

Equipment Committee Agenda



The Equipment Committee will meet at 09:00 – 18:00 hours on Tuesday 9 November 2010 at the Divani Caravel Hotel, Athens, Greece.

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

1. Opening of the Meeting	1	11. Championship Rules	9
2. Minutes of the Previous Meeting	1	12. In-House Certification	9
3. World Sailing Speed Record Council	1	13. Equipment and Event Equipment Inspection Policy	9
4. Applications for ISAF International Status	1	14. Policy of Evolution of Olympic Equipment	9
5. Applications for ISAF Recognised Status	2	15. Reports & Opinions of Equipment Committee Sub-committees	9
6. Review of ISAF Class Status	2	16. Reports & Opinions of Committees with Cross Representation	10
7. Olympic Commission Report	3	17. Annual Report	10
8. Submissions	3	18. Any other Business	10
9. Submissions Deferred from the November 2009 Council Meetings	8		
10. Submissions Deferred from the November 2008 Council Meetings	9		

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 10 November 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) Nacra Infusion Class

SP

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

ii) To note the Nacra Infusion Class Rules

iii) To note the Nacra Infusion Worldwide Distribution List

iv) To note the Nacra Infusion Constitution

(b) Formula 16 Class

SP

i) To consider the application from the Formula 16 Class regarding International Status and make a recommendation to Council.

Equipment Committee Agenda (cont.)

- ii) To note the Formula 16 Class Rules
- iii) To note the Formula 16 Worldwide Distribution List
- iv) To note the Formula 16 Constitution

(c) Maxi Class

SP

- 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

5. Applications for ISAF Recognised Status

RT

(a) 29erXX

SP

- i) To consider the application from the 29erXX Class regarding Recognised status and make a recommendation to Council.
- ii) To note the 29erXX Class Rules
- iii) To note the 29erXX Worldwide Distribution List
- iv) To note the 29erXX Constitution

(b) Hobie Wildcat Class

- i) To consider the application from the Hobie Wildcat Class regarding Recognised status and make a recommendation to Council.
- ii) To note the Hobie Wildcat Class Rules
- iii) To note the Hobie Wildcat Worldwide Distribution List
- iv) To note the Hobie Wildcat Constitution

SP

(c) Viper Class

SP

- i) To consider the application from the Viper Class regarding Recognised status and make a recommendation to Council.
- ii) To note the Viper Class Rules
- iii) To note the Viper Worldwide Distribution List
- iv) To note the Viper Constitution

(d) 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

6. Review of ISAF Class Status

CM

JS/RT

(a) Laser SB3 Class

Under review for not having a signed agreement in accordance with ISAF Regulation 26.

(b) Laser Vago

Under review for not having a signed agreement in accordance with ISAF Regulation 26.

Equipment Committee Agenda (cont.)

(c) International 11m Class

Under review for non-payment of fees on new boats built and no signed agreement in accordance with ISAF Regulation 26.

(d) X-99 Class

Under review for failing to meet the distribution requirements of ISAF Regulation 26.

(e) 2.4mR Class

To review the request for a One Design version of the class based on the Norlin Mk 3.

7. Olympic Commission Report

CM

To receive a verbal report from the Chairman of the Equipment Committee on the progress of the Olympic Commission to date.

8. Submissions

Administration

(a) Equipment Committee Terms of Reference

To note submission 008-10 from the Chairman of the Equipment Committee regarding the Equipment Committee Terms of Reference.

Advertising Code

(b) ISAF Advertising Code – Regulation 20

To note submission 015-10 from the Executive Committee regarding the ISAF Advertising Code.

(c) ISAF Advertising Code – Sail Stickers for Sailor Identification

To note submission 017-10 from the International 470 Class Association to allow each Olympic Class to have a space reserved on the sailors' sails for a national flag or a national flag and sailors' names.

ISAF Regulations 18 & 26

(d) Class World Championship Regulations – Restructure of Regulations 18 and 26

To receive submission 064-10 from the Chairman of the Equipment Committee and the Chairman of the Events Committee regarding the restructuring of Regulations 18 and 26 and make a recommendation to Council.

(e) Class World Championship Regulations – World Championship Requirements

To receive submission 065-10 from the Chairmen of the Equipment Committee and the Events Committee regarding participation requirements at World Championships and make a recommendation to Council.

