



The International Judges Sub-committee will meet at 09:30 – 18:00 hours on Sunday 4 November 2012 at the Royal St George Yacht Club, Dun Laoghaire, Ireland

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. Welcome & Introductions

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the International Judges Sub-committee meeting of 6 November 2011. 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. Obituaries

To respectfully note the loss of the following International Judges during the period November 2011 and November 2012.

4. Strategy and Development

- (a) To discuss the following items with regard to Strategy and Development within the Race Officials Committee, its Sub-committees and the ISAF Race Officials:
- (b) Conflict of Interest/fair play education, communication and policy
- (c) Recruiting and training more, and younger, race officials
- (d) Expanding seminar programme to under-served areas
- (e) Coordination between Sub-committees

5. International Judges Administration

(a) IJ application form.

To discuss changes to the IJ application Form.

International Judges Sub-committee Agenda (cont.)

(b) IJSC Reference Forms.

To receive an update on the use of the reference form, discuss problems with this requirement, availability of form and make a recommendation to Race Official Committee

(c) Online Application System

To receive a progress report from the Competitions Manager on the implementation of the online application system and discuss ideas for improvement.

6. ISAF Regulations

(a) Submission 008-12

To consider Submission 008-12 from the Canadian Yachting Association about nomination and appointment process – Regulation 5 and make recommendation to the Race Officials Committee.

(b) Submission 014-12

To consider Submission 014-12 from the Chairman of the Regional Games Committee about establishing an ISAF Technical Delegates Sub-committee and make recommendation to the Race Officials Committee.

(c) Submission 015-12

To consider Submission 015-12 from the Chairman of the Events Committee about bibs at ISAF events - Regulation 20.3 and make recommendation to the Race Officials Committee.

(d) Submission 016-12

To consider Submission 016-12 from US Sailing about advertising on rear competitor's supplied bibs at ISAF events - Regulation 20.3 and make recommendation to the Race Officials Committee.

(e) Submission 017-12

To consider Submission 017-12 from the Executive Committee about Regulation 20 and make recommendation to the Race Officials Committee.

(f) Submission 087-12

To consider Submission 087-12 from the Executive Committee about new Regulation 25.7.6 and make a recommendation to the Race Officials Committee.

(g) Submission 106-12

To consider Submission 106-12 from the Chairman of the Race Officials Committee about Regulation 31.10 and make a recommendation Race Officials Committee.

(h) Submission 107-12

To consider Submission 107-12 from the Chairman of the Race Officials Committee about regulation 33.11.1 and make a recommendation to Race Officials Committee.

(i) Submission 108-12

To consider Submission 108-12 from the Chairman of the Race Officials Committee about regulation 31.11.2 and make a recommendation to Race Officials Committee.

(j) Submission 109-12

To consider Submission 109-12 from the Chairman of the Race Officials Committee about regulation 31.13.3 and make a recommendation to Race Officials Committee.

International Judges Sub-committee Agenda (cont.)

- (k) Submission 110-12

To consider Submission 110-12 from the Chairman of the Race Officials Committee about regulation 31.14.1 and make a recommendation to Race Officials Committee.

7. Guidelines of Principal Events

To review and discuss the Guidelines of Principal Events document.

8. Conflict of Interest /Code of Conduct

- (a) Conflict of Interest.

To review and discuss the Guidelines for the assessment of conflicts of interest.

- (b) Code for the Use of Social Media

To receive a progress report from the Social Media Working Party on the development of the guidelines for the use of social media ISAF Race Officials during and outside events.

- (c) Code of Conduct

To review and discuss the draft Code of Conduct for ISAF Race Officials

9. Race Official Testing Process

Discussion concerning the following practices:

- (a) Management, control and distribution of the test
- (b) Re-sit guidelines (see Submission)
- (c) Administration
- (d) Providing feedback to candidates

10. Race Officials Reporting Systems

- (a) Online reporting system

To receive a progress report on the implementation of the online reporting system

- (b) Online system for Regatta Reports

To receive a report on the use of the online system for Regatta Report Forms on www.ijreport.org

- (c) Regatta Report Forms

To consider reports and comments from IJ Regatta Reports during 2012 and in particular specific incidents/issues raised at events.

11. Development

- (a) The needs of ISAF Appointment Working Party

To discuss

- (b) Education of IJs

- i) To discuss proposal for “refresher training” of IJs.
- ii) On-line testing

International Judges Sub-committee Agenda (cont.)

