

## Racing Rules Committee Agenda



**The Racing Rules Committee will meet at 09:30 – 18:00 hours on Tuesday 8 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico**

***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.***

|                                      |   |   |    |
|--------------------------------------|---|---|----|
| 1. Opening of the Meeting            | 1 | 10. ISAF Racing Rules Question & Answer Service     | 9  |
| 2. Minutes of the Previous Meeting   | 1 | 11. 2012 Olympic Sailing Competition                | 10 |
| 3. Rule 41 – Submission 163-10       | 1 | 12. Racing Rules Committee Representatives on       |    |
| 4. Items Deferred from November 2010 | 1 | other Committees                                    | 10 |
| 5. Advertising Code                  | 2 | 13. Report on finalization of Rule Book 2013 - 2016 | 10 |
| 6. Equipment Rules of Sailing        | 2 | 14. Special Working Parties                         | 10 |
| 7. The Racing Rules of Sailing       | 4 | 15. Annual Report                                   | 10 |
| 8. The Case Book                     | 9 | 16. Late Submissions                                | 10 |
| 9. The Call Book for Match Racing    | 9 | 17. Any other Business                              | 11 |

***SP = Supporting Paper***

***CM = Paper circulated to Committee Members only***

### **1. Opening of the Meeting**

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

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

To note the minutes of the Racing Rules Committee meeting of Tuesday 9 November 2010 (circulated and approved after the meeting). 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. Rule 41 – Submission 163-10**

Submission 163-10 proposed a change in rule 41. That change was approved by both the Racing Rules Committee and the Council to take effect on 1/1/2013. The Council, in a second ballot, voted by the required supermajority of 75% to make the change in rule 41 effective from 1/1/2011. However, in a vote taken by email after the 2010 conference, the Racing Rules Committee vote was 13 in favour of the change taking effect from 1/1/2011 and 9 against. Therefore, because the required supermajority of 75% was not achieved, rule 41 was not changed on 1/1/2011.

### **4. Items Deferred from November 2010**

#### **(a) Submission 146-09**

To reconsider deferred submission 146-09 from the Chairman of the Racing Rules Committee about Rule A5 and make a recommendation to Council.

Note: The Racing Rules Committee decision in November 2010: Approve.

#### **(b) Submission 074-10**

To reconsider deferred submission 074-10 from the Chairman of the Equipment

**SP**

**SP**

## Racing Rules Committee Agenda (cont.)

Committee about New B1 – Position of the Equipment Committee and make a recommendation to Council.

Note: The Racing Rules Committee decision in November 2009: No Recommendation.

(c) Submission 183-10

To reconsider deferred submission 183-10 from the Chairman of the Racing Rules Committee about Rules 91(b) and N2 and make a recommendation to Council:

Note: The Racing Rules Committee decision in November 2010: Approve.

SP

(d) Submission 233-10

To reconsider deferred submission 233-10 from the Chairman of the Racing Rules Committee about New Case and make a recommendation to Council.

Note: The Racing Rules Committee decision in November 2010: Defer. Case book working party to edit in conjunction with the RRC Working Party. The Working Party should consider whether the content of the case should be in Appendix M.

SP

## 5. Advertising Code

(a) Submission 009-11

To consider submission 009-11 from the Executive Committee about ISAF Advertising Code – Regulation 20.2.3.1 – Authorization to Display Advertising and make a recommendation to Council.

(b) Submission 010-11

To consider submission 010-11 from the Executive Committee about New Regulation 20.4.5 and make a recommendation to Council.

(c) Submission 011-11

To consider submission 011-11 from the Executive Committee about Regulation 20.7.1 – Manufacturer's Marks and make a recommendation to Council

(d) Submission 012-11

To consider submission 012-11 from the Executive Committee about Regulation 20 Table 1 – Events Advertising and make a recommendation to Council.

## 6. Equipment Rules of Sailing

To consider the following submissions and make recommendations to Council

| Sub No: | Received from                       | Details  |
|---------|-------------------------------------|--|
| 055-11  | IRC                                 | ERS Interpretation – Regulations 29.3.5 and 29.3.6 |
| 056-11  | Chairman of the Equipment Committee | Introduction - Changes                             |
| 057-11  | Chairman of the Equipment Committee | A.1 Class Rules                                    |
| 058-11  | 12 Metre Association                | C.2.3 Open Class Rules                             |

