

Class Rules Sub-committee Agenda



The Class Rules Sub-committee will meet at 14:30 – 18:00 hours on Saturday 1st November 2014 at the Melia Palas Atenea Hotel, Palma de Mallorca.

Please refer to the ISAF website www.sailing.org for the details of the submissions and supporting papers on this agenda

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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 10 November 2013 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Minutes Matters Arising

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

3. ISAF Classes Development

(a) To consider a proposal by the Topcat K1 for an updated hull and sail plan. **SP**

(b) ISAF Class Review

To receive a report from the Secretariat for issues with complying with ISAF Regulation 10 or ISAF contractual requirements. A number of the issues are related to class rules.

4. Submissions

ISAF Regulations

(a) Regulation 22

To note submission 025-14 from the Executive Committee regarding the ISAF Classification Code.

(b) Regulation 15

To note submission 035-14 from the Chairman of the Constitution Committee regarding notices and submissions.

Equipment Rules of Sailing

(c) Introduction

To consider submission 059-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(d) **A.1 Class Rules**

To consider submission 060-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

Racing Rules of Sailing

(e) **Terminology – Definition of Boat**

To note submission 119-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of boat.

(f) **RRS 69.1(a) and RRS C1 – Definition of Competitor**

To consider submission 120-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of competitor.

(g) **Terminology – Definition of Vessel**

To note submission 125-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of vessel.

(h) **Rule 85**

To note submission 157-14 from the Koninklijk Nederlands Watersport Verbond regarding the inclusion of equipment inspector and measurer in rule 85

(i) **Rule 86.1(c)**

To note submission 159-14 from the Koninklijk Nederlands Watersport Verbond regarding which Class Rules may change the Racing Rules of Sailing.

5. Class Rules of New Classes Applying for ISAF Status

To make a recommendation to the Equipment Committee on new ISAF Classes' compliance with ISAF Regulation 10 in regards to the class rules of the VX One.

6. Class Rule Change Procedure and Developments

(a) **General Discussion**

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

(b) **Development of Example Class Rules**

On the creation of various example class rules to aid rule writers to come up with a consistent approach. Example of possible areas include: hiking / trapezing rules, outboard motors and modification, maintenance and repair.

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
- Equipment Control Sub-committee
- Oceanic and Offshore Committee
- ISAF Classes Committee and
- Racing Rules Committee

9. Any other Business