#### **Empirical Handicap Sub-committee Agenda**





Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

#### **AGENDA**

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### 1. Opening of the meeting

## 2. Minutes of the previous meeting

(a) Minutes

To note the minutes of the Empirical Handicap Sub-Committee meeting of 7 November 2010 (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. Status Report

To receive status reports:

- i) NORLYS Norway
- ii) LYS Sweden
- iii) USPHRF & North American
- iv) RYA Portsmouth Yardstick
- v) PHRF Argentina
- vi) HN France

# 4. Empirical Handicapping Worldwide

Overview of Empirical Handicapping worldwide. To discuss any progress made in collecting reliable information from other handicap systems used worldwide.

### 5. Standard Parameters and Notation for Description of Boats

(a) To note any progress made by the working party and to discuss the transfer of its responsibility to continue its development.

#### **Empirical Handicap Sub-Committee Agenda (cont.)**

# 6. Strategic Plan and Future Work

To receive a progress report about the following items:

- (a) The Chairman to give an overall update about the presence of handicap related issues in the ISAF website.
- (b) The Chairman to give an overall update of the progress made on the work plan and terms of reference.
- (c) Paul Ansfield to give a progress report about the feasibility of the forum to discuss handicap issues.
- (d) Daniel Pillons to give a progress report about the standard format
- (e) The Chairman to give a progress report about ways to improve communication of handicappers worldwide.
- (f) Plans for the future

## 7. Presentation of Special Topics

Members are invited to present items of interest

### 8. Listed Empirical Handicap Systems

### 9. Any Other Business