

CLASS RULES SUB-COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON SUNDAY 4 NOVEMBER 2007 AT
THE PALACIO ESTORIL, ESTORIL, PORTUGAL

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



AGENDA

1.	Minutes of the Previous Meeting	1	6.	Class rule change procedure	2
2.	ISAF Regulations	1	7.	Class Rules Of New Classes Applying For ISAF Status	2
3.	Equipment Rules, Racing Rules and Standard Class Rules	2	8.	Strategic Plan	3
4.	In-House Certification	2	9.	Any Other Business	3
5.	Class Rule Changes Approved During The Year	2			

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Class Rules Sub-Committee meeting of 5th November 2006 (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).

2. ISAF REGULATIONS

(a) ISAF Regulations – New Definition – Boat and Class - Submission 055-07

To note the submission from the Chairman of the Constitution Committee regarding a new definition of boat and class.

(b) Notices and Submissions Regulation 1.5.1 – Submission 056-07

To note the submission from the Chairman of the Racing Rules Committee regarding notices and submissions.

(c) Class Rules of ISAF and National Classes - Submission 065-07

To note the submission from the Chairman of the Racing Rules Committee regarding class rules of ISAF and National Classes.

(d) Regulation 26.10 - Class Rules changes - Submission 066-07

To note the submission from the Chairman of the ISAF Classes Committee regarding Regulation 26.10 - class rule changes.

(e) ISAF Regulations – Definitions – Class Rules – Submission 067-07

To note the submission from the Chairman of the Racing Rules Committee regarding class rules definition in ISAF Regulations.

CLASS RULES SUB-COMMITTEE (CONT).

3. EQUIPMENT RULES, RACING RULES AND STANDARD CLASS RULES

(a) ERS – Submission 062-07

To note the submission from the Chairman of the Equipment Committee regarding general amendments to the ERS.

(b) ERS 3.1 – Definition of Class Rules – Submission 063-07

To note the submission from the Chairman of Racing Rules Committee regarding ERS definition of class rule.

(c) RRS 41 – Submission 203-07

To note the submission from the Chairman of the Race Officials Committee regarding RRS 41 – Outside Help.

(d) Standard Class Rules

To review developments

4. IN-HOUSE CERTIFICATION

To receive a report on the In-House Certification program.

www.sailing.org/ihc

TBC

5. CLASS RULE CHANGES APPROVED DURING THE YEAR

To note the Class Rule Changes approved since the last meeting.

CM

6. CLASS RULE CHANGE PROCEDURE

(a) Electronic Forum

A general discussion on the use of the procedure since the last meeting.

(b) To receive a paper from the Chairman on the class rule procedure

CM

and review :

(i) Guidelines to class administrators

(ii) Operating Procedure of the CRSC

(iii) Standard Class rule document template

7. CLASS RULES OF NEW CLASSES APPLYING FOR ISAF STATUS

(a) RS Tera

(i) To receive the class rules

SP

(b) Open Bic Sport

(i) To receive the class rules

SP

(c) SKUD 18

(i) To receive the class rules

SP

CLASS RULES SUB-COMMITTEE (CONT).

- (d) Ultimate 20
 - (i) To receive the class rules **SP**
 - (ii) (Final SCR draft awaiting formal ratification before the November meeting)
- (e) Laser SB3
 - (i) To receive the class rules **SP**
 - (ii) To receive an update from the Secretariat regarding progress with the class association in transferring the rules to standard class rules format. **TBC**
- (f) Club Swan 42
 - (i) To receive the class rules **SP**
 - (ii) To receive an update from the Secretariat regarding to progress with the class association in transferring the rules to standard class rules format. **TBC**
- (g) GP 42
 - (i) To receive the class rules **SP**
- (h) TP 52
 - (i) To receive the class rules **SP**
 - (ii) To receive an update on the 2008 Class Rules for the TP 52 class which was designed to remove the links within the rules to IMS. **TBC**

8. STRATEGIC PLAN

- (a) Committee Terms of Reference, Skill Sets, Work Plan – 2008-2012
 - (i) To note the proposed Committee Terms of Reference and Skill Sets for the Equipment Committee submitted to the Executive Committee for the term of office November 2008 - November 2012.
 - (ii) To consider the four year work plan for the Equipment Committee for the period November 2008 – November 2012 and make a recommendation to the Executive Committee by 31 March 2008.

9. ANY OTHER BUSINESS

SP = Supporting Paper attached CM = Circulated to Committee Members Only