

Equipment Control Sub-committee Agenda



The Equipment Control Sub-committee will meet at 09:30 – 13:30 hours on Tuesday 10 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China.

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

1. Opening of the Meeting	1	8. Equipment Inspection at ISAF Sailing World Cup	
2. Minutes of the Previous Meeting	1	Events	7
3. Submissions	1	9. Committees with Cross-representation – Reports	
4. Equipment Rules of Sailing	6	& Opinions	7
5. The Equipment Control Process	6	10. Annual Report	7
6. Standard Class Rules	6	11. Any other Business	7
7. In-House Certification	6		

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 Control Sub-committee meeting of 4 November 2014 (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

ISAF Committees

(a) Changes to Committee Structure for 2017-2020

To note submission 019-15 from the Executive Committee regarding proposed changes to the ISAF Committee structure.

(b) Sub-Committee Recommendations to Council

To note submission 020-15 from the Executive Committee regarding sub-committee reporting.

(c) Equipment Control and Class Rules Sub-Committee

To consider submission 027-15 from the Executive Committee regarding proposed changes to the Equipment Sub-committees structure and make a recommendation to the Equipment Committee.

ISAF Regulations

(d) Delete the Definition of Event Measurer

To consider submission 051-15 from the Executive Committee regarding the definition of Event Measurer.

Equipment Rules of Sailing

(e) C.3 Certification

To consider submission 061-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a

Equipment Control Sub-Committee Agenda (cont.)

recommendation to Council.

- (f) C.4 Equipment Control, C4.2 Certification Measurement, C.4.3 Event measurement, C.4.4 Certification Measurer, C.4.6 Event Measurer, H.1 Certification Measurement, H.2 Event Measurement

To consider submission 062-15 from the International Optimist Class Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (g) C.4 Equipment Control, C4.2 Certification Measurement, C.4.3 Event measurement, C.4.4 Certification Measurer, C.4.6 Event Measurer, H.1 Certification Measurement, H.2 Event Measurement

To consider submission 063-15 from the Chairman of the Race Officials Committee, the Hellenic Sailing Federation, the International 420 Class Association, the International Lightning Class Association, the International Cadet Class, the International 29er Class Association and the International 470 Class Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (h) C.4.6 Equipment Inspector

To consider submission 064-15 from the Koninklijk Nederlands Watersport Verbond regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (i) C.5.2 Skipper

To consider submission 065-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (j) C.6.3(b) Measurement Trim

To consider submission 066-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (k) C.6.3(c) Waterline

To consider submission 067-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (l) C.6.3(c) Flotation Trim

To consider submission 068-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (m) C.6.4(a) BOAT LENGTH

To consider submission 069-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (n) C.6.4(h) Boat Weight

To consider submission 070-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

- (o) C.6.4(i) Wingspan

To consider submission 071-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a

Equipment Control Sub-Committee Agenda (cont.)

recommendation to Council.

(p) C.6.4(j) List Angle

To consider submission 072-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(q) C.6.5 Boat Age

To consider submission 073-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(r) D.1.1 Hull

To consider submission 074-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(s) D.3.3 Hull Depth

To consider submission 075-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(t) E.1.2(l) Wing

To consider submission 076-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(u) E.1.2(m) Foil

To consider submission 077-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(v) F.1.7 Rigging Types

To consider submission 078-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(w) F.1.4, F.1.7 & G.1.3 Kiteboarding Terms

To consider submission 079-15 from the Chairman of the Equipment Committee and the International Kiteboarding Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(x) F.2.3(d) MAINSAIL LUFF MAST LENGTH

To consider submission 080-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(y) F.2.3(e) FORESTAY HEIGHT

To consider submission 081-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(z) F.2.3(k) HEADSAIL HOIST HEIGHT

To consider submission 082-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

Equipment Control Sub-Committee Agenda (cont.)

(aa) F.6 FORETRIANGLE MEASUREMENT DEFINITIONS

To consider submission 083-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(bb) ERS F.6.1(b) - Foretriangle Measurement Definitions

To consider deferred submission 068-14 from the Offshore Racing Congress regarding the Equipment Rules of Sailing and make a recommendation to Council.

(cc) F.7 Sail Setting Measurement Definitions

To consider submission 084-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(dd) G.1.1 Sail

To consider submission 085-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(ee) G.1.4(k) BATTEN POCKET

To consider submission 086-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(ff) G.2 SAIL TYPES

To consider submission 087-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(gg) G.4 SAIL CORNER MEASUREMENT POINTS

To consider submission 088-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(hh) G.4.2(b) Headsail Head Point

To consider submission 089-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(ii) Sail Dimension Abbreviations

To consider submission 090-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(jj) H.1.3 CERTIFICATION CONTROL

To consider submission 091-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(kk) H.2.1 EQUIPMENT INSPECTION

To consider submission 092-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

Equipment Control Sub-Committee Agenda (cont.)

