

Oceanic and Offshore Committee Agenda



The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Thursday 6 November 2014 at the Melia Palas Atenea Hotel, Palma de Mallorca.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda.

1. Opening of the Meeting	1	10. Reports & Opinions of Sub-committees	2
2. Minutes of the Previous Meeting	1	11. ISAF Sailor Classification Code	3
3. Chairman's Report	1	12. Oceanic Concordat	3
4. Reports from Working Parties	1	13. Judging Oceanic and Offshore Racing	3
5. Reports from Rating Systems	1	14. World Sailing Speed Record Council	3
6. Equipment Rules of Sailing	2	15. International Regulations Commission	3
7. Advertising Code – Regulation 20	2	16. Chairman's Report	3
8. ISAF Regulations	2	17. Any Other Business	3
9. Offshore Special Regulations	2		

1. Opening of the Meeting

An introduction and welcome to the members of the Committee.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Oceanic and Offshore Committee meeting of 14 November 2013 (circulated and approved after the meeting). 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. Chairman's Report

A verbal report from the Chairman regarding activity during the year.

4. Reports from Working Parties

(a) Universal Measurement System

To receive an update from the ORC, IRC and US Sailing working party regarding the project with the fundamental aim of reducing the complexity for owners and rating offices when a yacht owner chooses to race under multiple rating rules.

(b) Structural Integrity

To receive a report from the working party chaired by Stan Honey, which was set up to evolve a culture to support sharing knowledge of structural failures of yachts. (Item 17(a) 2013 Minutes)

5. Reports from Rating Systems

To receive reports from the International / Recognized Rating Systems:

(a) ORC International

To receive a report from the Offshore Racing Congress

TBC

Oceanic and Offshore Committee Agenda (cont.)

- (b) ORC Club
To receive a report from the Offshore Racing Congress **TBC**
- (c) IRC Rating Rule
To receive a report from the International IRC Owners' Association **TBC**

6. Equipment Rules of Sailing

To note submission 068-14 from the Offshore Racing Congress regarding ERS F.6.1(b) Foretriangle Height.

7. Advertising Code – Regulation 20

To note submission 010-14 from the Chairman of the Constitution Committee regarding the position of event advertising on the boom.

8. ISAF Regulations

- (a) To receive and make a recommendation to Council on submission 103-14 from the Offshore Racing Congress regarding Regulation 13.2(e) ISAF/ORC Classes not racing under corrected time.
- (b) To note submission 002-14 from the Executive Committee regarding ISAF Subscription Categories and Rates.
- (c) To note a paper by the Secretariat regarding Offshore Classes and their compliance with current ISAF Regulation 10 – ISAF Class Associations and 25 – World Championships. **TBC**

9. Offshore Special Regulations

In accordance with ISAF Regulation 15.17.6(c) the Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered 'SR'.

- (a) To note the agenda and supporting papers of the Offshore Special Regulations Sub-committee
- (b) To receive recommendations from the Offshore Special Regulations Sub-committee on 'SR' submissions

10. Reports & Opinions of Sub-committees

- (a) Special Regulations Sub-committee
 - i) To receive a report from the Chairman of the Special Regulations Sub-committee not based on submissions. **TBC**
 - ii) To receive comments on any other matters arising.
- (b) Empirical Handicap Sub-committee **TBC**
To receive a report from the Chairman of the Empirical Handicap Sub-committee not based on submissions.

Oceanic and Offshore Committee Agenda (cont.)

- 11. ISAF Sailor Classification Code** **TBC**
- (a) A report from the Chairman of the Classification Commission.
 - (b) To note submission 025-14 from the Executive Committee to delete the ISAF Classification Code – Regulation 22.
- 12. Oceanic Concordat**
- (a) A verbal report from the chairman regarding activity during 2014.
 - (b) To receive the minutes of the meetings of ISAF Major Oceanic Event Organisers held in Paris on 12 May 2014 and 9 December 2013. **SP**
- 13. Judging Oceanic and Offshore Racing**
- To receive and approve proposed amendments to the section of the International Judges manual developed by the working party chaired by David Brunskill. **SP**
- 14. World Sailing Speed Record Council** **SP**
- To note a report from the World Sailing Speed Record Council.
- 15. International Regulations Commission**
- (a) A verbal report from the Chairman of the International Regulations Commission.
- 16. Chairman's Report**
- Items to be included in a draft report from the Committee Chairman covering the period 1 January 2014 to 31 December 2014.
- 17. Any Other Business**

SP= Supporting paper on USB pen drive, TBC = To be circulated