

International Measurers Sub-committee Agenda



The International Measurers Sub-committee will meet at 09:00 – 18:00 hours on Saturday 6 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 Measurers Sub-committee meeting of 7 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 Measurers 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) 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. Technology in Sailing

- (a) Deferred submission 082-09
To consider submission 082-09 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.
- (b) 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 Race Officials Committee.
- (c) Deferred submission 089-09
To consider submission 089-09 from Polish Yachting Association about Tracking System and make a recommendation to Race Officials Committee.

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. International Measurers and Equipment Inspection

- (a) Procedures
To discuss non-class specific inspection of equipment procedures.
- (b) Submission 141-10
To consider submission 141-10 from the Royal Yachting Association about Rating Systems and make a recommendation to Race Officials Committee.
- (c) 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.
- (d) Submission 143-10

International Measurers Sub-committee Agenda (cont.)

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. 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, Corse 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.

(d) 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.

(e) 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.

10. Guidelines of Principal Events

CM

To review and discuss the Guidelines of Principal Events document.

11. Performance Reporting System

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

12. Code of Conduct

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

CM

13. Conflict of Interest

(a) Update report

CM

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

14. Major Events

(a) America's Cup

International Measurers Sub-committee Agenda (cont.)

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

(e) Deferred Submission 081-09

To consider submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about the introduction of "Middle Gates" and make a recommendation to Race Officials Committee.

(f) 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.

15. Race Officials Reporting Systems

(a) Online reporting system

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

16. 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

17. 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 2010 and onwards

CM

International Measurers Sub-committee Agenda (cont.)

- (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 2010 (previously circulated) and the budget approved by the Executive for 2011.

18. 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.

19. 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

20. 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
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

International Measurers Sub-committee Agenda (cont.)

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
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

International Measurers Sub-committee Agenda (cont.)

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
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

International Measurers Sub-committee Agenda (cont.)

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, Instrctions 11.2 and 13
227-10	Royal Yachting Association	Rule L5.4
228-10	Royal Spanish Sailing Federation	Appndix N – International Juries
229-10	USA Sailing	Definition Exonerate
230-10	USA Sailing	Definition Postpone
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

International Measurers Sub-committee Agenda (cont.)

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

21. ISAF Race Officials Uniforms

(a) Update report

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

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 34.

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

(e) Test Administrators

To discuss how to identify test administrators.