

International Measurers Sub-committee Agenda



The International Measurers Sub-committee will meet at 09:30 – 18:00 hours on Saturday 5 November 2011 at the 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/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 Measurers Sub-committee meeting of 6 November 2010. 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 Measurers during the period November 2010 and November 2011.

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) 4 year plan for ROC and Sub-committees
- (e) Coordination between Sub-committees
- (f) Linkage with coaches and athletes

International Measurers Sub-committee Agenda (cont.)

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

5. Payments to Race Officials

- (a) Professional Race Officials
To discuss the development of professional race officials

6. ISAF Regulations

- (a) Submission 032-11
To note Submission 032-11 from the Chairman of the Race Officials Committee about Regulation 16 and make a recommendation to Race Officials Committee.
- (b) Submission 119-11
To consider Submission 119-11 from the Chairman of the Match Race Committee and the Chairman of the Race Officials Committee about regulation 27.2.3(c) and make a recommendation to Race Officials Committee.
- (c) Submission 132-11
To consider Submission 132-11 from the Chairman of the Race Officials Committee about regulation 25.12.7 and make a recommendation to Race Officials Committee.
- (d) Submission 133-11
To consider Submission 133-11 from the Chairman of the Race Officials Committee about regulation 25.12.9 and make a recommendation to Race Officials Committee.
- (e) Submission 134-11
To consider Submission 134-11 from the Chairman of the Race Officials Committee about regulation 31.12.1(b) and make a recommendation to Race Officials Committee.

7. International Measurers and Equipment Inspection

- (a) Procedures
To discuss non-class specific inspection of equipment procedures.

8. Guidelines of Principal Events

CM

To review and discuss the Guidelines of Principal Events document.

9. Performance Reporting System

To receive an update on the Performance Reporting System from the chairman

10. Code of Conduct

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

CM

11. Conflict of Interest

- (a) Update report

CM

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

12. 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

- (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

13. Race Officials Reporting Systems

- (a) Online reporting system

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

14. Key Areas for the IMSC

- (a) Equipment Control Sub-Committee

To receive an update with regards to the working relationship with the Equipment Control Sub-Committee.

- (b) Classes, MNAs

To receive an update on the working relationships between classes, MNAs and ISAF on measurement issues.

- (c) Equipment Rules for Sailing

To discuss the Equipment Rules of Sailing – Working Party

15. Seminar and Clinic Programme

- (a) Future Conferences

To discuss possible plans for future race officials conferences

- (b) Seminars and Clinics 2011

To review the Seminar and Clinic Programme 2011

- (c) Plans for Seminars and Clinics 2012

CM

International Measurers Sub-committee Agenda (cont.)

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

- (e) Seminar and Clinics Material

To note the status of the ISAF Seminar and Clinic material

- (f) Budget

To note the expenditure on the seminar/clinic programme in 2011 (previously circulated) and the budget approved by the Executive for 2012.

16. Appointment of Seminar Instructors

- (a) Appointments of IM Seminar Instructors

To note the appointments of Seminar Instructors

- (b) IM Seminar Instructors

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

17. International Measurers Publications

- (a) International Measurers Manual

To receive a report on the updates of the IM Manual

- (b) New Sections

To discuss the need to include any new sections

- (c) Publication of ISAF Standard Documents

To discuss and note the publication of ISAF Standard documents

18. 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>
146-09	Chairman of the Race Officials Committee and Chairman of the Racing Rules Committee	Rule A5
233-10	Chairman Racing Rules Committee	New Case
140-11	Chairman Race Officials Committee	Race Signals
141-11	US SAILING	Rules 6 and L24
142-11	US SAILING	Part 2 Preamble to Section A
143-11	Chairman Racing Rules Committee	Rule 14
144-11	Chairman Racing Rules Committee	Rule 18.2(c)

International Measurers Sub-committee Agenda (cont.)

