



**The Racing Rules Committee will meet at 09:30 – 18:00 hours on Wednesday 11 November 2015 at Kempinski Hotel, Haitang Bay, Sanya, China**

***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	8. Racing Rules Committee Representatives on other Committees	10
2. Minutes of the Previous Meeting	1	9. Working Parties	10
3. Other Submissions	1	10. Annual Report	10
4. The Racing Rules of Sailing	1	11. Any Other Business	11
5. The Case Book	9		
6. The Call Book for Match Racing & Team Racing	9		
7. ISAF Racing Rules Question & Answer Service	10		

***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 5 November 2014 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

#### **(b) Matters Arising**

To consider any matters arising from the minute not covered elsewhere on this agenda.

### **3. Other Submissions**

To consider the following submissions for which the Racing Rules Committee is an Other Committee and to make any recommendations to Council:

- (a) Submission 017-15 – ISAF Disciplinary Review – New Disciplinary, Appeals and Review Code
- (b) Submission 019-15 – ISAF Committees – Changes to Committee Structure 2017-2020
- (c) Submission 034-15 – Continental Associations – OSAF Executive Board
- (d) Submission 064-15 – Equipment Rules of Sailing – C.4.6 Equipment Inspector
- (e) Submission 065-15 – Equipment Rules of Sailing – C.5.2 Skipper
- (f) Submission 147-15 – ISAF Race Officials – Equipment Inspectors

### **4. The Racing Rules of Sailing**

To consider the following submissions and to make recommendations to Council:

Submission	Submitter	Concerning
Deferred 190-14	Royal Spanish Sailing Federation	Appendices J, K and L

## Racing Rules Committee Agenda (cont.)

153-15	International Funboard Class Association	Race Signals
154-15	International Funboard Class Association	Race Signals
155-15	Chairman of the Racing Rules Committee	Introduction
156-15	Chairman of the Racing Rules Committee	Introduction, Terminology
157-15	The Federacion Venezolana de Vela	Introduction - Terminology - Definition Boat
158-15	Chairman of the Racing Rules Committee	Terminology, Competitor
159-15	Chairman of the Racing Rules Committee	New Definition: Change Course
160-15	Chairman of the Racing Rules Committee	New Definition On a Beat to Windward
161-15	Deutscher Segler-Verband	Definition "Proper Course"
162-15	Koninklijk Nederlands Watersport Verbond	New definition of Boat
163-15	Koninklijk Nederlands Watersport Verbond	Definition of Competitor
164-15	Koninklijk Nederlands Watersport Verbond	New Definition National authority
165-15	Koninklijk Nederlands Watersport Verbond	Definition Race
166-15	Koninklijk Nederlands Watersport Verbond	New Definition Race Committee
167-15	Koninklijk Nederlands Watersport Verbond	New Definition Vessel
168-15	Chairmen of the Racing Rules Committee and the Constitution Committee	Rule 6
169-15	Chairman of the Racing Rules Committee	New Rule 7
170-15	US Sailing	Preamble to Part 2 and Rule 36

## Racing Rules Committee Agenda (cont.)

171-15	Chairman of the Racing Rules Committee	Rule 16.2
172-15	Chairman of the Racing Rules Committee	Rule 18.2(c)
173-15	Chairman of the Racing Rules Committee	Rule 18.3
174-15	Chairman of the Racing Rules Committee	Rule 19.1
175-15	Chairman of the Racing Rules Committee	Rule 20 and Terminology
176-15	US Sailing	Rule 20.1
177-15	Chairman of the Racing Rules Committee	Rule 22
178-15	Chairman of the Racing Rules Committee	Rule 24.2
179-15	Koninklijk Nederlands Watersport Verbond	Rule 24.2
180-15	US Sailing	Rule 25
181-15	US Sailing	Rule 25.1
182-15	Chairman of the Racing Rules Committee	Rule 25.3
183-15	Chairman of the Racing Rules Committee	Rule 27.4 and Race Signals
184-15	Chairman of the Racing Rules Committee	Rules 30.2 and 30.3
185-15	Chairman of the Racing Rules Committee	Rule 30.1