## Racing Rules Committee Agenda (cont.)

|        |                                     |   |
|--------|-------------------------------------|---|
| 059-11 | Chairman of the Equipment Committee | C3.2 Certify                                      |
| 060-11 | Chairman of the Equipment Committee | C4.1 Fundamental Measurement                      |
| 061-11 | Chairman of the Equipment Committee | C.4.2 Certification Control                       |
| 062-11 | Chairman of the Equipment Committee | C.4.7 International Measurer                      |
| 063-11 | Chairman of the Equipment Committee | C.6.5 Portable Equipment                          |
| 064-11 | IRC                                 | C.6.5(a) and (b) Series and Age Dates             |
| 065-11 | Chairman of the Equipment Committee | F.1.2 Rig Types                                   |
| 066-11 | Chairman of the Equipment Committee | F.1.4(a) Mast                                     |
| 067-11 | Chairman of the Equipment Committee | F.1.4(c) Hull Spars                               |
| 068-11 | Chairman of the Equipment Committee | F.1.5 Rigging Components                          |
| 069-11 | IRC                                 | F.1.6(a)(i) and (iii) Forestay and Shrouds        |
| 070-11 | Chairman of the Equipment Committee | F.1.6(a) Standing Rigging                         |
| 071-11 | Chairman of the Equipment Committee | F.1.6(a) Running Rigging                          |
| 072-11 | Chairman of the Equipment Committee | F.1.7 Spreader                                    |
| 073-11 | Chairman of the Equipment Committee | F.2.3 Mast Centre of Gravity                      |
| 074-11 | Chairman of the Equipment Committee | G.1.1 Sail & G.1.4(o) Attachments                 |
| 075-11 | IRC                                 | G.1.3(b) Headsails and Spinnakers                 |
| 076-11 | Chairman of the Equipment Committee | G.1.3(d) Headsail and G.1.3(e) Spinnaker          |
| 077-11 | IRC                                 | G.1.4(g) Double Luff Sails                        |
| 078-11 | Chairman of the Equipment Committee | G.1.4(i) Dart                                     |
| 079-11 | Chairman of the Equipment Committee | New Definition – G.1.4(k) Batten                  |
| 080-11 | IRC                                 | G.1.4(k) Batten                                   |
| 081-11 | Chairman of the Equipment Committee | G.1.4(m) Window                                   |
| 082-11 | Chairman of the Equipment Committee | G.1.4(n) Stiffening                               |
| 083-11 | IRC                                 | G.2.4, H.5.2 Hollows in Sail Leeches              |
| 084-11 | IRC                                 | G.4.2(a) and (b) Mainsail and Headsail Head Point |

## Racing Rules Committee Agenda (cont.)

|        |                                     |                                  |
|--------|-------------------------------------|----------------------------------|
| 085-11 | Chairman of the Equipment Committee | G.6.3 Tabling                    |
| 086-11 | Chairman of the Equipment Committee | G.6.4 Batten Pocket Patch        |
| 087-11 | Chairman of the Equipment Committee | G.8.4 Reinforcement Size         |
| 088-11 | Chairman of the Equipment Committee | G.8.9 Window Ply and G.8.10 Area |
| 089-11 | IRC                                 | H.4.2 Outer Point Distance       |
| 090-11 | Chairman of the Equipment Committee | New H.4.7                        |
| 091-11 | Chairman of the Equipment Committee | H.5.1 Condition of the Sail      |
| 092-11 | IRC                                 | H.5.2 Hollows in Sail Leeches    |
| 093-11 | Chairman of the Equipment Committee | New Rule: H.5.4 Sail Corners     |

## 7. The Racing Rules of Sailing

To consider the following submissions and make recommendations to Council.

| Sub No: | Received from                            | Details                                      |
|---------|--|--|
| 140-11  | Chairman of the Race Officials Committee | Race Signals                                 |
| 141-11  | US SAILING                               | Rule 6 and Appendix L, Instruction 24        |
| 142-11  | US SAILING                               | Part 2, Preamble to Section A                |
| 143-11  | Chairman of the Racing Rules Committee   | Rule 14                                      |
| 144-11  | Chairman of the Racing Rules Committee   | Rule 18.2(c)                                 |
| 145-11  | Chairman of the Racing Rules Committee   | Rule 18.2(e)                                 |
| 146-11  | Chairman of the Racing Rules Committee   | Rule 18.3                                    |
| 147-11  | US SAILING                               | Rule 20                                      |
| 148-11  | Chairman of the Racing Rules Committee   | Part 2, Preamble to Section C, and Rule 20.1 |
| 149-11  | Chairman of the Racing Rules Committee   | New Rule 21                                  |
| 150-11  | Deutscher Segler-Verband                 | Rule 21.2                                    |
| 151-11  | Chairman of the Racing Rules Committee   | Rule 28                                      |
| 152-11  | US SAILING                               | Rule 29.1                                    |

