

Equipment Control Sub-committee Agenda



The Equipment Control Sub-committee will meet at 14:30 – 18:00 hours on Monday 7 November 2011 at Caribe Hilton Hotel, San Juan, Puerto Rico.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda.

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| 1. Opening of the Meeting | 1 | 7. Equipment and Event Equipment Inspection Policy | 6 |
| 2. Minutes of the Previous Meeting | 1 | 8. Measurement and Certification of Hulls | 6 |
| 3. Submissions Deferred from the November 2010 Council Meetings | 1 | 9. Committees with Cross-representation – Reports & Opinions | 7 |
| 4. Submissions | 2 | 10. Working Group Reports | 7 |
| 5. Equipment Rules of Sailing | 6 | 11. In-House Certification | 7 |
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SP = Supporting Paper

CM = Paper circulated to Committee Members only

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| 1. Opening of the Meeting | | |
| 2. Minutes of the Previous Meeting (a) Minutes To note the minutes of the Equipment Control Sub-committee meeting of 8 November 2010 (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. Submissions Deferred from the November 2010 Council Meetings <u>ISAF Regulations</u> (a) International Measurer – Rating Systems To note submission 141-10 from the Royal Yachting Association regarding proposed changes to ISAF Regulation 33.13 relating to International Measurers being appointed for Rating Systems. (b) International Measurer – Rating Systems To note submission 142-10 from the International IRC Owners Association regarding proposed changes to ISAF Regulation 33.13 relating to International Measurers being appointed for Rating Systems. (c) To receive a paper from the Chairman of the Equipment Committee appointed Working Party. <u>Equipment Rules of Sailing</u> (d) The Equipment Rules of Sailing: New B1 – POSITION OF EQUIPMENT To receive submission 074-10 from the Chairman of the Equipment Committee regarding changes to the Equipment Rules of Sailing and make a recommendation to Council. | TBC | KK |

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| <p>4. Submissions</p> <p><u>Equipment Rules of Sailing</u></p> <p>(a) Equipment Rules Interpretations To consider submission 055-11 from the International IRC Owners Association regarding Regulations 29.3.5 and 29.3.6 on Equipment Rules interpretations and to make a recommendation to the Equipment Committee.</p> <p>(b) The Equipment Rules of Sailing: Introduction – Changes To consider submission 056-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(c) The Equipment Rules of Sailing: A.1 Class Rules To consider submission 057-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(d) The Equipment Rules of Sailing: C.2.3 Open Class Rules To consider submission 058-11 from the International 12 Metre Class Association regarding interpretations of the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(e) The Equipment Rules of Sailing: C.3.2 Certify To consider submission 059-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(f) The Equipment Rules of Sailing: C.4.1 Fundamental Measurement To consider submission 060-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(g) The Equipment Rules of Sailing: C.4.2 Certification Control To consider submission 061-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(h) The Equipment Rules of Sailing: C.4.7 International Measurer To consider submission 062-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(i) The Equipment Rules of Sailing: C.6.5 Portable Equipment To consider submission 063-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(j) The Equipment Rules of Sailing: C.6.5(a) Age Date & C.6.5(b) Series Date To consider submission 064-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
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| <p>(k) The Equipment Rules of Sailing: F.1.2 Rig Types To consider submission 065-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(l) The Equipment Rules of Sailing: F.1.4(a) Mast To consider submission 066-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(m) The Equipment Rules of Sailing: F.1.4(c) Hull Spars To consider submission 067-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(n) The Equipment Rules of Sailing: F.1.5 Rigging Components To consider submission 068-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(o) The Equipment Rules of Sailing: F.1.6(a)(i) Forestay & F.1.6(a)(ii) Shrouds To consider submission 069-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(p) The Equipment Rules of Sailing: F.1.6(a) Standing Rigging To consider submission 070-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(q) The Equipment Rules of Sailing: F.1.6(b) Running Rigging To consider submission 071-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(r) The Equipment Rules of Sailing: F.1.7 Spreader To consider submission 072-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(s) The Equipment Rules of Sailing: F.2.3 Mast Centre of Gravity To consider submission 073-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(t) The Equipment Rules of Sailing: G.1.1 Sail & G.1.4(o) Attachments To consider submission 074-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>(u) The Equipment Rules of Sailing: G.1.3(b) Headsails and Spinnakers To consider submission 075-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of</p> | | |

Equipment Control Sub-Committee Agenda (cont.)

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| <p>Sailing and to make a recommendation to the Equipment Committee.</p> <p>(v) The Equipment Rules of Sailing: G.1.3(d) Headsail & G.1.3(e) Spinnaker To consider submission 076-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(w) The Equipment Rules of Sailing: G.1.4(g) Double Luff Sails To consider submission 077-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(x) The Equipment Rules of Sailing: G.1.4(i) Dart To consider submission 078-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(y) The Equipment Rules of Sailing: G.1.4(k) Batten To consider submission 079-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(z) The Equipment Rules of Sailing: G.1.4(k) Batten To consider submission 080-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(aa) The Equipment Rules of Sailing: G.1.4(m) Window To consider submission 081-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(bb) The Equipment Rules of Sailing: G.1.4(n) Stiffening To consider submission 082-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(cc) The Equipment Rules of Sailing: G.2.4 & H.5.2 Hollows in Sail Leeches To consider submission 083-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(dd) The Equipment Rules of Sailing: G.4.2(a) & G.4.2(b) Mainsail & Headsail Head Point To consider submission 084-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(ee) The Equipment Rules of Sailing: G.6.3 Tabling To consider submission 085-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(ff) The Equipment Rules of Sailing: G.6.4 Batten Pocket Patch To consider submission 086-11 from the Chairman of the Equipment</p> | | |
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Equipment Control Sub-Committee Agenda (cont.)

