

## Race Management Sub-committee Agenda



**The Race Management Sub-committee will meet at 09:30 – 18:00 hours on Saturday 7 November 2009 at the Paradise Hotel, Busan, Korea**

***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 & Introductions**

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

To note the minutes of the Race Management Sub-committee meeting of 8 November 2008. The minutes can be downloaded at [www.sailing.org/meetings](http://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 Race Officers during the period November 2008 and November 2009.

### **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) Review of ISAF Race Management Policies
- (e) 4 year plan for ROC and Sub-committees
- (f) Coordination between Sub-committees
- (g) Linkage with coaches and athletes
- (h) Relationship between ROC and Equipment Committee, and their respective Sub-

## **Race Management Sub-committee Agenda (cont.)**

committees

- (i) Development of the Performance Reporting System
- (j) Meeting schedule of the ROC and Sub-committees for future conferences

### **5. Technology in Sailing**

- (a) Progress Report  
To note a progress report from the chairman of the Working Party.
- (b) Tracking Systems and International Race Officers  
To discuss the impact of tracking systems for International Race Officers
- (c) Submission 082-09  
To consider submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Tracking Systems and make a recommendation to the Race Officials Committee.
- (d) Submission 088-09  
To consider submission 088-09 from the Deutscher Segler-Verband about Tracking Systems and make a recommendation to the Race Officials Committee.
- (e) Submission 089-09  
To consider submission 089-09 from the Polish Yachting Association about Tracking Systems and make a recommendation to the Race Officials Committee.

### **6. Reports from Working Parties**

To receive reports from the chairmen of the RMSC Working Parties:

- (a) Race Management Manual – Ion Echave
- (b) Race Official Guide – John Parrish
- (c) Seminar and clinics format – Helmut Jakobowitz, see items 15, 26
- (d) Seminars and clinics coordination – Nino Shmueli, see items 15, 16, 26
- (e) Develop plan for assessment of IRO candidates – Chairman
- (f) Applications and renewals – Christophe Gaumont
- (g) Develop system of communicating – Qu Chun
- (h) Technology – Adrian Stogall, see item 5
- (i) Assemble of sample regatta documents and forms – Hans – Peter Hylander
- (j) Race formats – Tomasz Chamera
- (k) Olympic Games, ISAF Events and World Cup Events – Chairman/ Tomasz Chamera
- (l) Appointments – Chairman
- (m) IRO regatta reports and on-line performance reporting system – Ricardo Navarro, see also items 10 and 14
- (n) Regulations, legal and liability, RRS, class championships, class rules and ISAF policies – Thomas Jorgensen

## **Race Management Sub-committee Agenda (cont.)**

- (o) Fair Play – Robin Wallace

### **7. Payments to Race Officials**

- (a) Professional Race Officials  
To discuss the development of professional race officials

### **8. International Race Officers Administration**

- (a) Submission 028-09  
To consider submission 028-09 from the Chairman of the Race Officials Committee and the Chairman of the Constitution Committee about the administration of Race Officials and make a recommendation to Race Officials Committee.
- (b) Submission 117-09  
To consider submission 117-09 from the Chairman of the Race Officials Committee about regulation 33 and the period for events and make a recommendation to Race Officials Committee.
- (c) Submission 118-09  
To consider submission 118-09 from the Chairman of the Race Officials Committee about regulation 33.11 and 33.14 and the reference forms for renewals and make a recommendation to Race Officials Committee.
- (d) Submission 123-09  
To consider submission 123-09 from the Polish Yachting Association about regulation 33.14.1 and the requirement of events outside the country and make a recommendation to Race Officials Committee.

### **9. Guidelines of Principal Events**

**CM**

To review and discuss the Guidelines of Principal Events document.

### **10. Performance Reporting System**

- (a) Submission 125-09  
To consider submission 125-09 from the Chairman of the Race Officials Committee about regulation 34 and the Performance Reporting System and make a recommendation to Race Officials Committee.

