advertising Code.

#### **(d) ISAF Advertising Code – Regulation 20: Table 1, Events Advertising**

To note submission 012-11 from the Executive Committee regarding the ISAF Advertising Code.

#### **(e) ISAF Advertising Code – Regulation 20: Table 2**

To note submission 013-11 from the Executive Committee regarding the ISAF Advertising Code.

- (f) Regulation 10.5(h)

To note submission 054-11 from Royal Yachting Association regarding a class' requirements for maintaining ISAF Class status with regards the ISAF In-House Certification programme.

#### **4. Class Rules of New Classes Applying for ISAF Status**

The aim is to make a recommendation to the equipment committee on new ISAF classes compliance with ISAF regulations 26 in regards to the class rules.

- (a) RS100

To receive the proposed post-ISAF-adoption version of the class rules in the standard class rules format **TBC**

- (b) RS:One

To receive the proposed post-ISAF-adoption version of the class rules in the standard class rules format **TBC**

- (a) Elliott 6m

To receive the proposed post-ISAF-adoption version of the class rules in the standard class rules format **TBC**

- (b) Soto 40

To receive the proposed post-ISAF-adoption version of the class rules in the standard class rules format **TBC**

#### **5. Class & Championship Rules**

- (a) Championship Rules Working Party Report – Bill Abbott

To receive an update from the Working Party regarding Championship Rules in Class Rules **TBC**

#### **6. Class Rule Change Procedure and Working Process**

- (a) General Discussion

On the operation of the Class Rules Change procedure operated by the Sub-committee and developing any procedures document.

- (b) Class Rules Sub-committee – Terms of Reference

To note submission 002-11 from the Chairman of the Equipment Committee regarding the operating procedure of the Class Rules Sub-committee.

#### **7. Equipment Control Sub-committee**

The Equipment Control Sub-committee is responsible for producing the 'tools' used by the Class Rules Sub-committee. A verbal report from the Chairman of the Equipment Control Sub-committee highlighting the following working parties:

- (a) Standard Class Rules

- (b) Guide to Measurement
- (c) ERS Working Party

## **8. Reports & Opinions from Committees Members with Cross Representation**

A verbal report from representatives from other committees on new and existing items that may be of interest to the CRSC:

- |                                     |           |
|-------------------------------------|-----------|
| - Special Regulations Sub-committee | <b>RM</b> |
| - Equipment Control Sub-committee   | <b>DK</b> |
| - Oceanic and Offshore Committee    | <b>JG</b> |
| - ISAF Classes Committee and        | <b>MG</b> |
| - Racing Rules Committee            | <b>AS</b> |

## **9. Any other Business**