## Racing Rules Committee Agenda (cont.)

186-15	Yachting Australia	Rule 30.1
187-15	International Funboard Class Association	Rule 30.1
188-15	Deutscher Segler-Verband	30.1 I Flag Rule
189-15	Deutscher Segler-Verband	30.2 Z Flag Rule
190-15	Yachting Australia	Rule 30.3
191-15	Yachting Australia	Rule 30.3
192-15	Chairman of the Racing Rules Committee	Rule 32.1
193-15	Koninklijk Nederlands Watersport Verbond	Rule 32.2(b)
194-15	Chairman of the Racing Rules Committee	Rule 40
195-15	Koninklijk Nederlands Watersport Verbond	Change 42.2(d) and delete C2.13
196-15	US Sailing	Rules 44.3(b) and 61.3
197-15	Royal Yachting Association	Rule 44.3(c)
198-15	Chairman of the Racing Rules Committee	Rule 48.1
199-15	Chairman of the Racing Rules Committee	Rule 61.2 and the Protest Form
200-15	Chairman of the Racing Rules Committee	New Rule 64.3(c)

## Racing Rules Committee Agenda (cont.)

201-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	Rule 69, Appendices M & N
202-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	Definition of Support Persons, Definition of Party, RRS 3 and new rules 60.3(d) and 64.4
203-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	Definition of Interested Party and Conflict of Interest, Rule 63.4, Consequential Changes to Other Rules, Appendix M and Appendix N
204-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	Rule 2
205-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	New Rule 64.4
206-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	Rule 60
207-15	Chairmen of Constitution Committee and Race Officials Committee	Rule 69 – Proposals for urgent implementation
208-15	Koninklijk Nederlands Watersport Verbond	Delete 69.3(b)
209-15	Koninklijk Nederlands Watersport Verbond	Change RRS 70.5(a)
210-15	US Sailing	Rule 71.2
211-15	Chairman of the Racing Rules Committee	Rule 78.1
212-15	Chairman of the Racing Rules Committee	Rule 78.2
213-15	US Sailing	New rule 85, rule 89.2 and related changes
214-15	Chairman of the Regional Games Committee	Rule 89.1
215-15	Royal Yachting Association	New Rule 90.3(b)

## Racing Rules Committee Agenda (cont.)

216-15	Chairman of the Race Officials Committee, the Hellenic Sailing Federation, the International 29er Class Association, the International 420 Class Association, the International 470 Class Association, the International Cadet Class Association and the International Lightning Class Association	Defining Measurement Committee
217-15	Optimist Dinghy Association	Defining Measurement Committee
218-15	Koninklijk Nederlands Watersport Verbond	43.1(c), 62.1(a), 78.3, 85, 89.2(b) and new Rule 92
219-15	Koninklijk Nederlands Watersport Verbond	H2, J2.2(9), K Header, K7.2 and L20
220-15	Koninklijk Nederlands Watersport Verbond	New Rule 60.4, Change of RRS Definitions Party, Protest, 60.2, 61.1(b) and 61.3 and Delete RRS 43.1(c) and 78.3
221-15	NOT USED	
222-15	US Sailing	Rule A11, SCP
223-15	Chairman of the Racing Rules Committee	Change of the definition 'Capsized'
224-15	Chairman of the Racing Rules Committee	Definition Proper Course, rules 16.3 and 17
225-15	Chairman of the Racing Rules Committee	Rule B5.62
226-15	Chairman of the Racing Rules Committee	Rule B9.G1.1(a)
227-15	International Funboard Class Association	Rule B9
228-15	Chairman of the Racing Rules Committee	Rule B10.29
229-15	Chairman of the Racing Rules Committee	Rule B11
230-15	Chairpersons of the Racing Rules Committee and the Match Racing Committee	Definition Mark-Room, Rules C2.2, C2.6, C2.7
231-15	Chairpersons of the Racing Rules Committee and the Match Racing Committee	New Rule C2.4

## Racing Rules Committee Agenda (cont.)

232-15	Chairpersons of the Racing Rules Committee and the Match Racing Committee	New Rule C2.6
233-15	Chairman of the Racing Rules Committee	New Rule C2.12
234-15	Chairman of the Match Racing Committee	New MR Rule C2.14
235-15	Chairman of the Racing Rules Committee	Rule D1.1(e)
236-15	Chairman of the Racing Rules Committee	Rule D4
237-15	Chairman of the Racing Rules Committee	Rule D4.7
238-15	Chairman of the Racing Rules Committee	Rule E1.2
239-15	Chairman of the Racing Rules Committee	Rule E3.5
240-15	Chairman of the Racing Rules Committee	Rule E3.6
241-15	Chairman of the Racing Rules Committee	New Rule E3.9
242-15	Chairman of the Racing Rules Committee	Rule E4.2
243-15	Chairman of the Racing Rules Committee	Rule E6.6
244-15	Chairman of the Racing Rules Committee	Rule E8
245-15	Chairman of the Racing Rules Committee and the International Kiteboarding Association	Appendix F, Preamble
246-15	Chairman of the Racing Rules Committee and the International Kiteboarding Association	Appendix F2.13
247-15	Chairman of the Racing Rules Committee	Appendix F, Mark Room Definition and Rule
247b-15	International Kiteboarding Association	Appendix F, Mark Room Definition and Rule
248-15	Chairman of the Racing Rules Committee and the International Kiteboarding Association	Appendix F2.20.4