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| <p>Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(gg) The Equipment Rules of Sailing: G.8.4 Reinforcement Size To consider submission 087-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(hh) The Equipment Rules of Sailing: G.8.9 Window Ply & G.8.10 Window Area To consider submission 088-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(ii) The Equipment Rules of Sailing: H.4.2 Outer Point Distance To consider submission 089-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(jj) The Equipment Rules of Sailing: New H.4.7 To consider submission 090-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(kk) The Equipment Rules of Sailing: H.5.1 Condition of the Sail To consider submission 091-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(ll) The Equipment Rules of Sailing: H.5.2 Hollows in Sail Leeches To consider submission 092-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(mm) The Equipment Rules of Sailing: H.5.4 Sail Corners To consider submission 093-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p><u>Advertising Code</u></p> <p>(nn) ISAF Advertising Code – Regulation 20.7.1 To note submission 011-11 from the Executive Committee regarding the ISAF Advertising Code.</p> <p>(oo) ISAF Advertising Code – Regulation 20: Table 1, Events Advertising To note submission 012-11 from the Executive Committee regarding the ISAF Advertising Code.</p> <p>(pp) ISAF Advertising Code – Regulation 20: Table 2 To note submission 013-11 from the Executive Committee regarding the ISAF Advertising Code.</p> | | |
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Equipment Control Sub-Committee Agenda (cont.)

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| <p><u>In-House Certification</u></p> <p>(qq) Regulation 10.5(h)</p> <p>To note submission 054-11 from Royal Yachting Association regarding a class' requirements for maintaining ISAF Class status with regards the ISAF In-House Certification programme.</p> <p><u>Racing Rules of Sailing</u></p> <p>(rr) The Racing Rules of Sailing: Rule 50.3</p> <p>To note submission 165-11 from the Chairman of the Racing Rules Committee regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(ss) The Racing Rules of Sailing: Rule 50.4</p> <p>To note submission 166-11 from the Chairman of the Racing Rules Committee regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(tt) The Racing Rules of Sailing: Rule 78.2</p> <p>To note submission 177-11 from the Chairman of the Racing Rules Committee regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.</p> <p>(uu) The Racing Rules of Sailing: Appendix G1.3(e)</p> <p>To consider submission 208-11 from the Deutscher Segler-Verband regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.</p> | | |
| <p>5. Equipment Rules of Sailing</p> <p>(a) ERS Working Party Report</p> <p>To receive an update from the Working Party regarding developments made to date</p> <p>(b) ERS Issues to be solved</p> <p>To receive an update from the Working Party regarding issues with the ERS that still need addressing</p> <p>(c) RRS 50.4 Working Party Report</p> <p>To receive an update from the Working Party regarding RRS 50.4</p> | <p>TBC</p> <p>TBC</p> | <p>JD</p> <p>JD</p> <p>DK</p> |
| <p>6. Measurer and Equipment Inspector Training Policy</p> <p>To receive a paper from the Chairman of the Measurer and Equipment Inspector Training Working Party</p> | <p>TBC</p> | <p>KK</p> |
| <p>7. Equipment and Event Equipment Inspection Policy</p> <p>To receive a report from the Chairman of the Equipment Committee regarding Event Equipment Inspection Policy</p> | <p>TBC</p> | <p>DB</p> |
| <p>8. Measurement and Certification of Hulls</p> <p>To review and discuss a proposal document from the International Finn Class Association regarding the certification of hulls and appointment of measurers.</p> | <p>SP</p> | <p>RH</p> |

Equipment Control Sub-Committee Agenda (cont.)

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| <p>9. Committees with Cross-representation – Reports & Opinions</p> <p>(a) International Measurers Sub-committee A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Saturday 5 November</p> <p>(b) Class Rules Sub-committee A verbal report from the Chairman of the Class Rules Sub-committee from the meeting held on Sunday 6 November.</p> <p>(c) ISAF Classes Committee A verbal report from Richard Hart, ISAF Classes representative, from the meeting held on Saturday 5 November.</p> <p>(d) Oceanic & Offshore Committee A verbal report from Nils Nordenstrøm, Oceanic and Offshore Representative. Note: this meeting will occur on 9 November.</p> | | |
| <p>10. Working Group Reports</p> <p>(a) Manuals for Equipment Control – review of work begun.</p> <p>(b) Equipment Inspection –Development of forms for the ISAF Sailing World Cup Events.</p> <p>(c) Standardization of Nomenclature – To form a Working Group to continue previous work.</p> | | <p>DK</p> <p>DK</p> <p>DK</p> |
| <p>11. In-House Certification</p> <p>To receive a verbal update on the ISAF In-House Certification programme.</p> | | <p>RT</p> |
| <p>12. Annual Report</p> <p>To receive a draft report from the Committee Chairman covering the period 1 January 2010 to 31 December 2011</p> | | |
| <p>13. Any other Business</p> | | |