

Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Wednesday 5 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 on this agenda.

1. Opening of the Meeting	1	12. Equipment Inspection at ISAF Sailing World Cup	
2. Minutes of the Previous Meeting	1	Events	6
3. World Sailing Speed Record Council	1	13. Equipment Rules of Sailing	6
4. Applications for ISAF Class Status	1	14. Reports & Opinions of Equipment Committee	
5. Review of ISAF Class Associations	1	Sub-committees	6
6. Submissions	2	15. Reports & Opinions of Committees with Cross	
7. Youth Multihull Event Equipment Evaluation	5	Representation	6
8. Universal Measurement System	5	16. Annual Report	6
9. Evolution of Olympic Equipment	5	17. Any other Business	6
10. Supplied Equipment at ISAF Events	5		
11. Role of Measurers and Equipment Inspectors	5		

SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Equipment Committee meeting of 8 May 2014 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Minutes Matters Arising

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

3. World Sailing Speed Record Council

To receive a report from the World Sailing Speed Record Council

SP

4. Applications for ISAF Class Status

(a) VX One

i) To note the application from the VX One Class regarding ISAF Class status and make a recommendation to Council.

SP

ii) To note the VX One Class Rules

iii) To note the VX One Worldwide Distribution List

iv) To note the VX One Constitution

5. Review of ISAF Class Associations

(a) Platu 25 Class

SP

Under review for not having a signed agreement and for non-payment of all fees due on boats built in accordance with Regulation 10.3.

(b) ISAF Class Review

To receive a report from the Secretariat for issues with complying with ISAF Regulation 10 or ISAF contractual requirements.

CM

Equipment Committee Agenda (cont.)

- (c) ISAF Class Status Review Working Party

To receive a verbal report from the Chairman of the ISAF Class Status Review Working Party.

SP

DB

6. Submissions

ISAF Regulations

- (a) New Regulations 5.1(c) and 6.4, Changes to Current Regulations and Articles

To note submission 001-14 from the Executive Committee regarding International Association For Disabled Sailing IFDS Merger With ISAF.

- (b) Regulation 22

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

- (c) Regulation 15

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

- (d) New Regulation 23.1.8

To note submission 086-14 from the Executive Committee regarding the voting process for Olympic Events and Equipment.

Advertising Code

- (e) Regulation 20.4.1.4

To note submission 010-14 from the Chairman of the Constitution Committee regarding the ISAF Advertising Code.

- (f) Regulation 20 - Advertising on Jib of Olympic Class Boats

To note submission 011-14 from the International 49er Class Association regarding the ISAF Advertising Code.

Equipment Rules of Sailing

- (g) 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.

- (h) 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.

- (i) B.1.1 Mast Upper Limit Mark

To consider submission 061-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (j) C.4.2 Certification Measurement

To consider submission 062-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

Equipment Committee Agenda (cont.)

- (k) C.6.3(e)(iv) Variable Ballast
To consider submission 063-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (l) F.1.2 Rig Configuration
To consider submission 064-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (m) F.1.3 Spar & F.1.4 Spar types
To consider submission 065-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (n) F.1.7(a) Standing Rigging
To consider submission 066-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (o) F.1.7(a)(iii) Forestay
To consider submission 067-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (p) F.6.1(b) Foretriangle Height
To consider submission 068-14 from the Offshore Racing Congress regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (q) G.1.4(b) Ply
To consider submission 069-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (r) G.5.4 Upper Leech Point
To consider submission 070-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (s) G.5.9 Upper Luff Point
To consider submission 071-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (t) G.6.2 Secondary Reinforcement
To consider submission 072-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (u) G.7.7 Upper Width
To consider submission 073-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

Equipment Committee Agenda (cont.)

- (v) Subsection B – G.5.4 Upper Leech Point
To consider submission 074-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (w) Subsection B – G.5.7, G.5.8 & G.5.9
To consider submission 075-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (x) Subsection B – G.7.9 Diagonals
To consider submission 076-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (y) Appendix A
To consider submission 077-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

Racing Rules of Sailing

- (z) Terminology – Definition of Boat
To note submission 119-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of boat.
- (aa) 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.
- (bb) Terminology – Definition of Vessel
To note submission 125-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of vessel.
- (cc) Rule 85
To note submission 157-14 from the Koninklijk Nederlands Watersport Verbond regarding the inclusion of equipment inspector and measurer in rule 85
- (dd) 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.

Olympic Sailing Competition

- (ee) 2016 Olympic Sailing Competition
To consider submission 055-14 from the Confederação Brasileira de Vela regarding the distribution of supplied equipment and make a recommendation to Council.
- (ff) 2016 Olympic Sailing Competition
To consider submission 056-14 from the Confederação Brasileira de Vela regarding making all changes of equipment used during the Olympic Sailing Competition to be made public and make a recommendation to Council.

Equipment Committee Agenda (cont.)

(gg) 2016 Olympic Sailing Competition

To consider submission 057-14 from the Confederação Brasileira de Vela regarding allowing RS:X sailors to use their own equipment at the Olympic Sailing Competition and make a recommendation to Council.

(hh) 2016 Olympic Sailing Competition

To consider submission 058-14 from the Federacion Francais de Voile regarding allowing RS:X sailors to use their own equipment at the Olympic Sailing Competition and make a recommendation to Council.

ISAF Youth Sailing World Championships

(ii) Byte CII, Girl's One Person Dinghy - Regulation 24.4.9

To note submission 087-14-14 from the International Byte Class Association regarding classes for the ISAF Youth Sailing World Championship.

(jj) Byte CII, Girl's and Boy's One Person Dinghy - Regulation 24.4.9.

To note submission 088-14-14 from the International Byte Class Association regarding classes for the ISAF Youth Sailing World Championship.

(kk) Regulation 24.4.9.

To note submission 089-14-14 from the SL16 International Class Association regarding classes for the ISAF Youth Sailing World Championship.

(ll) Regulation 24.4.9: Open Multihull.

To note submission 090-14-14 from the Chairman of the Events Committee regarding classes for the ISAF Youth Sailing World Championship.

7. Youth Multihull Event Equipment Evaluation

(a) To receive an update on the Equipment Evaluation for the Youth Multihull Event

(b) To receive any recommendations

8. Universal Measurement System

(a) To receive a report from the Universal Measurement System Working Party

SP SH

(b) To receive any recommendations

9. Evolution of Olympic Equipment

To discuss the Evolution of Olympic Equipment

CM DK

10. Supplied Equipment at ISAF Events

To receive an update on supplied equipment at ISAF events and discuss options for future events.

11. Role of Measurers and Equipment Inspectors

KA

To consider the role of measurers and equipment inspectors in the national and international ISAF framework.

Equipment Committee Agenda (cont.)

12. Equipment Inspection at ISAF Sailing World Cup Events

To discuss equipment inspection at the ISAF Sailing World Cup events.

13. Equipment Rules of Sailing

To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the ISAF Equipment Rules of Sailing Working Party

JD

14. Reports & Opinions of Equipment Committee Sub-committees

(a) Equipment Control Sub-committee

JD

To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions.

(b) Class Rules Sub-committee

BA

To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.

15. Reports & Opinions of Committees with Cross Representation

(a) Special Regulations Sub-committee

WA

To receive a verbal report from the Chairman of the Special Regulations Sub-committee.

(b) Oceanic & Offshore Committee

SH

To receive a report from the Oceanic & Offshore Committee representative.

16. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2014 to 31 December 2014

KA

17. Any other Business