### **11. Code of Conduct**

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

**CM**

### **12. Conflict of Interest**

- (a) Update report  
To receive an update on the development of Guidelines for the assessment of conflicts of interest.

**CM**

## **Race Management Sub-committee Agenda (cont.)**

### **13. Major Events**

- (a) America's Cup  
To receive an update on the preparations for the 33rd America's Cup.
- (b) Volvo Ocean Race  
To receive a report from the Volvo Ocean Race 2008-2009 and 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 and to note the proposal for the format of the sailing competition.
- (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) Submission 086-09  
To consider submission 086-09 from the Polish Yachting Association about regulation 17.3 and the requirements for the ISAF Sailing World Cup and make a recommendation to Race Officials Committee.
- (f) Redress **CM**  
To discuss the operation of redress at ISAF Sailing Events in general and in the Medal Race in particular.
- (g) On the water Coaching **CM**  
To discuss the proposed changes to the International Star Class Rules to on the water coaching

### **14. Race Officials Reporting Systems**

- (a) Online reporting system  
To receive a progress report on the implementation of the online reporting system
- (b) Regatta Report Forms **CM**  
To consider reports and comments from IJ Regatta Reports during 2009 and in particular specific incidents/issues raised at events.

### **15. Seminar and Clinic Programme**

- (a) Future Conferences  
To discuss possible plans for future race officials conferences
- (b) Seminars and Clinics 2009 **CM**  
To review the Seminar and Clinic Programme 2009
- (c) Plans for Seminars and Clinics 2010  
To discuss a possible plan for Seminars and Clinics in 2010 and onwards

## Race Management 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 2009 (previously circulated) and the budget approved by the Executive for 2010.

### 16. Appointment of Seminar Instructors

- (a) Appointments of RM Seminar Instructors  
To note the appointments of Seminar Instructors
- (b) RM Seminar Instructors  
To record the list of RM Seminar Instructors and identify potential future instructors.

### 17. Q&A Panel

- (a) Q&As published in 2009  
To receive a report from the chairman of the Q&A Panel
- (b) ISAF Q&A Booklet  
To note the publication of the Q&A booklet

CM

### 18. Racing Rules Submissions

To specifically consider the following submission proposing changes to the Racing Rules of Sailing:

<i>Number</i>	<i>From</i>	<i>about</i>
131-09	US SAILING	Rule 14
132-09	Chairman of Racing Rules Committee	Rule 18.2 (c)
133-09	US SAILING	Rule 18.2(c)
134-09	Chairman of Race Officials Committee	Rule 18.2(c)
135-09	US SAILING	Rule 18.4
136-09	Royal Yachting Association	Rule 32
137-09	US SAILING	Rule 32.1

## Race Management Sub-committee Agenda (cont.)

138-09	Royal Yachting Association	Rule 45
139-09	Royal Yachting Association	Rule 62
140-09	Royal Yachting Association	Rule 67
141-09	Royal Netherlands Yachting Union	Rule 86.1(a) No Change in Compliance with Class Rules
142-09	Royal Netherlands Yachting Union	Rule 87 Change of Class Rule in NoR
143-09	Royal Netherlands Yachting Union	Rule 87 Changes to Class Rules - Permission by
144-09	Royal Netherlands Yachting Union	Rule 87 Change to Class Rules in NoR
145-09	Royal Netherlands Yachting Union	Rule 90 - Use of English Language
146-09	Chairman of Racing Rules Committee	Rule A5
147-09	Chairman of Racing Rules Committee	Appendix C, Rule C2.1
148-09	Chairman of Match Racing Committee and Racing Rules Committee	Appendix C- Urgent Change
150-09	Chairman of Racing Rules Committee	Appendix D, Rule D5.3
151-09	Royal Netherlands Yachting Union	Rule G1.2 Specification on Identification on Sails, Contrasting
152-09	Chairman of Racing Rules Committee	Rule J2.2(35)
153-09	Chairman of Racing Rules Committee	Appendices J, K and L
154-09	Hellenic Sailing Federation	Appendix L, 16.2
155-09	Royal Netherlands Yachting Union	Rule L24 Trash Disposal
156-09	US SAILING	Appendix L, Instruction 11.1
157-09	US SAILING	Appendix L - New Instruction 12.3
158-09	US SAILING	Race Signals, Abandonment Signals
159-09	Royal Netherlands Yachting Union	Protest Form - Protest Time Limit
160-09	Royal Netherlands Yachting Union	Protest Form - Race Officials Initials
161-09	Royal Netherlands Yachting Union	Protest Form - Protest Number
162-09	Federation Francaise de Voile	Definition Finish
163-09	Chairman of Racing Rules Committee	Definitions, Obstructions
164-09	Chairman of Race Officials Committee and Chairman of Racing Rules Committee	Definition Party

