

## International Umpires Sub-committee Agenda



**The International Umpires 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](http://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 7 November 2009. The minutes can be downloaded at [www.sailing.org/meetings](http://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 2009 and November 2010.

### **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
- (d)** Relationship between ROC and Equipment Committee, and their respective Sub-committees
- (e)** Development of the Performance Reporting System
- (f)** The development of a procedures manual to replace the portions of Regulation 33 that

## **International Umpires Sub-committee Agenda (cont.)**

govern the appointment of race officials.

### **5. 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 the 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 the 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 the Race Officials Committee.

### **6. International Umpires Administration**

(a) IU Application Form

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

### **7. 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 the 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 the 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 the 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 the Race Officials Committee.

(e) Submission 146-10

## International Umpires Sub-committee Agenda (cont.)

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 the Race Officials Committee.

(f) Submission 147-10

To consider submission 147-10 from RS:X International Class Association about Class Rules protest and make a recommendation to the Race Officials Committee.

(g) Submission 141-10

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

(h) 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 the Race Officials Committee.

(i) 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 the Race Officials Committee.

### 8. 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 the 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 the Race Officials Committee

### 9. Conflict of Interest/Code of Conduct

(a) Update report

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

**CM**

(b) Requests for clarification received

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

**CM**

### 10. 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

## **International Umpires Sub-committee Agenda (cont.)**

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) **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 the 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 the Race Officials Committee.

### **11. 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 2010 and the plans for 2011, and discuss the usefulness of the Grouping System in this respect.

(b) **Appointment Procedure**

To discuss the new ISAF procedure for appointment of the umpire teams for grade W, 1 and 2 events and to note the guidelines for target pool composition of umpire teams.

**CM**

(c) **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.

**CM**

### **12. 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) **Performance Reporting**

To receive a report from the Chairman on the amount and nature of the reports received about IUs and discuss modifications to the system.

(c) **Regatta Report Forms**

To receive a report from Neven Baran on reports and comments from IU Regatta Reports during 2010 and in particular specific incidents/issues raised at events.

### **13. 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**

## **International Umpires Sub-committee Agenda (cont.)**

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.

### **14. Seminar and Clinic Programme**

- (a) Future Conferences

To discuss possible plans for future race officials conferences

- (b) Budget

To note the expenditure on the seminar/clinic programme in 2010 (previously circulated) and the budget approved by the Executive for 2011.

- (c) Seminars and Clinics in 2010

To receive a report from Shane Borrell on the seminars and clinics held in 2010.

**CM**

- (d) Plans for Seminars and Clinics in 2011

To receive a report from Shane Borrell on the planning and promotion of the IU seminar and clinic programme for 2011, and to discuss a possible plan for Seminars and Clinics in 2011 and onwards

**CM**

- (e) The Written Test in the IU Seminar

To discuss how the test influences the seminar activities and consider other options for taking the test and discuss whether more time should be spent on work with rules.

- (f) Seminar and Clinics Material

To note the status of the ISAF Seminar and Clinic material.

- (g) NU Programme

To receive a report from Ricardo Lobato regarding the progress of the ISAF instruction package for use at national level.

### **15. Appointment of Seminar Instructors**

- (a) Appointed IU Seminar Instructors

To record the list of IU Seminar Instructors

- (b) Appointments of IU Seminar Instructors

To receive an update from the Chairman on the training of the new instructors.

- (c) Additional IU Seminar Instructors

To discuss the need for additional IU seminar instructors.

### **16. International Umpire Performance Assessors**

- (a) Appointed Performance Assessors

## **International Umpires Sub-committee Agenda (cont.)**

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 and discuss problems with this requirement.

### **17. 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.

### **18. 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 2010.

(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.

### **19. 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 2010.

(b) Q&As

To note the Q&As published by the Q6A Panel in 2010.

(c) Call Books

## International Umpires Sub-committee Agenda (cont.)

To receive a report from Marianne Middelthon on the restructuring of the two call books.

### 20. Racing Rules Submissions

To specifically consider the following submissions 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
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

## International Umpires Sub-committee Agenda (cont.)

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
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



## International Umpires Sub-committee Agenda (cont.)

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
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

## International Umpires Sub-committee Agenda (cont.)

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
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

### 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 for umpire development.

## **International Umpires Sub-committee Agenda (cont.)**

### **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 Officials Committee Agenda**

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

### **24. Any Other Business**

### **25. Summary of Meeting**

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

### **26. Race Officials Performance Investigations**

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

### **27. Race Officials Commendations**

To consider recommendations for ISAF commendations

### **28. Written IU Examination**

- (a) Appointed Test Administrators  
To record the list of IU test administrators.
- (b) Additional Test Administrators  
To discuss the need for additional test administrators
- (c) Current IU Tests:  
To receive a report on the current IU tests:
  - i) Match Racing tests: Peter Shrubbs.
  - ii) Team Racing tests: Bruce Hebbert.
- (d) Test Results 2010  
To note the results of candidates who sat the test in 2010.
- (e) Verbal Test  
To note the status of the verbal test.

**CM**

### **29. IU Instructor Appointments**

## **International Umpires Sub-committee Agenda (cont.)**

To consider appointment of new ISAF IU seminar instructors.

### **30. ISAF Race Officials Appointments**

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

**CM**