

Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Friday April 23 2010 at the Marie Annexe, Marina, Hyeres, France

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 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. Applications for ISAF International Status

SP

HT

(a) Formula 16. note: may only reach Recognized status

- i) To consider the application from the Formula 16 Class regarding International Class status and make a recommendation to Council.
- ii) To note the Formula 16 Class Rules
- iii) To note the Formula 16 Worldwide Distribution List. note: may only reach Recognized status
- iv) To note the Formula 16 Constitution

(b) Hobie Wildcat

- i) To consider the application from the Hobie Wildcat Class regarding International Class 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

Equipment Committee Agenda (cont.)

- (c) Nacra Infusion
 - i) To consider the application from the Nacra Infusion Class regarding International Class 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

4. Applications for ISAF Recognised Status

- (a) None

5. Submissions

- (a) None at the time of publishing the agenda.

6. Deferred Submissions for May 2010 (this meeting)

From November 2008

- (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.

From November 2009

- (f) Selection of Windsurfing Equipment

To receive submission 083-09 from the Polish Yachting Association regarding a working party to support selection of Windsurfing Equipment for the 2016 Olympic Sailing Competition and make a recommendation to Council.

7. Deferred Submissions for November 2010

Youth Olympic Sailing Competition

Equipment Committee Agenda (cont.)

- (a) 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 proposing a new regulation 16.5 regarding selection of classes and equipment for the Youth Olympic Sailing Competition.

Equipment Evaluation and Selection

- (b) 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.

- (c) 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.

- (d) 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.

Tracking Systems

- (e) 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.

- (f) 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.

- (g) 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.

8. Review of ISAF International & Recognised Class Associations

- (a) To receive a summary of Class reports

SP

NM

- (b) To consider any recommendations to Council

9. Regulations Regarding ISAF Classes & World Championships

CM

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

Equipment Committee Agenda (cont.)

10. Equipment Rules of Sailing - ERS

DK

To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the ERS Working Party meeting held in Southampton, UK, 20 & 21 March 2010

11. Event Equipment Inspection Policy

(a) To receive a report regarding Equipment Inspection Policy and across class measurement **TBC**

(b) To consider the November 2009 Race Officials Committee recommendations to Council not based on submission, Council agenda item 16(j): **SP DB**

(j) Race Officials Committee Agenda Item 12 - International Measurers and Equipment Inspectors

The ROC noted that the Executive Committee's decision in November 2006 (Agenda Item 12) inadvertently referenced the terms "measurer" and "inspector" in respect of In-House Certification. The ROC also noted, since there is no record of the report referenced in the minutes, it has lead to confusion in respect of IMSC's training and certification of measurers and inspectors. The ROC recommends that the Executive Committee reconsider this minute and its applicability to the IMSC's work.

12. Olympic Equipment Changes Evolution

(a) To receive a verbal report from Barry Johnson on the recent 49er changes.

(b) To discuss the general concept of Olympic Equipment changes and evolution.

13. Reports & Opinions of Equipment Committee Sub-committees

(a) Equipment Control Sub-committee **DK**
To receive a verbal report from the Chairman of the Equipment Control Sub-Committee not based on submissions.

(b) Class Rules Sub-committee **GT**
To receive a verbal report from the Chairman of the Class Rules Sub-Committee not based on submissions.

14. Reports & Opinions of Committees with Cross Representation

(a) Special Regulations Sub-committee **PL**
To receive a verbal report from the Chairman of the Special Regulations Sub-Committee not based on submissions.

(b) Oceanic & Offshore Committee **SH**
To receive a verbal report from the Chairman of the Oceanic & Offshore Committee not based on submissions.

Equipment Committee Agenda (cont.)

15. Future Planning

TBC

To discuss the future strategy of Equipment policy

16. Any Other Business