## Racing Rules Committee Agenda (cont.)

|        |  |  |
|--------|--|--|
| 153-11 | International Laser Class Association  | Rule 30 – Starting Penalties                                       |
| 154-11 | Chairman of the Racing Rules Committee | Rule 34  |
| 155-11 | Federacion Venezolana de Vela          | Rule 36 – Exception to Rule 64.1(a)                                |
| 156-11 | Italian Sailing Federation             | Rule 36 and P3   |
| 157-11 | Chairman of the Racing Rules Committee | Rule 41  |
| 158-11 | Chairman of the Racing Rules Committee | Terminology and Rules 41(b) and 42.3(g)                            |
| 159-11 | Polish Yachting Association            | Standardization of Rule 42 in Sailing Instructions at Major Events |
| 160-11 | Fédération Française de Voile          | Rule 42.3 Exceptions   |
| 161-11 | US SAILING                             | Rule 42.3(c)   |
| 162-11 | Royal Yachting Association             | Rule 48  |
| 163-11 | Deutscher Segler-Verband               | Rule 49.2  |
| 164-11 | Chairman of the Racing Rules Committee | Rule 49.2  |
| 165-11 | Chairman of the Racing Rules Committee | Rule 50.3  |
| 166-11 | Chairman of the Racing Rules Committee | Rule 50.4  |
| 167-11 | Chairman of the Racing Rules Committee | Rule 52  |
| 168-11 | Royal Yachting Association             | Rule 60.1  |
| 169-11 | Deutscher Segler-Verband               | Rule 60.3  |
| 170-11 | Chairman of the Racing Rules Committee | Rules 61.1(a), 61.1(b) and 61.3                                    |
| 171-11 | US SAILING                             | Rule 61.1(b)   |
| 172-11 | Chairman of the Racing Rules Committee | Rule 62  |
| 173-11 | US SAILING                             | Rule 63.6  |
| 174-11 | Chairman of the Racing Rules Committee | Rule 64.1  |
| 175-11 | Danish Sailing Association             | Rule 69  |
| 176-11 | Danish Sailing Association             | Rule 69  |
| 177-11 | Chairman of the Racing Rules Committee | Rule 78.2  |
| 178-11 | Chairman of the Racing Rules Committee | Rules 86.1(b), J2.2 and Appendix L, Instruction 1.5                |

## Racing Rules Committee Agenda (cont.)

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|--------|--|--|
| 179-11 | Chairman of the Racing Rules Committee                 | Rules 89.2(b) and 90.1   |
| 180-11 | US SAILING   | Rules 90.3(a), A4, Ap. K, Paragraph 13, Ap. L, Inst.17                           |
| 181-11 | Chairman of the Racing Rules Committee                 | Rule 90.3(c)   |
| 182-11 | Chairman of the Racing Rules Committee                 | Rules 91(b) and N2   |
| 183-11 | Croatian Sailing Federation                            | Rules A11, A4.2, A5  |
| 184-11 | Chairman of the Racing Rules Committee                 | Rules A4.2, A5 and A11   |
| 185-11 | Deutscher Segler-Verband                               | Rule A4.2  |
| 186-11 | Chairman of the Race Officials Committee               | Rule A11   |
| 187-11 | US SAILING   | Rule A11 and Appendix L, Instruction 16.6  |
| 188-11 | International Funboard Class Association               | Appendix B – Windsurfing Competition Rules                                       |
| 189-11 | Chairman of the Windsurfing and Kiteboarding Committee | Appendix B – Windsurfing Competition Rules                                       |
| 190-11 | Danish Sailing Association                             | Rule C2  |
| 191-11 | Chairman of the Match Racing Committee                 | Rule C2.4, 13.2  |
| 192-11 | Danish Sailing Association                             | Rule C2.6(a)   |
| 193-11 | Chairman of the Racing Rules Committee                 | Rule C3.1  |
| 194-11 | Chairman of the Race Officials Committee               | Rule C6.5(a)   |
| 195-11 | Danish Sailing Association                             | Rule C6.5(b)   |
| 196-11 | Chairman of the Racing Rules Committee                 | Rule C8.6  |
| 197-11 | Chairman of the Racing Rules Committee                 | Rule C10.3   |
| 198-11 | Italian Sailing Federation                             | Appendix CBS2012 Experimental Match Racing Rules for Vision Impaired Competitors |
| 199-11 | Chairman of the Racing Rules Committee                 | Appendix D <b>(See Supporting paper)</b>   |
| 200-11 | Chairman of the Racing Rules Committee                 | Rule D2.3  |
| 201-11 | Chairman of the Racing Rules Committee                 | Appendix E <b>(See Supporting paper)</b>   |
| 202-11 | Chairman of the Racing Rules Committee                 | Rule E1.4(b)   |
| 203-11 | Chairman of the Racing Rules Committee                 | Rule E1.4(c)   |
| 204-11 | Chairman of the Racing Rules Committee                 | Rule E1.4(c)   |

