

International Judges Sub-committee Agenda



The International Judges Sub-committee will meet at 09:00 – 18:00 hours on Sunday 7 November 2010 at the Divani Caravel Hotel, Athens. Greece

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 8 November 2009. 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 2009 and November 2010.

4. Strategy and Development

To discuss the following items with regard to Strategy and Development within the Race Officials Committee, its Sub-committees and the ISAF Race Officials:

- (a) Conflict of Interest/fair play education, communication and policy**
- (b) Recruiting and training more, and younger, race officials**
- (c) Expanding seminar programme to under-served areas**
- (d) Review of ISAF Race Management Policies**
- (e) 4 year plan for ROC and Sub-committees**
- (f) Coordination between Sub-committees**

International Judges Sub-committee Agenda (cont.)

- (g) Linkage with coaches and athletes
- (h) Relationship between ROC and Equipment Committee, and their respective Sub-committees
- (i) Development of the Performance Reporting System
- (j) Meeting schedule of the ROC and Sub-committees for future conferences

5. Appointments of Race Officials

- (a) Submission 011-10

To consider submission 011-10 from the Chairman of the Race Officials Committee about ISAF appointment of Chief Umpire, Jury Chair, Chief Measurer, Course Representative or Principal Race Officer and make a recommendation to Race Officials Committee.

- (b) Submission 012-10

To consider Submission 012-10 from the Chairman of the Race Officials Committee about ISAF appointment of Umpires and Judges and make a recommendation to Race Officials Committee.

- (c) Submission 144-10

To consider submission 144-10 from the Royal Spanish Sailing Federation about age limit for Race Officials at mayor events and make a recommendation to Race Officials Committee.

6. Guidelines of Principal Events

To review and discuss the Guidelines of Principal Events document.

7. ISAF Regulations

- (a) Submission 047-10

To consider submission 047-10 from the Chairman of the Racing Rules Committee and the Chairman of the Constitution Committee about Regulation 31.1.2 and make a recommendation to Race Officials Committee.

- (b) Submission 109-10

To consider submission 109-10 from the Chairman of the Events Committee about new Regulation 17.3-ISAF Sailing World Cup and make a recommendation to Race Officials Committee.

8. Race Officials

- (a) Submission 145-10

To consider submission 145-10 from RS:X International Class Association about in-depth study on the role and function of International Juries and make a recommendation to Race Officials Committee.

- (b) Submission 146-10

To consider submission 146-10 from RS:X International Class Association about International Juries decision in respect of Class Rules infractions and make a recommendation to Race Officials Committee.

International Judges Sub-committee Agenda (cont.)

(c) Submission 141-10

To consider submission 141-10 from the Royal Yachting Association about Rating Systems and make a recommendation to Race Officials Committee.

(d) Submission 142-10

To consider submission 142-10 from the Chairman of the International IRC Owners Association about Rating Systems and make a recommendation to Race Officials Committee.

(e) Submission 143-10

To consider submission 143-10 from the Chairman of the Race Officials Committee about appointment to additional classes and make a recommendation to Race Officials Committee.

9. Code of Conduct

CM

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

10. Conflict of Interest

CM

(a) Update report

To receive an update on the development of Guidelines for the assessment of conflicts of interest.

11. Major Events

(a) America's Cup

To receive an update on the preparations for the 34th America's Cup.

(b) Volvo Ocean Race

To receive an update on the preparations for the Volvo Ocean Race 2011-2012.

(c) Olympic Sailing Competition

To receive a report from the Chairman on the preparations for the 2012 Olympic Sailing Competition and the selection of race officials to note the proposal for the format of the sailing competition.

(d) ISAF Sailing World Cup

To receive a report from the Chairman on the ISAF Sailing World Cup and the involvement of ISAF race officials.

(e) Redress

To discuss the operation of redress at ISAF Sailing Events in general and in the Medal Race in particular.

(f) On the water Coaching

To discuss the proposed changes to the International Star Class Rules to on the water coaching

(g) Deferred Submission 081-09

To consider submission 081-09 from the Hungarian Yachting Association and

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the Russian Yachting Federation about the introduction of “Middle Gates” and make a recommendation to Race Officials Committee.

(h) **Deferred Submission 086-09**

To consider submission 086-09 from the Polish Yachting Association about ISAF Sailing World Cup events and make a recommendation to Race Officials Committee.

12. 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 2010 and in particular specific incidents/issues raised at events.

13. Development

(a) **The needs of ISAF Appointment Working Party**

To discuss

(b) **Education of IJs**

To discuss proposal for “refresher training” of IJs.