(f) Designation as an International or Recognized Class

To note submission 134-10 from the Chairman of the Oceanic & Offshore Committee regarding proposed changes to Regulation 26.2

Equipment Committee Agenda (cont.)

that allow the Oceanic & Offshore Committee to make recommendations on offshore boats gaining ISAF Class status.

Equipment Rules of Sailing

(g) Equipment Rules Administration

To note submission 009-10 from the Chairman of the Equipment Committee regarding Regulations 15 and 32 on Equipment Rules administration.

(h) The Equipment Rules of Sailing: Introduction – Preamble

To receive submission 067-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(i) The Equipment Rules of Sailing: Introduction – Terminology

To receive submission 068-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(j) The Equipment Rules of Sailing: Introduction – Status

To receive submission 069-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(k) The Equipment Rules of Sailing: Introduction – Applicability

To receive submission 070-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(l) The Equipment Rules of Sailing: Introduction – Changes

To receive submission 071-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(m) The Equipment Rules of Sailing: Part 1 – USE OF EQUIPMENT and new APPENDIX 1

To receive submission 072-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(n) The Equipment Rules of Sailing: B.10 CENTRE OF GRAVITY

To receive submission 073-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(o) The Equipment Rules of Sailing: New B.1 – POSITION OF EQUIPMENT

To receive submission 074-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(p) The Equipment Rules of Sailing: C.2.1 Class Rules

To receive submission 075-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of

Equipment Committee Agenda (cont.)

Sailing and to make a recommendation to Council.

- (q) The Equipment Rules of Sailing: C.3.2 Certify

To receive submission 076-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (r) The Equipment Rules of Sailing: C.3.3 Certificate

To receive submission 077-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (s) The Equipment Rules of Sailing: C.3.4 Certification Mark

To receive submission 078-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (t) The Equipment Rules of Sailing: C.4.4 Official Measurer

To receive submission 079-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (u) The Equipment Rules of Sailing: C.5.4 Personal Floatation Device

To receive submission 080-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (v) The Equipment Rules of Sailing: C.6.1 Boat

To receive submission 081-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (w) The Equipment Rules of Sailing: F.1.4 Spar Types

To receive submission 082-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (x) The Equipment Rules of Sailing: G.1.3 Sail Types

To receive submission 083-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (y) The Equipment Rules of Sailing: G.1.4(b) Ply

To receive submission 084-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (z) The Equipment Rules of Sailing: G.1.4(m) Windows

To receive submission 085-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (aa) The Equipment Rules of Sailing: G.3 SAIL CORNERS

To receive submission 086-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of

Equipment Committee Agenda (cont.)

Sailing and to make a recommendation to Council.

(bb) The Equipment Rules of Sailing: H.1 CERTIFICATION CONTROL

To receive submission 087-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(cc) The Equipment Rules of Sailing: H.5.1 Conditions of Sail

To receive submission 088-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(dd) The Equipment Rules of Sailing: H.5.3 Excluding Attachments

To receive submission 089-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

Olympic Events and Equipment

(ee) 49er Gennakers for use at the 2012 Olympic Sailing Competition

To receive submission 066-10 from the Chairman of the Equipment Committee regarding the use of national flag gennakers for the 49er class at the Olympic Sailing Competition and make a recommendation to Council.

(ff) ISAF Olympic Events and Equipment Decisions

To note submission 096-10 from the Executive Committee based on the recommendation of the Olympic Commission regarding changes to Regulation 16.1 based on the report from the Olympic Commission.

(gg) Event and Equipment Decisions for the 2016 Olympic Sailing Competition

To note submission 097-10 from the Executive Committee based on the recommendation of the Olympic Commission regarding additions to Regulation 16.1 based on the report from the Olympic Commission.

(hh) Olympic Events 2016

To note submission 099-10 from the Ministry of Sport Affairs – Oman regarding the inclusion of a multihull event in the 2016 Olympic Sailing Competition

(ii) Multihull in the 2016 Olympic Sailing Competition

To note submission 100-10 from South African Sailing regarding the inclusion of a multihull event in the 2016 Olympic Sailing Competition.