## Race Management Sub-committee Agenda (cont.)

165-09	US SAILING	Definition Proper Course
166-09	Royal Yachting Association	New Case, Rule 15, Rule 16.1
167-09	Chairman of Racing Rules Committee	New Case, Rule 16.1, Rule 18.2,
168-09	Chairman of Racing Rules Committee	New Case, Rule 20.1
169-09	Royal Yachting Association	New Case, Rule 66
170-09	Chairman of Race Officials Committee	Case 112
171-09	Chairman of Racing Rules Committee	Call Book for Match Racing Call UMP 2
172-09	Chairman of Racing Rules Committee	Call Book for Match Racing Call UMP 18
173-09	Chairman of Racing Rules Committee	Possible Consequential Change to Match Racing Call UMP 30
174-09	Chairman of Racing Rules Committee	Possible Consequential Change to Match Racing Call UMP 34
175-09	Chairman of Match Racing Committee	Possible Consequential Change to Match Racing Call UMP 34
176-09	Chairman of Racing Rules Committee	Call Book for Match Racing New Call UMP 40
177-09	Chairman of Racing Rules Committee	Call Book for Match Racing New Call MR 40
178-09	Chairman of Racing Rules Committee	Call Book For Match Racing New Call MR 41
179-09	Chairman of Racing Rules Committee	Call Book for Match Racing New Call UMP 41
180-09	Chairman of Racing Rules Committee	Call Book for Match Racing, New Call UMP 42
181-09	Chairman of Racing Rules Committee	The Call Book for Team Racing, New Call E9
182-09	Chairman of Racing Rules Committee	The Call Book for Team Racing, New Call E10
183-09	Chairman of Racing Rules Committee	The Call Book for Team Racing, New Call E11
184-09	Chairman off Racing Rules Committee	The Call Book for Team Racing, New Call E12
185-09	Chairman of Racing Rules Committee	The Call Book for Team Racing, New Call E13
186-09	Chairman of Racing Rules Committee	The Call Book for Team Racing, New Call J8
187-09	Chairman of Racing Rules Committee	The Call Book for Team Racing, New Call J9
188-09	Royal Yachting Association	Team Racing Call L4

## **Race Management Sub-committee Agenda (cont.)**

### **19. ISAF Race Officials Uniforms**

#### **(a) Update report**

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

### **20. Race Officials Committee Agenda**

To review the Race Officials Committee agenda and the ROC Sub-Committee

### **21. Any Other Business**

### **22. Summary of Meeting**

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

### **23. Race Officials Performance Investigations**

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

**CM**

### **24. Race Officials Commendations**

To consider recommendations for ISAF commendations

**CM**

### **25. ISAF Race Officials Appointments**

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

**CM**

### **26. RM Test**

#### **(a) Current RM Test**

To discuss current RM tests

#### **(b) Test Results 2009**

To note the results of candidates who sat the test in 2009 (previously circulated).

#### **(c) Verbal Test**

To note the status of the verbal test.

#### **(d) Test Administrators**

To discuss the need to identify additional test administrators to facilitate re-sit requests and if agreed, establish a simple policy.