

Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Tuesday 10 November 2009 at the Paradise Hotel, Busan, South Korea

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

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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 25 April 2009 (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. World Sailing Speed Record Council

SP

(a) To receive a report from the World Sailing Speed Record Council

4. Applications for ISAF International Status

RT/HT

(a) One Metre Class

TBC

i) To consider the application from the One Metre Class regarding International status and make a recommendation to Council.

ii) To note the One Metre Class Rules

iii) To note the One Metre Worldwide Distribution List

iv) To note the One Metre Constitution

(b) RS Tera Class

SP

i) To consider the application from the RS Tera Class to upgrade from Recognised to International Status and make a recommendation to Council.

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- ii) To note the RS Tera Worldwide Distribution List
- (c) Maxi Class **TBC**
 - i) To consider the application from the Maxi Class regarding International status and make a recommendation to Council.
 - ii) To note the Maxi Class Rules
 - iii) To note the Maxi Worldwide Distribution List
 - iv) To note the Maxi Class Constitution

5. Applications for ISAF Recognised Status **RT**

- (a) Laser Vago **SP**
 - i) To consider the application from the Laser Vago Class regarding Recognised status and make a recommendation to Council.
 - ii) To note the Laser Vago Class Rules
 - iii) To note the Laser Vago Worldwide Distribution List
 - iv) To note the Laser Vago Constitution
- (b) RS 500 Class **SP**
 - i) To consider the application from the RS 500 Class regarding Recognised status and make a recommendation to Council.
 - ii) To note the RS 500 Class Rules
 - iii) To note the RS 500 Worldwide Distribution List
 - iv) To note the RS 500 Constitution
- (c) RC44 Class **SP**
 - i) To consider the application from the RC44 Class regarding Recognised status and make a recommendation to Council.
 - ii) To note the RC44 Class Rules
 - iii) To note the RC44 Worldwide Distribution List
 - iv) To note the RC44 Constitution
- (d) Kona One Design Class **SP**
 - i) To consider the application from the Kona One Design Class regarding Recognised status and make a recommendation to Council.
 - ii) To note the Kona One Design Class Rules
 - iii) To note the Kona One Design Worldwide Distribution List
 - iv) To note the Kona One Design Constitution
- (e) Class 40 **TBC**
 - i) To consider the application from the Class 40 regarding Recognised status and make a recommendation to Council.
 - ii) To note the Class 40 Class Rules
 - iii) To note the Class 40 Worldwide Distribution List

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- iv) To note the Class 40 Constitution

6. Review of ISAF Class Status

CM

JS/RT

- (a) International Nacra F-18 Catamaran Class
Under review for non-payment of fees on new boats built.
To consider the Nacra Infusion
- (b) International A-Class Catamaran
Under review for non-payment of fees on new boats built.
- (c) International Vaurien Class
Under review for non-payment of fees on new boats built.
- (d) Micro Class
Under review for non-payment of fees on new boats built.

7. Future Planning

TBC

To discuss the future strategy of Equipment policy

8. Submissions

Equipment Evaluation and Selection

- (a) High Performance 2 Person Women's Trial
To receive submission 070-09 from the Danish Sailing Federation regarding a further High Performance 2 person women's evaluation event and make a recommendation to Council.
- (b) High Performance 2 Person Women's Trial
To receive submission 071-09 from the Royal Yachting Association regarding a further High Performance 2 person women's evaluation event and make a recommendation to Council.
- (c) Windsurfing Equipment Evaluation
To receive submission 072-09 from the International Funboard Class Association regarding an evaluation of equipment available for the windsurfing event in the Olympic regatta and make a recommendation to Council.
- (d) Selection of Windsurfing Equipment
To note submission 083-09 from the Polish Yachting Association regarding a working party to support selection of Windsurfing Equipment for the 2016 Olympic Sailing Competition.
- (e) Selection of Equipment for 2016 Olympic Sailing Competition
To note submission 084-09 from the International Laser Class Association regarding selection of the Laser and Laser Radial as the equipment for the 2016 Olympic Sailing Competition under regulation 16.1.1(d).

Advertising Code

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(f) Advertising Code

To note submission 011-09 from the Executive Committee regarding the removal of redundant definitions and a proposed amended regulation 20, advertising code.

(g) Advertising Code – Classes and Rating Systems

To note submission 013-09 from the Executive Committee regarding the addition of regulation 20.5.8 to include the responsibilities of a National Class Association when entering into a sponsorship contract.