- (c) Rule 42 Education Programme

To receive a report on the Rule 42 workshops held in 2012 and to review the plans for 2013.

12. Seminar and Clinic Programme

- (a) Seminars and Clinics 2012

To review the Seminar and Clinic Programme held in 2012

- (b) Plans for Seminars and Clinics 2013

To discuss a possible plan for Seminars and Clinics in 2013 and onwards

- (c) Seminar and Clinics Material

To note the status of the ISAF Seminar and Clinic material

- (d) National Judge Programme Package

To receive a report regarding the development and implementation of the National Judging programme used as a legacy at the end of a clinic.

- (e) Budget

To note the expenditure on the seminar/clinic programme in 2012 (previously circulated) and the budget approved by the Executive for 2013.

13. Appointment of Seminar Instructors

- (a) Appointments of IJ Seminar Instructors

- (b) Policy regarding annual appointment of instructors

To note the appointments of Seminar Instructors

- (c) IJ Seminar Instructors

To record the list of IJ Seminar Instructors and identify potential future instructors.

14. International Judges Publications

- (a) International Judges Manual

To receive a report on the updates of the IJ Manual

- (b) New Sections

- (c) IJ Library

15. Q&A Panel

- (a) Q&A Panel 2012

To receive a report from the Chairman concerning the Q&A Panel

- (b) ISAF Q&A Booklet

To note the publication of the Q&A booklet

- (c) To discuss the future of the Q & A Booklet

16. Racing Rules Submissions

To specifically consider the following submissions proposing changes to the Racing Rules of Sailing:

<i>Number</i>	<i>From</i>	<i>About</i>
176-11	Danish Sailing Association	Rule 69
116-12	The Chairman of the Racing Rules Committee	Rule 41 - Outside help
117-12	The Chairman of the Racing Rules Committee	New Appendix SY - Superyacht Racing Rules
118-12	Canadian Yachting Association	New Case - Basic Principle, Sportsmanship and the Rules
119-12	Canadian Yachting Association	New Case - Rules 2, 62.1(d), 64.1
120-12	Royal Yachting Association	New Case - Rules 29.1, 62.1. Race Signals, X
121-12	Canadian Yachting Association	New Case - Rules 61.1(a), 63.5
122-12	Royal Yachting Association	New Case - Rule 61.2
123-12	Danish Sailing Association	New Case (A) - Rules 69, 69.2(c)
124-12	Danish Sailing Association	New Case (B) - Rules 69, 69.2(c)
125-12	The Chairman of the Racing Rules Committee	New Case - Rule 69.2(c)
126-12	The Chairman of the Racing Rules Committee	New Cases - Regulation 28,3,6
127-12	The Chairman of the Race Officials Committee	Restructure the Call Book for Match Racing to that of the Call Book for Team Racing
128-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix
129-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Align Formats
130-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1
131-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47
132-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split MR 4
133-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 9
134-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Amend Call UMP 17
135-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 20
136-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Call MR 43

International Judges Sub-committee Agenda (cont.)

137-12	The Chairman of the Race Officials Committee	Call Book for Team Racing - Move Call D9 to Section E
138-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call E11
139-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Reject RR Call 2011.2
140-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call B8
141-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Amend TR Call M9

17. ISAF Race Officials Uniforms

- (a) Update report

To receive an update on the Race Officials Uniforms from the ISAF Competitions Manager

18. Race Officials Committee Agenda

To review the Race Officials Committee agenda and the ROC Sub-Committee

19. Technology in Sailing

- (a) Progress Report

To note a progress report from the chairman of the Working Party.

- (b) Tracking Systems and International Judges

To discuss the impact of tracking systems for International Judges

20. Summary of Meeting

The meeting will be closed to observers from the following item onwards

21. Race Officials Performance Investigations

To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 32.

22. Race Officials Commendations

To consider recommendations for ISAF commendations

23. ISAF Race Officials Appointments

To consider applications for the appointment to IJ status, and the applications for renewal of status (previously circulated)

24. IJ Test

- (a) Current IJ Test

To discuss current IJ tests

International Judges Sub-committee Agenda (cont.)

- (b) Test Results 2012

To note the results of candidates who sat the test in 2012 (previously circulated).

- (c) Guidelines for test results

25. Any Other Business

- (a) Report on judging needs for kite boarding
- (b) Skype jury and appointment/re-appointment process.
- (c) New ISAF Website.