(c) **Rule 42 Education Programme**

CM

To receive a report on the Rule 42 workshops held in 2010 and to review the plans for 2011

(d) **Further Development**

To discuss areas with need for further development

(e) **Professional Race Officials**

To discuss the development of professional race officials

14. Seminar and Clinic Programme

(a) **Future Conferences**

To discuss possible plans for future race officials conferences

(b) **Seminars and Clinics 2010**

To review the Seminar and Clinic Programme 2010

(c) **Plans for Seminars and Clinics 2011**

To discuss a possible plan for Seminars and Clinics in 2011 and onwards

(d) **Entry System to ISAF Seminars and Clinics**

To discuss possible entry requirements for ISAF Seminars and Clinics

International Judges Sub-committee Agenda (cont.)

- (e) Seminar and Clinics Material
To note the status of the ISAF Seminar and Clinic material
- (f) Rule 42 material
To receive an update on the development of the rule 42 material
- (g) 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.
- (h) Budget
To note the expenditure on the seminar/clinic programme in 2010 (previously circulated) and the budget approved by the Executive for 2011.

15. Appointment of Seminar Instructors

- (a) Appointments of IJ Seminar Instructors
To note the appointments of Seminar Instructors
- (b) IJ Seminar Instructors
To record the list of IJ Seminar Instructors and identify potential future instructors.

16. International Judges Publications

- (a) International Judges Manual
To receive a report on the updates of the IJ Manual
- (b) New Sections
To discuss the need to include new sections
- (c) Publication of ISAF Standard Documents
To discuss and note the publication of ISAF Standard documents

17. Q&A Panel

- (a) Q&As published in 2010
To receive a report from the chairman of the Q&A Panel
- (b) ISAF Q&A Booklet
To note the publication of the Q&A booklet

CM

18. Racing Rules Submissions

To specifically consider the following submission proposing changes to the Race Rules of Sailing:

<i>Number</i>	<i>From</i>	<i>About</i>
153-10	Royal Yachting Association	Race Signals

International Judges Sub-committee Agenda (cont.)

154-10	US Sailing	Basic Principle, Sportsmanship and the Rules
155-10	US Sailing	Rule 14
156-10	Chairman Racing Rules Committee	Rule 18.3
157-10	Royal Yachting Association	Rule 20
158-10	US Sailing	Rule 20 and the Preamble to Section C
159-10	Royal Yachting Association	Part 2 section C Preamble and Rule 20.3
160-10	Danish Sailing Association	Rule 21.3
161-10	Royal Yachting Association	Rule 25
162-10	Royal yachting Association	Rule 33
163-10	Royal Yachting Association	Rule 41
164-10	Royal Spanish Sailing Federation	New exception to Rule 42 – Offshore Classes
165-10	Federation Francaise de Voile	Rule 42.3 Exceptions
166-10	Royal Yachting Association	Rule 42.3
167-10	US Sailing	Rule 44 and 64.1(c)
168-10	US Sailing	Rule 44.1
169-10	US Sailing	Rule 44.1(b)
170-10	US Sailing	Rule 44.1(b)
171-10	Royal Yachting Association	Rule 45
172-10	Royal Yachting Association	Rule 47.2
173-10	US Sailing	Rule 63.6
174-10	Royal Yachting Association	Rule 64.1
175-10	Royal Yachting Association	Rule 64.3
176-10	Royal Yachting Association	Rule 70.1
177-10	Chairman Racing Rules Committee	Rule 70.3
178-10	Royal Yachting Association	Rule 71.2
179-10	Royal Yachting Association	Rule 76.1

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180-10	Chairman Racing Rules Committee	Rule 81
181-10	Chairman Racing Rules Committee	Rule 81.1
182-10	Chairman Racing Rules Committee	Introduction, Terminology and Rule 89.1
183-10	Chairman Racing Rules Committee	Rule 91(b) and N2
184-10	Royal Yachting Association	Rule A11
185-10	US Sailing	Rule A1
146-09	Chairman Racing Rules Committee	Rule A5
186-10	Chairman Windsurfing and Kiteboarding Committee	Appendix B
187-10	International Kiteboarding Association	Appendix BB
188-10	Chairman Windsurfing and Kiteboarding Committee	Appendix BB
189-10	Chairman Racing Rules Committee	Rule C3.2(a)
190-10	Chairman Racing Rules Committee	Rule C7.4(c)
191-10	US Sailing	New Rule D1.1(f)
192-10	Chairman Racing Rules Committee	Appendix D – Rule D2.1(d)
193-10	Chairman Racing Rules Committee	Appendix D – New Rule D2.1(e)
194-10	Chairman Racing Rules Committee	Appendix D – Rule D2.2
195-10	Chairman Racing Rules Committee	Appendix D – Rule D2.2(b)
196-10	Chairman Racing Rules Committee	Appendix D - Rule D2.2(b)(2)
197-10	Chairman Racing Rules Committee	Rule D2.2(d)
198-10	Chairman Racing Rules Committee	Appendix D – Rules D2.2 and D2.3
199-10	Chairman Racing Rules Committee	Appendix D – Rule D2.3(a)
200-10	Chairman Racing Rules Committee	Appendix D – Rule D2.4
201-10	Chairman Racing Rules Committee	Appendix E - Grammatical Changes
202-10	Chairman Racing Rules Committee	Appendix E Preamble and Rule E1.1
203-10	Chairman Racing Rules Committee	Rule E1.3
204-10	Chairman Racing Rules Committee	Rule E1.4

International Judges Sub-committee Agenda (cont.)