(h) Advertising Code – Advertising Code – Supplementary Entry Fee

To note submission 015-09 from the Executive Committee regarding the addition of regulation 20.8.3 to permit variable entry fees for boats carrying advertising.

ISAF Regulation 26

(i) Amendment to Regulation 26.3(c)

To receive submission 027-09 from the Executive Committee regarding ISAF plaque fee calculations and make a recommendation to Council.

(j) Amendment to Regulation 26

To receive submission 075-09 from the Chairman of the Equipment Committee regarding class rule changes and interpretations and make a recommendation to Council.

Tracking Systems

(k) Suggested Tracking System, Controlling of Starting Line and the Course

To note submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation regarding an invitation to tender and mandatory use of tracking systems for Olympic and ISAF events.

(l) Tracking System (SWC and Grade 1/2)

To note submission 088-09 from the Deutscher Segler-Verband (DSV) regarding Introduction of standards for the usage of tracking systems for tracking and race management.

(m) Tracking System

To note submission 089-09 from the Polish Yachting Association regarding prescribing mandatory use of a tracking system for ISAF Events including ISAF Sailing World Cup Events.

Racing Rules of Sailing

(n) RRS 87 Changes to Class Rules

To note submission 142-09 from the Royal Netherlands Yachting Union regarding RRS 87, changes of the Class Rules within the notice of race and sailing instructions.

(o) RRS 87 Changes to Class Rules

To note submission 143-09 from the Royal Netherlands Yachting Union regarding RRS 87, changes of the Class Rules within the sailing

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instructions by a national class association.

(p) **RRS 87 Changes to Class Rules**

To note submission 144-09 from the Royal Netherlands Yachting Union regarding RRS 87, changes of the Class Rules within the sailing instructions with permission of the class rules authority as opposed to the class association.

(q) **RRS G1.2 Specification Identification on Sails**

To note submission 151-09 from the Royal Netherlands Yachting Union regarding RRS G1.2 to include the requirement for sail numbers to be contrasting to the colour of the sail.

9. Submissions Deferred from the November 2008 Council Meetings

(a) **2016 Olympic Sailing Competition - Events**

To note submission 084-08 from the Fédération Française de Voile regarding events for the 2016 Olympic Sailing Competition.

(b) **Olympic Sailing Competition - Equipment**

To note submission 085-08 from the International Formula 18 Class Association regarding equipment used at the Olympic Sailing Competition.

(c) **Olympic Sailing Competition - Events**

To note submission 086-08 from the International Dart 18 Class Association regarding events to be permanently included in the Olympic Sailing Competition.

(d) **Olympic Sailing Competition - Events**

To note submission 087-08 from US Sailing regarding events to be included in the 2016, 2020 and 2024 Olympic Sailing Competition.

(e) **2016 Olympic Sailing Competition - Events**

To note submission 088-08 from the International Tornado Class Association regarding events at the Olympic Sailing Competition.

10. Regulations Regarding ISAF Classes & World Championship

CM

To receive a report from the joint Events and Equipment Committee Working Party and to review whether to make submissions to amend, simplify and update the Regulations 18 and 26 in 2010.

11. Championship Rules

(a) **To receive a verbal report from the Chairman of the Championship Rules Working Party.**

(b) **To receive a supporting paper by the Star Class on the use of coach boats at events.**

SP

12. Equipment Rules of Sailing

To receive a verbal report from the Chairman of the Equipment Control Sub-committee.

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- 13. Standard Parameters & Notations for Descriptions of Boats** **SP**
To receive an update from the Working Party regarding Standard Parameters & Notations for Descriptions of Boats.
- 14. In-House Certification** **SP RT**
To receive a report on the In-House Certification program. www.sailing.org/ihc
- 15. Equipment and Event Equipment Inspection Policy** **TBC**
To receive a report from the Chairman regarding Event Equipment Inspection Policy
- 16. Reports & Opinions of Equipment Committee Sub-committees**
- (a) Equipment Control Sub-committee **TBC**
To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions.
- (b) Class Rules Sub-committee
To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.
- 17. Reports & Opinions of Committees with Cross Representation** **TBC**
- (a) Special Regulations Sub-committee
To receive a verbal report from the Chairman of the Special Regulations Sub-committee not based on submissions.
- (b) Oceanic & Offshore Committee
To receive a verbal report from the Chairman of the Oceanic & Offshore Committee not based on submissions.
- (c) Disabled Sailing
To receive a verbal report from the Disabled Sailing representative not based on submissions.
- 18. Annual Report** **TBC**
To receive a draft report from the Committee Chairman covering the period 1 January 2009 to 31 December 2009
- 19. Any other Business**