## Racing Rules Committee Agenda (cont.)

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|--------|--|---|
| 205-11 | Royal Yachting Association                                       | Rule F2.1   |
| 206-11 | Chairman of the Racing Rules Committee                           | Rule F2.1   |
| 207-11 | Royal Yachting Association                                       | Rule F4   |
| 208-11 | Deutscher Segler-Verband   | Rule G1.3(e)  |
| 209-11 | Chairman of the Racing Rules Committee                           | Appendix L, Instruction 5.4                             |
| 210-11 | Chairman of the Race Officials Committee                         | Appendix L, Instruction 5.4                             |
| 211-11 | Hellenic Sailing Association                                     | Appendix L, Instruction 5.4                             |
| 212-11 | Royal Yachting Association                                       | Appendix L, Instruction 5.4                             |
| 213-11 | Hellenic Sailing Association                                     | Appendix L, Instruction 5.5                             |
| 214-11 | Chairman of the Race Officials Committee                         | Appendix L, Instruction 9                               |
| 215-11 | Hellenic Sailing Association                                     | Appendix L, New Instructions 14.3 and 16.6              |
| 216-11 | Chairman of the Race Officials Committee                         | Appendix L, Addendum A                                  |
| 217-11 | US SAILING   | Appendix M, Paragraph 3.2, 7 <sup>th</sup> Bullet Point |
| 218-11 | US SAILING   | Rule P5(a)  |
| 219-11 | Chairman of the Racing Rules Committee                           | New Appendix X  |
| 220-11 | Chairman of the Windsurfing Committee And Kiteboarding Committee | New Appendix X  |
| 221-11 | International Kiteboarding Association                           | New Appendix X  |
| 222-11 | International Kiteboarding Association                           | New Appendix X – New Definition Elimination Series      |
| 223-11 | Chairman of the Windsurfing and Kiteboarding Committee           | New Appendix X – New Definition Elimination Series      |
| 224-11 | International Kiteboarding Association                           | New Appendix X – Definition Mark Room                   |
| 225-11 | International Kiteboarding Association                           | New Appendix X – Preamble of Part 2 Section D           |
| 226-11 | Chairman of the Windsurfing and Kiteboarding Committee           | New Appendix X – Preamble of Part 2 Section D           |
| 227-11 | International Kiteboarding Association                           | New Rule AA4.2  |
| 228-11 | Chairman of the Windsurfing and Kiteboarding Committee           | New Rule XA4.2  |
| 229-11 | Chairman of the Windsurfing and Kiteboarding Committee           | New Rule X2.2   |
| 230-11 | International Kiteboarding Association                           | New Rule X13.2  |

## Racing Rules Committee Agenda (cont.)

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| 231-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rule X13.2                                       |
| 232-11 | International Kiteboarding Association                 | New Rule X14   |
| 233-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rule X14   |
| 234-11 | International Kiteboarding Association                 | New Rule X16   |
| 235-11 | International Kiteboarding Association                 | New Rules X21.3 and X21.4                            |
| 236-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rules X21.3 and X21.4                            |
| 237-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rule X44.3(b)                                    |
| 238-11 | International Kiteboarding Association                 | New Rule X60.1(c)                                    |
| 239-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rule X60.1(c)                                    |
| 240-11 | International Kiteboarding Association                 | New Rule X60.2                                       |
| 241-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rules X60.2, X63.1, X63.6, X64.1(c) and X64.3(b) |
| 242-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rule X61.1(a)                                    |
| 243-11 | International Kiteboarding Association                 | New Rule X61.1(a)                                    |
| 244-11 | International Kiteboarding Association                 | New Rule X63.1                                       |
| 245-11 | International Kiteboarding Association                 | New Rule X63.6                                       |
| 246-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rule X64.1(c)                                    |
| 247-11 | Chairman of the Windsurfing and Kiteboarding Committee | New Rule X64.3(b)                                    |
| 248-11 | International Kiteboarding                             | New Rule X64.3(b)                                    |
| 249-11 | Chairman of the Racing Rules Committee                 | Definitions - Relocation                             |
| 250-11 | Royal Yachting Association                             | Definition Finish                                    |
| 251-11 | Chairman of the Racing Rules Committee                 | Definition Finish                                    |
| 252-11 | Deutscher Segler-Verband                               | New Definitions – Gybing and Tacking                 |
| 253-11 | Chairman of the Racing Rules Committee                 | Definition Keep Clear                                |
| 254-11 | US SAILING   | Definition Keep Clear                                |
| 255-11 | Chairman of the Racing Rules Committee                 | Definition Mark                                      |
| 256-11 | Chairman of the Racing Rules Committee                 | Definition Mark Room                                 |



