

## Race Management Sub-committee Agenda



**The Race Management 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 & Introductions**

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

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

To note the minutes of the Race Management Sub-committee meeting of 7 November 2009. 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 2009 and November 2010.

### **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

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

- (g) Linkage with coaches and athletes
- (h) Relationship between ROC and Equipment Committee, and their respective Sub-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) 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 Race Officials Committee.
- (d) 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 Race Officials Committee.
- (e) Deferred submission 089-09  
To consider submission 089-09 from Polish Yachting Association about Tracking System and make a recommendation to 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) Appointments and Regulations – Tomasz Chamera
- (c) Technology – Adrian Stoggall, see item 5
- (d) Seminar/ Clinics format and coordination – Nino Shmueli and Tomasz Chamera
- (e) Develop system of communicating – Qu Chun
- (f) Linkage and relationship with athletes and coaches - Chairman

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

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

### **8. International Race Officials Administration**

- (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, Course Representative or Principal Race Officer and make a recommendation to Race Officials

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

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 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 major events and make a recommendation to 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 Race Officials Committee.

(e) Submission 146-10

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 Race Officials Committee.

(f) Submission 141-10

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

(g) 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 Race Officials Committee.

(h) 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 Race Officials Committee.

## **9. 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 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 Race Officials Committee.

## **10. Guidelines of Principal Events**

**CM**

To review and discuss the Guidelines of Principal Events document.

## **11. Performance Reporting System**

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

### **12. Code of Conduct**

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

**CM**

### **13. Conflict of Interest**

(a) Update report

**CM**

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

### **14. 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) Deferred Submission 081-09

To reconsider submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about the introduction of "Middle Gates" and make a recommendation to Race Officials Committee.

**CM**

(f) Deferred Submission 086-09

To reconsider submission 086-09 from the Polish Yachting Association about ISAF Sailing World Cup events and make a recommendation to Race Officials Committee.

**CM**

### **15. 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

To consider reports and comments from IRO Regatta Reports during 2010 and in particular specific incidents/issues raised at events.

**CM**

### **16. Seminar and Clinic Programme**

(a) Future Conferences

To discuss possible plans for future race officials conferences

(b) Seminars and Clinics 2010

**CM**

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

To review the Seminar and Clinic Programme 2010

(c) Plans for Seminars and Clinics 2011

To discuss a possible plan for Seminars and Clinics in 2011 and onwards

(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 2010 (previously circulated) and the budget approved by the Executive for 2011

### 17. 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.

### 18. Q&A Panel

(a) Q&As published in 2010

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

### 19. 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>
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

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

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
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

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

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
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

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

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
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



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

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

### 20. ISAF Race Officials Uniforms

#### (a) Update report

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

### 21. Race Officials Committee Agenda

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

### 22. Any Other Business

### 23. Summary of Meeting

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

### 24. Race Officials Performance Investigations

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

CM

### 25. Race Officials Commendations

To consider recommendations for ISAF commendations

CM

### 26. ISAF Race Officials Appointments

To consider applications for the appointment to IRO status, and the applications for renewal of

CM

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

status (previously circulated).

### **27. RM Test**

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

To discuss current RM tests

#### **(b) Test Results 2010**

To note the results of candidates who sat the test in 2010 (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.