

## **EQUIPMENT COMMITTEE**



WILL MEET AT 0930 – 1800 HOURS ON SATURDAY 25<sup>th</sup> APRIL 2009  
AT THE ISAF SECRETARIAT, ARIADNE HOUSE, TOWN QUAY,  
SOUTHAMPTON, UNITED KINGDOM

*Please refer to the ISAF website, [www.sailing.org](http://www.sailing.org) for the details of the submissions and supporting papers on this agenda.*

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#### **1. WELCOME TO NEW COMMITTEE MEMBERS**

An introduction and welcome to new members of the Committee.

#### **2. MINUTES OF THE PREVIOUS MEETING**

##### **(a) Minutes**

To note the minutes of the Equipment Committee meeting of 11 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

##### **(b) Matters arising**

###### **(i) Minute 2(a) World Sailing Speed Record Council – Kite-Boarding**

To note Executive Committee minute 2(a) from February 2009:  
“The Secretary General advised that a Kite-boarder was now the holder of the World Speed Record.”

###### **(ii) Submission 002-08 - Equipment Committee Terms of Reference**

To note the November 2008 Council Minute:  
“Council noted that the Executive Committee had withdrawn Submission 002-08.”

###### **(iii) Item 6 - Submission 148-08 – RRS 50.4 Headsail Definition**

To note the November 2008 Council Minute:

###### **“ Decision**

**Council rejected Submission 148-08. (2 in favour, 32 against, 1 abstain)**

Council noted the recommendation of the Racing Rules Committee: “The RRC recommends that a joint working party, consisting of members of the Racing Rules and Equipment Committees, be formed to continue the work started with this submission and to develop submissions as necessary on other rules of interest to both Committees.”

## **EQUIPMENT COMMITTEE (CONT).**

- (iv) To consider any matters arising (not covered elsewhere on this agenda).

### **3. APPLICATION FOR ISAF INTERNATIONAL CLASS STATUS**

(a) Maxi Class

To receive an update on deferred application from the International Maxi Class Association.

**SP**

### **4. APPLICATION FOR ISAF RECOGNISED CLASS STATUS**

(a) Class 40

To receive an application for Recognised Status from Class 40 Association.

**SP**

(b) Formula 16 catamaran

To receive an updated application for Recognised Status from the Formula 16 Class Association.

**SP**

### **5. OLYMPIC COMPETITION 2012**

(a) Womens Match Racing Equipment

To receive an update from the ISAF Technical Department regarding the Elliott 6m production, equipment policy and distribution plans.

**TBC**

(b) 11<sup>th</sup> Medal

(i) To receive an update on the ISAF request to the IOC for an 11<sup>th</sup> medal event. At the February 2009 ISAF Executive Committee meeting it was noted that an IOC decision would probably be made in August 2009.

(ii) Equipment considerations for a possible 11<sup>th</sup> medal event.

(c) ISAF Olympic Classes Agreement

(i) To receive a paper summarising the compliance of the Olympic classes with the sections of the ISAF Olympic Classes Agreement relevant to the Equipment Committee.

**TBC**

(ii) To consider a recommendation to Council.

### **6. CLASS RULES AND CHAMPIONSHIP REGULATIONS**

(a) Deferred Submission 065-07 Class Rules of ISAF and National Classes

To note that the ISAF Council November 2008 meeting, approved the submission which states:

“ ISAF shall require all ISAF Classes to clearly separate any ‘Championship Rules’ or ‘Championship Conditions’ from their Class Rules.

ISAF should ask all national authorities to require national classes to clearly separate any ‘Championship Rules’ or ‘Championship Conditions’ from their Class Rules. “

## **EQUIPMENT COMMITTEE (CONT).**

- (b) Implementation of submission 065-07

To consider the implementation of submission 065-07.

### **7. EQUIPMENT CONTROL POLICY AND CERTIFICATION**

- (a) In-House Certification

**TBC**

To note developments on the In-House Certification program.

[www.sailing.org/ihc](http://www.sailing.org/ihc)

- (b) Web-based Certification

**TBC**

To note developments regarding the proposed web-based certification scheme.

- (c) Equipment Control Policy at Multi-Class Events (e.g. Sailing World Cup)

To consider:

- (i) Equipment control policy at ISAF Sailing World Cup Events
- (ii) Training of equipment inspectors for multi-class events

- (d) Manuals

An overview of existing and planned ISAF manuals, International Measurers Manual, Certification Manual, Equipment Control Manual

### **8. REVIEW OF INTERNATIONAL & RECOGNISED CLASSES**

- (a) Review of ISAF Classes

**TBC**

- (i) To receive a summary of class reports.
- (ii) To consider any recommendations to Council

- (b) ISAF Regulations 18 and 26

To receive a paper by the ISAF Technical Department regarding a review in relation to ISAF Classes of Regulation 18 (ISAF and Other Events) and Regulation 26 (ISAF International and Recognised Classes)

### **9. STANDARD NOTATIONS AND PARAMETERS**

To review the progress of the Working Party proposals.

### **10. ROLLING 4 YEAR PLAN OF OBJECTIVES AND STRATEGIC PLAN**

To consider a 4 year plan of Objectives for the Committee.

### **11. ANY OTHER BUSINESS**

SP = Supporting Paper attached CM = Circulated to Committee Members Only