## Racing Rules Committee Agenda (cont.)

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|--------|--|--------------------------|
| 257-11 | Chairman of the Racing Rules Committee | Definition Proper Course |
|--------|--|--------------------------|

### 8. The Case Book

To consider the following submissions and make recommendations to Council.

| Sub No: | Received from                          | Details                                       |
|---------|--|---|
| 258-11  | Chairman of the Racing Rules Committee | New or Revised Cases                          |
| 259-11  | Irish Sailing association              | New Case 78                                   |
| 260-11  | US SAILING                             | New case – Mark Room                          |
| 261-11  | US SAILING                             | New case – Mark Room                          |
| 262-11  | US SAILING                             | New Case – Rating or Measurement Certificates |

### 9. The Call Book for Match Racing

To consider the following submissions and make recommendations to Council.

| Sub No: | Received from                          | Details  |
|---------|--|--|
| 263-11  | Chairman of the Racing Rules Committee | The Call Book for Match Racing                   |
| 264-11  | Chairman of the Racing Rules Committee | The Call Book for Match Racing – New Call MR44   |
| 265-11  | Chairman of the Racing Rules Committee | The Call Book for Match Racing – New Call MR 45  |
| 266-11  | Chairman of the Racing Rules Committee | The Call Book for Match Racing – New Call MR 46  |
| 267-11  | Chairman of the Racing Rules Committee | The Call Book for Match Racing – New Call UMP 48 |
| 268-11  | Chairman of the Racing Rules Committee | The Call Book for Match racing – New Call UMP 49 |
| 269-11  | Chairman of the Racing Rules Committee | The Call Book for Match racing – New Call UMP 50 |

### 10. ISAF Racing Rules Question & Answer Service

To receive a report from the Chairman of the Racing Rules Q&A Panel about the ISAF Racing Rules Question and Answer Service in 2011.

CM

**11. 2012 Olympic Sailing Competition**

- (a) To receive a progress report from the Chairman of the Racing Rules Committee and the ISAF Events Manager.

**CM**

**12. Racing Rules Committee Representatives on other Committees**

- (a) Equipment Committee  
To receive a verbal report from the Equipment Committee representative.
- (b) Equipment Control Sub-committee  
To receive a verbal report from the Equipment Control Sub-committee representative.
- (c) Class Rule Sub-committee  
To receive a verbal report from the Class Rule Sub-committee representative.
- (d) Race Officials Committee  
To receive a verbal report from the Race Officials Committee representative.
- (e) Windsurfing & Kiteboarding Committee  
To receive a verbal report from the Chairman of the Windsurfing & Kiteboarding Committee.

**13. Report on finalization of Rule Book 2013 - 2016**

To receive a verbal report from the Chairman of the Racing Rules Committee.

**14. Special Working Parties**

- (a) To receive a progress report from the Section C Working Party made by Dick Rose and Richard Thompson.
- (b) To receive a progress report from the Rule 28 Working Party made by Dick Rose.
- (c) To receive a progress report from the Rule 90.1 Working Party made by Dick Rose

**15. Annual Report**

To note the Chairman's report to the ISAF Council meeting of 11 November 2011 on the activities of the Racing Rules Committee for the period 1 January to date.

**16. Late Submissions**

- (a) Submission 270-11  
To consider submission 270-11 from the Chairman of the Racing Rules Committee about Rule 62.1(a) and Definition Party and make a recommendation to Council.
- (b) Submission 271-11  
To consider submission 271-11 from the Chairman of the Racing Rules Committee about Rule 62.2 and make a recommendation to Council.

## **Racing Rules Committee Agenda (cont.)**

### **17. Any other Business**