(ll) H.5.4 SAIL CORNER CUT-OUTS

To consider submission 093-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(mm) H.5.4 – Sail Measurement extended as necessary

To consider submission 094-15 from the IRC regarding the Equipment Rules of Sailing and make a recommendation to Council.

(nn) H.7 Boat Measurement

To consider submission 095-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

ISAF Race Officials

(oo) International Equipment Inspector – Regulations and Racing Rules

To note submission 141-15 from the Chairman of the Equipment Committee regarding the creation of a new ISAF Race Official role.

(pp) Equipment Inspectors

To note submission 147-15 from the Koninklijk Nederlands Watersport Verbond regarding the introduction of a new term “equipment inspection committee” and to adjust relevant regulations accordingly.

(qq) Racing Rules of Sailing - Rules 62.1(a), 85, 89.2(b), new Rule 92, New Rule 60.4, Change of Definition Party, Protest, 60.2, 61.1(b), 61.3, H2, J2.2(9), K Header, K7.2, L20 and RRS 43.1(c) and 78.3

To note submission 216-15 from the Chairman of the Race Officials Committee, the Hellenic Sailing Federation, the International 29er Class Association, the International 420 Class Association, the International 470 Class Association, the International Cadet Class Association and the International Lightning Class Association regarding the term “measurement committee”.

(rr) Racing Rules of Sailing - Rules 62.1(a), 85, 89.2(b), new Rule 92, New Rule 60.4, Change of Definition Party, Protest, 60.2, 61.1(b), 61.3, H2, J2.2(9), K Header, K7.2, L20 and RRS 43.1(c) and 78.3

To note submission 217-15 from the International Optimist Class Association regarding the term “measurement committee”.

(ss) Racing Rules of Sailing - 43.1(c), 62.1(a), 78.3, 85, 89.2(b) and new Rule 92

To note submission 218-15 from the Koninklijk Nederlands Watersport Verbond regarding the term “equipment inspection committee”.

(tt) Racing Rules of Sailing - H2, J2.2(9), K Header, K7.2 and L20

To note submission 219-15 from the Koninklijk Nederlands Watersport Verbond regarding the term “equipment inspection committee”.

(uu) Equipment Inspection Committee - New Rule 60.4, Change of RRS Definitions Party, Protest, 60.2, 61.1(b) and 61.3 and Delete RRS 43.1(c) and 78.3

To note submission 220-15 from the Koninklijk Nederlands Watersport Verbond regarding the term “equipment inspection committee”.

Equipment Control Sub-Committee Agenda (cont.)

Racing Rules of Sailing

(vv) New Definition of Boat

To note submission 162-15 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of boat.

(ww) RRS 78.1

To note submission 211-15 from the Chairman of the Racing Rules Committee regarding the applicability of Racing Rule of Sailing 78.1.

(xx) RRS 78.2

To note submission 212-15 from the Chairman of the Racing Rules Committee regarding Racing Rule of Sailing 78.2.

(yy) Rule G1.2(a)

To note submission 250-15 from the International Funboard Class Association regarding simplification of the sail number typeface rule.

(zz) RRS Appendix G1.2(c)

To note submission 251-15 from the International Lightning Class regarding the proper image of country flags on sails.

(aaa) Racing Rules of Sailing & Equipment Rules of Sailing - Joint Working Party

To consider submission 269-15 from the Chairmen of the Racing Rules Committee, Equipment Committee and Race Officials Committee regarding a joint working party on the Racing Rules of Sailing and the Equipment Rules of Sailing and make a recommendation to the Equipment Committee.

4. Equipment Rules of Sailing

To receive an update from the Chairman of the Equipment Rules of Sailing Working Party.

JD

5. The Equipment Control Process

(a) Introduction to The ISAF Guide to Equipment Control, consisting of:

JD

- i) ISAF Guide to Measurement
- ii) ISAF Guide to Certification Control
- iii) ISAF Guide to Certification
- iv) ISAF Guide to Equipment Inspection

(b) To receive a verbal report from the Chairman of the Guide to Equipment Control Working Party

DD

6. Standard Class Rules

To receive a report from the Chairman of the Standard Class Rules Working Party.

BE

7. In-House Certification

(a) To receive a verbal report on the status of the ISAF In-House Certification programme.

RT

Equipment Control Sub-Committee Agenda (cont.)

8. Equipment Inspection at ISAF Sailing World Cup Events

To discuss equipment inspection at the ISAF Sailing World Cup events.

9. Committees with Cross-representation – Reports & Opinions

(a) International Measurers Sub-committee

DD

A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Sunday 8 November

(b) Class Rules Sub-committee

A verbal report from Agnes Lill, Class Rules Sub-committee Representative, from the meeting held on Saturday 7 November.

AL

(c) ISAF Classes Committee

A verbal report from Jurgen Cluytmans, ISAF Classes representative, from the meeting held on Sunday 8 November.

JC

(d) Oceanic & Offshore Committee

A report from the Oceanic and Offshore Representative. Note: this meeting will occur on Thursday 12 November.

KK

10. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2015 to 31 December 2015

JD

11. Any other Business