

Oceanic and Offshore Committee Agenda



The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Thursday 12 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China.

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

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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 6 November 2014 (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. Working Parties

(a) Universal Measurement System

To receive an update from the Chairman who is monitoring developments from the Offshore Racing Congress, 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.

i) An update from Offshore Racing Congress

ii) An update from IRC

iii) An update from US Sailing

(b) Offshore Sailing Incident Investigation

To receive a paper proposing an ISAF Offshore Sailing Incident Investigation Panel.

CM

(c) Structural Integrity

To receive a report from the working party chaired by David Lyons,

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which was set up to review the current plan approval system and the practicalities of requiring in-build inspection.

TBC

5. Reports from Rating Systems

To receive reports from the International / Recognized Rating Systems:

- (a) ORC International

TBC

To receive a report from the Offshore Racing Congress

- (b) ORC Club

TBC

To receive a report from the Offshore Racing Congress

- (c) IRC Rating Rule

TBC

To receive a report from the International IRC Owners' Association

6. ISAF Committee Structure

- (a) To note submission 019-15 from the Executive Committee regarding changes to the ISAF Committee Structure for 2017-2020.

- (b) To note submission 026-15 from the Executive Committee to disband the Empirical Handicap Sub-Committee

7. ISAF Regulations

- (a) To note submission 020-15 from the Executive Committee to enable all sub-committee chairmen to make reports and recommendations to Council on matters that relate primarily to the sub-committee and not the main committee.

- (b) To receive and make a recommendation to Council on submission 136-15 from IRC regarding Regulation 25.5 – World Championships for International Rating Systems.

8. Equipment Rules of Sailing

- (a) To note deferred submission 068-14 from the Offshore Racing Congress regarding Foretriangle Measurement Definitions. (See 083-15)

- (b) To note submission 066-15 from the Chairman of the Equipment Committee regarding C.6.3(b) Measurement Trim

- (c) To note submission 067-15 from the Chairman of the Equipment Committee regarding C.6.3(c) Waterline

- (d) To note submission 068-15 from the Chairman of the Equipment Committee regarding C.6.3(c) Flotation Trim

- (e) To note submission 069-15 from the Chairman of the Equipment Committee regarding C.6.4(a) Boat Length

- (f) To note submission 070-15 from the Chairman of the Equipment Committee regarding C.6.4(h) Boat Weight

- (g) To note submission 071-15 from the Chairman of the Equipment Committee regarding C.6.4(i) Wingspan

- (h) To note submission 072-15 from the Chairman of the Equipment Committee regarding C.6.4(j) List Angle

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- (i) To note submission 073-15 from the Chairman of the Equipment Committee regarding C.6.4(j) Boat Age
- (j) To note submission 076-15 from the Chairman of the Equipment Committee regarding E.1.2(l) Wing
- (k) To note submission 077-15 from the Chairman of the Equipment Committee regarding E.1.2(m) Foil
- (l) To note submission 078-15 from the Chairman of the Equipment Committee regarding F.1.7 Rigging Types
- (m) To note submission 080-15 from the Chairman of the Equipment Committee regarding F.2.3(d) Mainsail Luff Mast Length
- (n) To note submission 081-15 from the Chairman of the Equipment Committee regarding F.2.3(e) Forestay Height
- (o) To note submission 082-15 from the Chairman of the Equipment Committee regarding F.2.3(k) Headsail Hoist Height
- (p) To note submission 083-15 from the Chairman of the Equipment Committee regarding F.6 Foretriangle Measurement Definitions
- (q) To note submission 084-15 from the Chairman of the Equipment Committee regarding F.7 Sail Setting Measurement Definitions
- (r) To note submission 087-15 from the Chairman of the Equipment Committee regarding F.2 Sail Types
- (s) To note submission 087-15 from the Chairman of the Equipment Committee regarding F.2 Sail Types
- (t) To note submission 089-15 from the Chairman of the Equipment Committee regarding G.4.2(b) Headsail Head Point
- (u) To note submission 090-15 from the Offshore Racing Congress and IRC regarding ERS Sail Dimension Abbreviations.
- (v) To note submission 094-15 from IRC regarding proposed new ERS H.5.4 Measurement of corner points 'Extended as necessary.'
- (w) To note submission 095-15 from the Chairman of the Equipment Committee regarding H.7 Boat Measurement

Note: This is only a partial selection of ERS submissions 061-15 to 095-15.

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

TBC

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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.

11. ISAF Sailor Classification Code

- (a) A report from the Chairman of the Classification Commission. **TBC**
- (b) To note Submission 010-15 from the Executive Committee to introduce an age limit of 70 to Group 3.
- (c) To note Submission 011-15 from the Executive Committee to establish a fee structure for processing late applications
- (d) To note Submission 012-15 from the Executive Committee to establish the responsibility of boat owners with regards to classification compliance of their crew lists.

12. Oceanic Concordat

- (a) A verbal report from Jacques Lehn regarding activity during 2015.
- (b) To receive the minutes of the meetings of ISAF Major Oceanic Event Organisers held in Paris on 9 June 2015 and 4 December 2014. **SP**

13. Racing Rules

- (a) To note submission 266-15 from the Royal Yachting Association regarding Racing Round Waypoints. (Proposed New Appendix W).
- (b) To note the supporting paper to submission 266-15 – RYA/RORC Guidance. **SP**

14. Judging Oceanic and Offshore Racing

To note work done by the joint Offshore and Oceanic/IJSC judging working party chaired by David Brunskill. **TBC**

15. Applications for ISAF Class Status

- (a) Far East 28R **SP**
 - i) To note the application from the Far East 28R Class regarding ISAF Class status and make a recommendation to Council.
 - ii) To note the Far East 28R Class Rules
 - iii) To note the Far East 28R Worldwide Distribution List
 - iv) To note the Far East 28R Constitution

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(b) **Volvo Ocean 65**

- i) To note the application from the Volvo Ocean 65 Class regarding ISAF Class status and make a recommendation to Council.
- ii) To note the Volvo Ocean 65 Class Rules
- iii) To note the Volvo Ocean 65 Worldwide Distribution List
- iv) To note the Volvo Ocean 65 Constitution

SP

16. World Sailing Speed Record Council

To note a report from the World Sailing Speed Record Council.

SP

17. International Regulations Commission

- (a) A verbal report from the Chairman of the International Regulations Commission.

18. Chairman's Report

Items to be included in a draft report from the Committee Chairman covering the period 1 January 2015 to 31 December 2015.

19. Any Other Business

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