

International Umpires Sub-committee Agenda



The International Umpires 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 and Introductions

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the International Umpires Sub-committee meeting of 6 November 2010. The minutes can be downloaded at www.sailing.org/meetings.

(b) Matters Arising

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

3. Obituaries

To respectfully note the loss of the following International Umpires during the period November 2010 and November 2011.

4. Strategy and Development

To note the progress of the Race Officials Committee and the Sub-Committees in the following areas in respect of the ROC's strategic plan :

- (a) Recruiting and training race officials, particularly from under-served areas**
- (b) Expanding seminar programme to under-served areas**
- (c) Linkage with coaches and athletes**

5. International Umpires Administration

(a) IU Application Form

To discuss changes to the IU application, in particular if the form has the information

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needed to assess the new requirements to IUs that were passed by Council in November 2009.

(b) 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 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. Conflict of Interest/Code of Conduct

(a) Update Report

CM

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

(b) Requests for Clarification Received

CM

To receive an update on requests for clarification under Regulation 51 from the ISAF Competitions Manager.

(c) Code for the Use of Social Media

To discuss development of a set of guidelines for the use of social media by international umpires during and outside events.

8. 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.

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(c) Olympic Sailing Competition

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

(d) ISAF Sailing World Cup

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

(e) ISAF 2011 Worlds

To receive a report on the preparations for the ISAF 2011 s and the involvement of international umpires.

9. International Umpires at Events

(a) Appointment of International Umpires to Events

To receive a report from the Competitions Manager on the appointment of International Umpires in 2011 and the plans for 2012, and discuss the usefulness of the Grouping System in this respect.

(b) ISAF Standard Guidelines for Grade 1 and Grade 2 Match Racing Events

To receive a report on the "ISAF Standard Guidelines for Grade 1 and Grade 2 Match Racing events" (referred to in regulation 27.2.3(d) and 27.2.4) and make recommendations for changes to Race Officials Committee.

(c) Appointment Procedure

To discuss the new ISAF procedure for appointment of the umpire teams for grade W, 1 and 2 events and discuss the guidelines for target pool composition of umpire teams (referred to in regulation 25.12.9).

(d) Missing Reimbursement of Expenses

To discuss experiences with events where the organizer are not reimbursing expenses and make a recommendation to Race Officials Committee.

(e) Damage Guidelines

To receive a report from Shane Borrell and Peter Shrubbs on the handling of damage at World Tour events and discuss the new damage guidelines document and its relation to the RRS.

(f) Requests for Redress

To discuss whether requests for redress at high-level match racing events should be limited and how this may be accomplished.

10. Race Officials Reporting Systems

(a) Online Reporting System

To receive a progress report from the Competitions Manager on the implementation of the online reporting system.

(b) Regatta Report Forms

To receive a report from Neven Baran on reports and comments from IU Regatta Reports during 2011 and in particular specific incidents/issues raised at events.

11. Development

- (a) Status of the Grouping System
To review the grouping system and its use when appointing IUs to events.
- (b) Development of the Grouping System
To discuss development of the grouping system.
- (c) Support to Ungrouped and Group 2 IUs
To receive a report from Flavio Naveira on the progress of the mentor project offered to ungrouped IUs.
- (d) Development of Current IUs
To receive input from Shane Borrell on the training, development and up-skilling of current IUs and discuss how the IUSC can support this.

12. Seminar and Clinic Programme

- (a) Seminars and Clinics in 2011 **CM**
To receive a report from Shane Borrell on the seminars and clinics held in 2011.
- (b) Budget
To note the expenditure on the seminar/clinic programme in 2011 (previously circulated) and the budget approved by the Executive for 2012.
- (c) Plans for Seminars and Clinics in 2012 **CM**
To receive a report from Shane Borrell on the planning and promotion of the IU seminar and clinic programme for 2012, and to discuss a possible plan for Seminars and Clinics in 2012 and onwards
- (d) Seminar and Clinics Material
To note the status of the ISAF Seminar and Clinic material.
- (e) NU Programme
To receive a report from Ricardo Lobato regarding the progress of the ISAF instruction package for use at national level.