145-11	Chairman Racing Rules Committee	Rule 18.2(e)
146-11	Chairman Racing Rules Committee	Rule 18.3
147-11	US SAILING	Rule 20
148-11	Chairman Racing Rules Committee	Part 2 Preamble to Section C and Rule 20.1
149-11	Chairman Racing Rules Committee	New Rule 21
150-11	Deutscher Segler-Verband	Rule 21.2
151-11	Chairman Racing Rules Committee	Rule 28
152-11	US SAILING	Rule 29.1
153-11	International Laser Class Association	Rule 30 – Starting Penalties
154-11	Chairman Racing Rules Committee	Rule 34
155-11	Federación Venezolana de Vela	Rule 36 – Exception to Rule 64.1(a)
156-11	Italian Sailing Federation	Rule 36 and P3
157-11	Chairman Racing Rules Committee	Rule 41
158-11	Chairman Racing Rules Committee	Terminology and Rules 41(b) and 42.3(g)
159-11	Polish Yachting Association	Standardization of Rule 42 in Sailing instructions at Mayor Events
160-11	Fédération Française de Voila	Rule 42.3 Exceptions
161-11	US SAILING	Rule 42.3(c)
162-11	Royal Yachting Association	Rule 48
163-11	Deutscher Segler-Verband	Rule 49.2
164-11	Chairman Racing Rules Committee	Rule 49.2
165-11	Chairman Racing Rules Committee	Rule 50.3
166-11	Chairman Racing Rules Committee	Rule 50.4
167-11	Chairman Racing Rules Committee	Rule 52
168-11	Royal Yachting Association	Rule 60.1
169-11	Deutscher Segler-Verband	Rule 60.3
170-11	Chairman Racing Rules Committee	Rules 61.1(a), 61.1(b) and 61.3

International Measurers Sub-committee Agenda (cont.)

171-11	US SAILING	Rule 61.1(b)
172-11	Chairman Racing Rules Committee	Rule 62
173-11	US SAILING	Rule 63.6
174-11	Chairman Racing Rules Committee	Rule 64.1
175-11	Danish Sailing Association	Rule 69
176-11	Danish Sailing Association	Rule 69
177-11	Chairman Racing Rules Committee	Rule 78.2
178-11	Chairman Racing Rules Committee	Rules 86.1(b), J2.2 and L1.5
179-11	Chairman Racing Rules Committee	Rules 89.2(a) and 90.1
180-11	US SAILING	Rules 90.3(a), A4, K13 and L17
181-11	Chairman Racing Rules Committee	Rule 90.3(c)
182-11	Chairman Racing Rules Committee	Rule 91(b) and N2
183-11	Croatian Sailing Federation	Rules A11, A4.2 and A5
184-11	Chairman Race Officials Committee	A4.2, A5 and A11
185-11	Deutscher Segler-Verband	Rule A4.2
186-11	Chairman Race Officials Committee	Rule A11
187-11	US SAILING	Rules A11 and L16.6
188-11	International Funboard Class Association	Rule B – Windsurfing Competitions Rules
189-11	Chairman Racing Rules Committee	Rule B – Windsurfing Competition Rule
190-11	Danish Sailing Association	Rule C2
191-11	Chairman Racing Rules Committee	Rule C2.4 and 13.2
192-11	Danish Sailing Association	Rule C2.6(a)
193-11	Chairman Racing Rules Committee	Rule C3.1
194-11	Chairman Race Officials Committee	Rule C6.5 (a)
195-11	Danish Sailing Association	Rule C6.5(b)
196-11	Chairman Racing Rules Committee	Rule C8.6

International Measurers Sub-committee Agenda (cont.)

197-11	Chairman Racing Rules Committee	Rule C10.3
198-11	Italian Sailing Federation	Rule CBS2012 Experimental Match Racing Rules for Vision Impaired Competitors
199-11	Chairman Racing Rules Committee	Rule D
200-11	Chairman Racing Rules Committee	Rule D2.3
201-11	Chairman Racing Rules Committee	Rule E
202-11	Chairman Racing Rules Committee	Rule E1.4(b)
203-11	Chairman Racing Rules Committee	Rule E1.4(c)
204-11	Chairman Racing Rules Committee	Rule E1.4(c)
205-11	Royal Yachting Association	Rule F2.1
206-11	Chairman Racing Rules Committee	Rule F2.1
207-11	Royal Yachting Association	Rule F4
208-11	Deutscher Segler-Verband	Rule G1.3(e)
209-11	Chairman Racing Rules Committee	Rule L5.4
210-11	Chairman Race Officials Committee	Rule L5.4
211-11	Hellenic Sailing Association	Rule L5.4
212-11	Royal Yachting Association	Rule L5.4
213-11	Hellenic Sailing Association	Rule L5.5
214-11	Chairman Race Officials Committee	Rule L9
215-11	Hellenic Sailing Association	New Rule L14.3 and Rule L16.6
216-11	Chairman Race Officials Committee	Rule L Addendum A
217-11	US SAILING	Rule M
218-11	US SAILING	Rule P5(a)
219-11	Chairman Racing Rules Committee	New Rule X
220-11	Chairman Windsurfing and Kiteboarding Committee	New Rule X
221-11	International Kiteboarding Association	New Rule X
222-11	International Kiteboarding Association	New Rule X – New definition Elimination Series

International Measurers Sub-committee Agenda (cont.)