## Racing Rules Committee Agenda (cont.)

249-15	Chairman of the Racing Rules Committee and the International Kiteboarding Association	Appendix F2.23, Title
250-15	International Funboard Class Association	Appendix G1.2(a)
251-15	International Lightning Class Association	RRS Appendix G1.2(c)
252-15	US Sailing	Rules J1.2(11) and J2.2(19), Appendix K 7.6, and Appendix L 5.5
253-15	Chairman of the Racing Rules Committee	Appendices J & L - Rules 90.3(a), A2, A4, B8, F8, J2.1, L17
254-15	US Sailing	Appendix L, SI 2
255-15	US Sailing	Appendix L, SI 11.4
256-15	Chairman of the Race Officials Committee	Regulation L13.1
257-15	International Funboard Class Association	Rule L18.1
258-15	Koninklijk Nederlands Watersport Verbond	New Arbitration added in App L
259-15	Chairman of the Racing Rules Committee	Appendix L
260-15	Chairman of the Race Officials Committee	Rule N1.2
261-15	Yachting Australia	Rule N1.2
262-15	Chairman of the Race Officials Committee	RRS N1.8 and Regulation 25.8.13
263-15	Chairman of the Racing Rules Committee	Rule P1
264-15	US Sailing	Rule P2
265-15	Chairman of the Racing Rules Committee	Rule P5
266-15	Royal Yachting Association	New Appendix W, Racing Round Waypoints



## Racing Rules Committee Agenda (cont.)

267-15	US Sailing	New Appendix X, Arbitration
268-15	Chairman of the Racing Rules Committee	Rulebooks for specific disciplines
269-15	Chairmen of the Equipment, Race Officials and Racing Rules Committees	Joint Working Party
270-15	Chairman of the Racing Rules Committee	Discretionary Penalties
271-15	Chairman of the Racing Rules Committee	Regulations Numbering

### 5. The Case Book

- (a) To receive a progress report from the Case Book Working Party.
- (b) To consider the following submissions and make recommendations to Council:

Submission	Submitter	Concerning
272-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	New Case: Rule 2, Fair Sailing, Rule 69, Misconduct and Gross Misconduct
273-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	New Case: Rule 69 reports should be sent to an MNA or ISAF
274-15	Chairmen of Constitution Committee, Racing Rules Committee and Race Officials Committee	New Case: Interpretation of 'Material' in relation to rule 63.4
275-15	Royal Yachting Association	New Case
276-15	Royal Yachting Association	New Case
277-15	Royal Yachting Association	Case 113
278-15	Chairman of the Racing Rules Committee	New Case
279-15	Koninklijk Nederlands Watersport Verbond	New Case

### 6. The Call Book for Match Racing & Team Racing

- (a) To receive a progress report from the Match and Team Racing Working Party.

## Racing Rules Committee Agenda (cont.)

- (b) To consider the following submissions and to make recommendations to Council:

Submission	Submitter	Concerning
280-15	Chairman of the Racing Rules Committee	MR Call G2
281-15	Chairman of the Racing Rules Committee	New Team Racing Call
282-15	Chairman of the Racing Rules Committee	New Team Racing Call
283-15	Chairman of the Racing Rules Committee	New Team Racing Call

### 7. 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 2015.

CM

### 8. Racing Rules Committee Representatives on other Committees

- (a) Equipment Committee  
To receive a report from the Equipment Committee representative.
- (b) Equipment Control Sub-committee  
To receive a report from the Equipment Control Sub-committee representative.
- (c) Class Rule Sub-committee  
To receive a report from the Class Rule Sub-committee representative.
- (d) Race Officials Committee  
To receive a report from the Race Officials Committee representative.

### 9. Working Parties

- (a) To receive a progress report from the Addendum Q Working Party.
- (b) To receive a progress report from the Boards (Windsurfing and Kite) Rules Working Party.
- (c) To receive a progress report from the Appendices J, K, L, LE Working Party
- (d) To receive a progress report from Special Rules Panel.
- (e) To receive a progress report from Rule 69 and Judicial Matters Working Party  
To receive a progress report from Rule 42 Working Party

### 10. Annual Report

- (a) To note the Chairman's report to the ISAF Council meeting of 13 November 2014 on the

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

activities of the Racing Rules Committee in 2015.

### **11. Any Other Business**