13. Appointment of Seminar Instructors

- (a) Appointed IU Seminar Instructors
To record the list of IU Seminar Instructors
- (b) Additional IU Seminar Instructors
To discuss the need for additional IU seminar instructors.

14. Appointment of Test Administrators

- (a) Appointed Test Administrators
To record the list of IU test administrators.
- (b) Additional Test Administrators
To discuss the need for additional test administrators

15. Appointment of Performance Assessors

- (a) Appointed Performance Assessors
To record the list of IU Performance Assessors.
- (b) Additional Performance Assessors
To discuss the need for additional Performance Assessors.
- (c) Performance Assessment System
To discuss the current performance assessment system, including feedback to umpires, umpire development at events and involvement of competitors in assessments.
- (d) Performance Assessment Criteria
To receive a report from Peter Shrubbs on the performance criteria.
- (e) IUSC Reference Forms
To receive an update on the use of the reference form, discuss problems with this requirement, and make a recommendation to Race Official Committee whether applicant should be allowed to choose the forms that are submitted.

16. International Umpires Publications

- (a) International Umpires Manuals
To receive a report on the updating of the IU Manuals:
 - i) Rewriting of the match racing manual: Maria Torrijo Moll.
 - ii) Rewriting of the team racing manual: Bruce Hebbert.
- (b) Common Sections
To receive a report from the Chairman on the writing of sections that will be common for all race officials manuals.

17. Communication with International Umpires

- (a) IU News and Information **CM**
To receive a report from Marianne Middelthon on the IU News and Information distributed in 2011.
- (b) ISAF Website
To receive a report from Miguel Allen on the IU part of the ISAF website and discuss possible improvements.
- (c) Publication of ISAF Standard Documents for IUs
To note and discuss the publication of ISAF Standard documents for IUs in a special section on the website.

18. Calls and Q&As

- (a) Rapid Response Calls **CM**
To note the calls published by the Rapid Response Call Groups (match racing and team racing) in 2011.
- (b) Q&As

International Umpires Sub-committee Agenda (cont.)

To note the Q&As published by the Q&A Panel in 2011.

(c) Call Books

To receive an update from Marianne Middelthon on the restructuring of the two call books.

19. 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)
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

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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
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

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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
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

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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
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

International Umpires Sub-committee Agenda (cont.)

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)
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

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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

20. 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.

(b) Submission 146-09

To consider Submission 146-09 To reconsider deferred submission 146-09 from the Chairman of the Racing Rules Committee about Rule A5 and make a recommendation to Council.

(c) Submission 183-10

To reconsider deferred submission 183-10 from the Chairman of the Racing Rules Committee about Rules 91(b) and N2 and make a recommendation to Council:

(d) Submission 233-10

To reconsider deferred submission 233-10 from the Chairman of the Racing Rules Committee about New Case and make a recommendation

21. Umpired Fleet Racing Rules – Addendum Q

(a) Development and Experiences

To receive an update on the development of Addendum Q and its use at major events.

(b) Training Needs

To discuss the consequences of the medal race format and the use of umpired fleet racing in other events for umpire development.

22. ISAF Race Officials Uniforms

(a) Update report

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

23. 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

24. Race Officials Committee Agenda

To review the agendas of the Race Officials Committee and the other ROC Sub-Committees.

25. Any Other Business

26. Summary of Meeting

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

27. Race Officials Performance Investigations

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

28. Race Officials Commendations

To consider recommendations for ISAF commendations

29. Written IU Examination

- (a) Current IU Tests:

To receive a report on the current IU tests:

- i) Match Racing tests
- ii) Team Racing tests

- (b) Test Results 2011

To note the results of candidates who sat the test in 2011.

- (c) Verbal Test

To note the status of the verbal test.

CM

30. Appointment of Instructors, Performance Assessors and Test Administrators

To consider appointment of new ISAF IU seminar instructors, performance assessors and test

administrators.

31. ISAF Race Officials Appointments

CM

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