(jj) Equipment for the Olympic Sailing Competition

To note submission 101-10 from the International Formula 18 Class Association regarding the inclusion of a multihull event in the Olympic Sailing Competition.

(kk) Classes and Equipment for the Olympic Sailing Competition

To note submission 103-10 from the International Kiteboarding Association regarding proposed changes to Regulation 16.1.1(c) and the selection of equipment for the Olympic Sailing Competition based on the suitability for the chosen venue.

Equipment Committee Agenda (cont.)

(ll) Classes and Equipment for the Olympic Sailing Competition

To note submission 104-10 from the International Kiteboarding Association regarding changes to Regulation 16.1.6 and the selection of equipment for the Olympic Sailing Competition.

(mm) Classes and Equipment for the Olympic Sailing Competition

To note submission 105-10 from the International Kiteboarding Association regarding the inclusion of a men and women's Kiteboarding event in the 2016 Olympic Sailing Competition.

World Championships

(nn) ISAF Sailing World Championships

To note submission 106-10 from the Executive Committee based on the recommendation of the Olympic Commission regarding proposed changes to Regulation 17.2.1 and qualification events for the Olympic Sailing Competition.

(oo) Class World Championships for Olympic Classes

To note submission 112-10 from the Executive Committee based on the recommendation of the Olympic Commission regarding the rights of Olympic Classes to hold an open Class World Championship.

(pp) World Championships of the Olympic Classes

To note submission 113-10 from US Sailing regarding proposed changes to Regulation 18.2 and the rights of Olympic Classes to hold a World Championship in the year of the Olympic Sailing Competition.

(qq) ISAF Classes World Championships

To note submission 116-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, RS:X Class Association and the International Star Class Yacht Racing Association regarding ISAF Classes eligibility to hold a Class World Championship.

ISAF Sailing World Cup

(rr) ISAF Sailing World Cup

To note submission 109-10 from the Executive Committee based on the recommendation of the Olympic Commission regarding the introduction of new Regulation 17.3 concerning the ISAF Sailing World Cup.

(ss) Sailing World Cup Hosts 2013-2016

To note submission 110-10 from US Sailing regarding proposed changes to the ISAF Sailing World Cup venues in forthcoming years.

(tt) World Sailing Rankings

To note submission 117-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, RS:X Class Association and the International Star Class Yacht Racing Association regarding proposed changes to the sailing rankings system based on the ISAF Sailing World Cup results.

Equipment Committee Agenda (cont.)

(uu) ISAF Sailing World Cup Events

To note submission 146-10 from the International RS:X Class Association regarding International Jury decisions in respect of class rule infringements at events.

Racing Rules of Sailing

(vv) Racing Rules of Sailing – APPENDIX B

To note submission 186-10 from the Chairman of the Windsurfing and Kiteboarding Committee regarding proposed changes to RRS Appendix B, especially with regards the proposed change to B2.1 (f) and additional weight that may be carried.

9. Submissions Deferred from the November 2009 Council Meetings

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) Classes and Equipment for the Youth Olympic Sailing Competition

To note submission 094-09 from the Federación Argentina de Yachting and the Yacht Club Ypacarai regarding the selection policy for equipment to be used at future Youth Olympic Sailing Competitions.

Tracking

(f) 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.

(g) 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

Equipment Committee Agenda (cont.)

for tracking and race management.

(h) 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.

10. 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.

11. Championship Rules

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

BA

12. In-House Certification

To note the ISAF In-House Certification Seminar held on 5 November.

RT

13. Equipment and Event Equipment Inspection Policy

To receive a paper regarding Event Equipment Inspection Policy

TBC

14. Policy of Evolution of Olympic Equipment

To receive a discussion paper regarding the Evolution of Olympic Equipment

TBC

15. Reports & Opinions of Equipment Committee Sub-committees

(a) Equipment Control Sub-committee

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

(b) Class Rules Sub-committee

Equipment Committee Agenda (cont.)

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

16. Reports & Opinions of Committees with Cross Representation

(a) Special Regulations Sub-committee

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

(b) Oceanic & Offshore Committee

To receive a verbal report from the Chairman of the Oceanic & Offshore Committee.

17. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2010 to 31 December 2010 **TBC**

18. Any other Business