

Special Regulations Sub-committee Agenda



The Special Regulations Sub Committee will meet at 09:30 – 18:00 hours on 9th November 2009 at the Paradise Hotel, Busan, Korea

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

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

An introduction by the Chairman to the new committee and its aims during the coming years.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Special Regulation Sub-committee meeting of 10th November 2008 (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. Offshore Special Regulations

To make recommendations to the Oceanic and Offshore Committee which in accordance with ISAF Regulation 36.1.1 is responsible for approving the Special Regulations on behalf of Council. The Special Regulations submissions are numbered "SR"

(a) OSR 3.08.3 – Hatches / Downflooding

To receive submission SR01-09 from US Sailing

SP

(b) OSR 3.14.6 – Dyneema Guard Rails

To receive submission SR02-09 from the Offshore Racing Congress

SP

(c) OSR 5.01 - Lifejackets

To receive submission SR03-09 from the Royal Yachting Association

SP

(d) OSR 5.02 - Safety Harness and Safety Lines (Tethers)

To receive submission SR04-09 from the Royal Yachting Association

SP

(e) OSR 2.01 – Categories of Events

To receive submission SR09-09 from the IRC Rating System

SP

4. OSR Structural Design Requirements

- (a) -
To receive a verbal report from the Ken Kershaw regarding the progress of implementation the new OSR plan review requirements.
- (b) OSR - Structures
To receive submission SR05-09 from Chairman on behalf of the Structure Working Party that clarifies the wording after questions were raised during the year by the newly ISAF recognised notified bodies. See www.sailing.org/specialregs **SP**

5. Storm & Heavy Weather Sails - Area

- (a) General Discussion
After the decision at the annual conference to reduce the storm sail areas a amendment was approved during the year by Electronic Vote of the Special Regulation and Offshore Committee to grandfather all existing sails. It was agreed to form a working party to look into this issue it is hoped this working party will be formed by the meeting and may be able to produce its initial presentation.
- (b) OSR – Storm Sails Area
To receive submission SR06-09 from the Royal Yachting Association **SP**
- (c) Supporting Paper
To note supporting paper produced submitted by the Royal Yachting Association on behalf of the Royal Ocean Racing Club discussing the issues related to recently approved reduction in storm sail areas. **SP**
- (d) OSR – Storm Sails Area
To receive submission SR10-09 from the IRC Rating System proposing that the larger maximum sizes in 2008-2009 OSR be retained until such time as the working party have had sufficient time to make their report and give any recommendations. **SP**
- (e) OSR 4.26 – Storm Trysails
To receive submission SR08-09 from the IRC Rating System to make the requirement for a 40% reefable mainsail or the requirement to carry a trysail not mandatory in Category 4. **SP**

6. Training

- (a) ISAF Offshore Personnel Sea Survival Course
To receive the results of the annual questionnaire regarding the availability and take up of sea survival course from participating MNA's **TBC / CM**
- (b) Appendix G – One Day Refresher Courses to Full Training Course
To receive submission SR07-09 from the Swedish Sailing Federation about a reduced one day syllabus for people needing to revalidate there training after five years. **SP**

Special Regulations Sub Committee Agenda (cont.)

7. Deferred Submissions

- (a) OSR 3.14 – Pulpits, Stanchions, Lifelines
To receive deferred submission SR02-08 from US Sailing **SP**
- (b) OSR 5.02.1 – Mandatory Crotch Straps for Safety Harness
To receive an update from Alan Green chairman of the Crotch Strap Working Party formed as a result of deferred submission SR06-08 from the Norwegian Sailing Federation. And then to make a recommendation to the Offshore Committee on the submission. **SP**

8. Offshore Special Regulations

- (a) Developments
To receive a report from the chairman regarding OSR and possible unhealthy developments in yacht design and to discuss their implication. Items to note are internal winches and control line, twin and overly large companionways and to invite discussion on other areas of concern. **TBC**
- (b) Race Incidents Report
To receive a report on some issues highlighted incidents that have occurred during races in the following year. **TBC**

9. OSR Redraft

To receive a report from the Chairman regarding OSR redraft and to discuss how to move the project forwards. **TBC**

10. International Regulation Commission

A verbal report from the Chairman of the International Regulation Commission

11. Any Other Business

Please note this agenda was produced and circulated before the formal deadline for amendments to the OSR. As this is later than the standard submission deadline please check www.sailing.org/meetings for any additional items.