223-11	Chairman Windsurfing and Kiteboarding Association	New Rule X – New definition Elimination Series
224-11	International Kiteboarding Association	New Rule X – Definition Mark Room
225-11	International Kiteboarding Association	New Rule X – Preamble of Part 2 Section D
226-11	Chairman Windsurfing and Kiteboarding Association	New Rule X – Preamble of Part 2 Section D
227-11	International Kiteboarding Association	New Rule XA4.2
228-11	Chairman Windsurfing and Kiteboarding Association	New Rule XA4.2
229-11	Chairman Windsurfing and Kiteboarding Association	New Rule X2.2
230-11	International Kiteboarding Association	New Rule X13.2
231-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rule X13.2
232-11	International Kiteboarding Association	New Rule X14
233-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rule X14
234-11	International Kiteboarding Association	New Rule X16
235-11	International Kiteboarding Association	New Rules X21.3 and X21.4
236-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rules X21.3 and X21.4
237-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rule X44.3(b)
238-11	International Kiteboarding Association	New Rule X60.1(c)
239-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rule X60.1(c)
240-11	International Kiteboarding Association	New Rule X60.2
241-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rules X60.2, X63.1, X63.6, X64.1(c) and X64.3(b)
242-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rule X61.1(a)
243-11	International Kiteboarding Association	New Rule X61.1(a)
244-11	International Kiteboarding Association	New Rule X63.1
245-11	International Kiteboarding Association	New Rule X63.6
246-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rule X64.1(c)
247-11	Chairman of the Windsurfing and Kiteboarding Committee	New Rule X64.3(b)
248-11	International Kiteboarding Association	New Rule X63.3(b)

International Measurers Sub-committee Agenda (cont.)

249-11	Chairman of the Windsurfing and Kiteboarding Committee	Definitions – Relocation
250-11	Royal Yachting Association	Definitions – Finish
251-11	Chairman Racing Rules Committee	Definitions – Finish
252-11	Deutscher Segler-Verband	New Definitions – Gybing and Tacking
253-11	Chairman Racing Rules Committee	Definition – Keep Clear
254-11	US SAILING	Definition – Keep Clear
255-11	Chairman Racing Rules Committee	Definition – Mark
256-11	Chairman Racing Rules Committee	Definition – Mark Room
257-11	Chairman Racing Rules Committee	Definition – Proper Course
258-11	Chairman Racing Rules Committee	New or Revised Cases
259-11	Irish Sailing Association	New Case 78
260-11	US SAILING	New Case – Mark Room
261-11	US SAILING	New Case Mark Room
262-11	US SAILING	New Case – Rating or Measurement Certificates
263-11	Chairman Racing Rules Committee	The Call Book for Match Racing
264-11	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call MR 44
265-11	Chairman Racing Rules Committee	The Call Book for Match Racing – New Cal MR 45
266-11	Chairman Racing Rules Committee	The Call Book for Match Racing – New Cal MR 46
267-11	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call MR 48
268-11	Chairman Racing Rules Committee	The Call Book for Match Racing – New Cal MR 49
269-11	Chairman Racing Rules Committee	The Call Book for Match Racing – New Call MR 50

19. Deferred Submissions

(a) Submission 141-10 and 142-10

To consider Submission 141-10 and 142-10 from the Royal Yachting Association and the IRC Owners Association respectively about regulation 33.13 and make recommendations to the Race Officials Committee.

20. ISAF Race Officials Uniforms

International Measurers Sub-committee Agenda (cont.)

- (a) Update report

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

21. Race Official Testing Process

Discussion concerning the following practices:

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

22. Race Officials Committee Agenda

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

23. Any Other Business

24. Summary of Meeting

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

25. Race Officials Performance Investigations

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

CM

26. Race Officials Commendations

To consider recommendations for ISAF commendations

CM

27. ISAF Race Officials Appointments

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

CM

28. IM Test

- (a) IM Test

To discuss current IM tests

- (b) Test Administrators

To discuss how to identify test administrators.