

## Equipment Control Sub-committee Agenda



The Equipment Control Sub-committee will meet at 14:30 – 18:00 hours on Monday 9 November 2009 at the Paradise Hotel, Busan, South Korea.

*Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda/referred to in these minutes.*

1. Opening of the Meeting	1	6. Working Group Reports	2
2. Minutes of the Previous Meeting	1	7. In-House Certification	2
3. Submissions	1	8. Annual Report	3
4. Equipment Rules of Sailing	2	9. Any other Business	3
5. Committees with Cross-representation – Reports & Opinions	2		

**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

### 1. Opening of the Meeting

- (a) Introductions
- (b) Review of the Sub-committee's Terms of Reference
- (c) Outline of 4 year plan – Remaining through 2012

### 2. Minutes of the Previous Meeting

- (a) Minutes

To note the minutes of the Equipment Control Sub-committee meeting of 10 November 2008 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

- (b) Minutes Matters Arising

To consider any matters arising not covered elsewhere on this agenda.

### 3. Submissions

**SP**

- (a) Advertising Code – Regulation 20.4.1.2

To note submission 012-09 from the International Kiteboarding Association regarding Regulation 20.4.1.2

- (b) International Measurers – Regulation 33.13.2.(b)

To note submission 122-09 from the International Measurers Sub-Committee regarding Regulation 33.13.2 (b).

- (c) Racing Rules of Sailing – Rule G.1.2

To consider submission 151-09 from the Royal Netherlands Yachting Union regarding RRS G.1.2 Specification and Identification on sails and to make a recommendation to the Equipment Committee.

- (d) Racing Rules of Sailing – Definition of Finish

To consider submission 162-09 from the Fédération Française de Voile regarding the Racing Rules of Sailing definition of finish and to make a

## Equipment Control Sub-Committee Agenda (cont.)

recommendation to the Equipment Committee.

### 4. Equipment Rules of Sailing

(a) ERS Working Party Report

To receive an update from the Working Party regarding Standard Parameters

(b) ERS Issues to be solved

To receive an update from the Working Party regarding reported issues with the ERS that need addressing ASAP

(c) RRS 50.4 Working Party Report

To receive an update from the Working Party regarding RRS 50.4

### 5. Equipment and Event Equipment Inspection Policy

TBC

To receive a report from the Chairman of the Equipment Committee regarding Event Equipment Inspection Policy

### 6. Committees with Cross-representation – Reports & Opinions

(a) International Measurers Sub-committee

A verbal report from Dimitris Dimou from the meeting held on Saturday 7<sup>th</sup> November

(b) Class Rules Sub-committee

A verbal report from Georg Tallberg from the meeting held on Sunday 8<sup>th</sup> November.

(c) ISAF Classes Committee

A verbal report from Richard Hart from the meeting held on Saturday 7<sup>th</sup> November.

(d) Oceanic & Offshore Committee

A verbal report from Nils Nordenstrøm from the meeting held on Saturday 7<sup>th</sup> November. Note: this meeting will occur on 11 November.

### 7. Working Group Reports

DK

(a) Manuals for Equipment Control – review of work begun. Deadlines for drafts determined.

BJ

(b) Equipment Inspection – Barry Johnson; Development of forms for the ISAF Sailing World Cup Events.

(c) Standard Parameters & Notations for Descriptions of Boats

SP

To receive an update from the Working Party regarding Standard Parameters & Notations for Descriptions of Boats.

NN

### 8. In-House Certification

SP

RT

To receive a report on the developments in the ISAF In-House Certification Program. [www.sailing.org/ihc](http://www.sailing.org/ihc)

## **Equipment Control Sub-Committee Agenda (cont.)**

### **9. Annual Report**

To receive a draft report from the Committee Chairman covering the period 1 January 2009 to 31 December 2009

### **10. Any other Business**