205-10	Chairman Racing Rules Committee	Rule E1.5
206-10	Chairman Racing Rules Committee	Rule E2
207-10	Chairman Racing Rules Committee	Rule E3.1
208-10	Chairman Racing Rules Committee	Rule E3.1 and E3.2
209-10	Chairman Racing Rules Committee	Rule E3.2
210-10	Chairman Racing Rules Committee	Rules E3.3, E4.2 and E4.5
211-10	Chairman Racing Rules Committee	Rules E3.5 and E3.7
212-10	Chairman Racing Rules Committee	Rule E3.8
213-10	Chairman Racing Rules Committee	Rule E3.9
214-10	Chairman Racing Rules Committee	Rule E4.1
215-10	Chairman Racing Rules Committee	Rule E4.4
216-10	Chairman Racing Rules Committee	Rule E5.1
217-10	Chairman Racing Rules Committee	Rule E5.2
218-10	Chairman Racing Rules Committee	Rule E5.3
219-10	Chairman Racing Rules Committee	Rule E5.5
220-10	Chairman Racing Rules Committee	Rule E5.7
221-10	Chairman Racing Rules Committee	Rule E5.8
222-10	Chairman Racing Rules Committee	Rule E6
223-10	Royal Yachting Association	Rule F4
224-10	Royal Yachting Association	Rules K21 and L30
225-10	US Sailing	Appendix L, Instruction 11.1
226-10	US Sailing	Appendix L, Instructions 11.2 and 13
227-10	Royal Yachting Association	Rule L5.4
228-10	Royal Spanish Sailing Federation	Appendix N – International Juries
229-10	USA Sailing	Definition Exonerate
230-10	USA Sailing	Definition Postpone

International Judges Sub-committee Agenda (cont.)

165-09	USA Sailing	Definition Proper Course
231-10	USA Sailing	Definition Room
232-10	Royal Yachting Association	New Case
233-10	Chairman Racing Rules Committee	New Case
167-09	Chairman Racing Rules Committee	New Case, Rule 16.1, Rule 18.2
177-09	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call MR 40
234-10	Chairman Racing Rules Committee	The Call Book for Match Racing - New Call MR 41
235-10	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call MR 42
236-10	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call UMP 43
237-10	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call UMP 44
238-10	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call UMP 45
239-10	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call UMP 47
240-10	Chairman Racing Rules Committee	The Call Book for Match Racing- New Call UMP 46
181-09	Chairman Racing Rules Committee	The Call Book for Team Racing – New CALL E 9
241-10	Chairman Racing Rules Committee	The Call Book for Team Racing – New Question to CALL E 10
242-10	Chairman Racing Rules Committee	The Call Book for Team Racing – New Question to CALL F 2

19. Umpired Fleet Racing Rules – Addendum Q

To receive an update from the working party

20. ISAF Race Officials Uniforms

- (a) Update report

CM

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

- (b) Future Plans

To discuss plans for another uniform project for the next years

21. Race Officials Committee Agenda

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

22. Technology in Sailing

- (a) Progress Report

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

International Judges Sub-committee Agenda (cont.)

(b) Tracking Systems and International Judges

To discuss the impact of tracking systems for International Judges

(c) Deferred submission 081-09

To consider submission 081-09 from Hungarian Yachting Association and Russian Yachting Federation about Tracking System and electronic control of the starting line and course and make a recommendation to Race Officials Committee.

(d) Deferred submission 088-09

To consider submission 088-09 from Deutscher Segler-Verband about Tracking system for tracking and race management and make a recommendation to the Race Officials Committee.

(e) Deferred submission 089-09

To consider submission 089-09 from Polish Yachting Association about Tracking System and make a recommendation to the Race Officials Committee.

23. Summary of Meeting

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

24. Race Officials Performance Investigations

To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 34.

25. Race Officials Commendations

To consider recommendations for ISAF commendations

26. ISAF Race Officials Appointments

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

27. IJ Test

(a) Current IJ Test

To discuss current IJ tests

(b) Test Results 2010

To note the results of candidates who sat the test in 2010 (previously circulated).

(c) Verbal Test

To note the status of the verbal test.

International Judges Sub-committee Agenda (cont.)

(d) IJ Test for Renewal of Status

To discuss the policy paper regarding the practicalities of retesting IJs

(e) Test Administrators

To discuss the need to identify additional test administrators to facilitate re-sit requests and if agreed, establish a simple policy.

28. Any Other Business