

CLASS RULES SUB-COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON SUNDAY 9 NOVEMBER 2008 IN LA MANCHA ROOM, AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

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



AGENDA

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Class Rules Sub-Committee meeting of 4 November 2007 (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) Class Rules Sub-Committee – Terms of Reference - Submission 005-08

To consider submission 005-08 from the Executive Committee about Terms of Reference of the Class Rules Sub-Committee and make a recommendation to the Equipment Committee.

(b) Regulation 15.27.6 – Windsurfing Committee Role – Submission 013-08

To note submission 013-08 from the Executive Committee about the Terms of Reference of the Windsurfing Committee.

(c) International Measurers Sub Committee 15.7 - Submission 023-08

To note submission 023-08 from the Chairman of the Race Officials Committee about update the terms of reference to reinforce the important of ISAF documents including the International Measurers Manual.

(d) ISAF Regulations – Definitions – Submission 067-08

To consider submission 067-08 from the Chairman of Racing Rules and Constitution Committee about referring the ISAF regulations to the ERS definition of class rules and to make a recommendation to the Equipment Committee.

CLASS RULES SUB-COMMITTEE (CONT).

(e) Class Rules Changes of Recognized Classes – Submission 068-08

To consider submission 068-08 from the Chairman of the Equipment Committee about changing regulation 1.1 to be inline with the new rolling agenda for class rules and to make a recommendation to the Equipment Committee.

(f) ERS Administration – Submission 070-08

To consider submission 070-08 from the Chairman of the Equipment Committee about amendment to regulation 15 and 32 regarding administration of the ERS and to make a recommendation to the Equipment Committee.

(g) Obtaining Designation as an International or Recognized Class – Submission 071-08

To consider submission 071-08 from US Sailing about requiring ISAF Offshore Special Regulations compliance for yacht classes obtaining designation as an ISAF Class and to make a recommendation to the Equipment Committee.

(h) Formation of Class Rule Interpretation Panel - Submission 072-08

To consider submission 072-08 from the Chairman of the Equipment Committee about formation of the class rule interpretation panel and to make a recommendation to the Equipment Committee.

(i) International Measurers 33.13 - Submission 136-08

To note submission 136-08 from the Chairman of the Race Officials Committee about updating the criteria from IM appointment inline with current terminology.

3. EQUIPMENT RULES AND RACING RULES OF SAILING

(a) ERS

To note the 2009-2012 Equipment Rules of Sailing has been circulated by email to ISAF Classes and MNAs on the 16th June 2008. www.sailing.org/ers

(b) Racing Rules of Sailing 50.4 - Headsail Definition - Submission 148-08

To consider submission 148-08 from the Flying Dutchman Class about RRS 50.4 and to make a recommendation to the Equipment Committee.

SP

4. CLASS RULES AND CHAMPIONSHIP RULES

(a) To receive a report from Bill Abbott, Chairman of the Championship Rules Working Party.

TBC

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

To consider deferred submission 065-07 from the Chairman of the Racing Rules Committee about class rules containing championship rules in ISAF and National classes and make a recommendation to Council.

SP

CLASS RULES SUB-COMMITTEE (CONT).

5. CLASS RULES OF NEW CLASSES APPLYING FOR ISAF STATUS

To make a recommendation to the equipment committee on new ISAF classes compliance with ISAF regulation 26 in regards to class rules

(a) Formula 16

To receive the proposed non SCR class rules

SP

(b) Melges 32

To receive the proposed post ISAF adoption versions of the class rules

TBC

(c) X-41

To receive the proposed post ISAF adoption versions of the class rules

TBC

(d) Kiteboarding

To receive the proposed post ISAF adoption versions of the class rules

TBC

(e) International Maxi Class Association

To receive the proposed non SCR class rules

TBC

6. EQUIPMENT SELECTION CRITERIA FOR ISAF EVENTS

It is proposed that the equipment committee comment on all equipment selection issues related to ISAF events when addressing this it is important to look at equipment control issues such as production control and class rules. It is hoped the CRSC may give input on this part of the equipment selection criteria to the equipment committee. The following ISAF events are under consideration.

(a) Olympic Games

A supporting paper showing the classes under consideration and initial comments on these rules from the chairman

TBC

(b) Youth Olympics

A supporting paper showing the class mentioned in the submission and initial comments on these rules from the chairman

TBC

(c) ISAF Youth Worlds

A supporting paper showing the class mentioned in the submission and initial comments on these rules from the chairman

TBC

7. IN-HOUSE CERTIFICATION

To receive a report on the In-House Certification program. www.sailing.org/ihc

TBC

8. CLASS RULE CHANGES APPROVED DURING THE YEAR

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

CM

CLASS RULES SUB-COMMITTEE (CONT).

9. REPORTS & OPINIONS COMMITTEES WITH CROSS REPRESENTATION

A verbal report from the Special Regulation, Equipment Control SC, Offshore, ISAF Classes and Racing Rules of Sailing representatives on new and existing items that will be of interest to the CRSC

10. WORKING PARTIES

(a) SCR Working Meeting

Although under the direction of the equipment control sub committee it is appreciated that as the main user group and the people responsible for the SCR application is the CRSC. Therefore at the working group both Georg Tallberg and Michael Grandfield represented the CRSC.

TBC

To receive a report from the chairman of the working party covering the progress and proposed direct of SCR development following the working party meeting in April 2008 at the ISAF Secretariat. It is hoped to provide the approved changes and work update on the One Design SCR alongside this paper.

(b) Certification and Certification Control – Ken Kershaw

(c) Equipment Inspection – Barry Johnson

(d) Equipment for Equipment Control and Inspection – Dina Kowalyshyn

11. CLASS RULE CHANGE PROCEDURE

(a) Procedure

A general discussion on the work of the committee since the last meeting.

(b) Electronic Forum

A general discussion on the use of the forum as a tool for the Committee's work.

12. CLASS RULES SUB COMMITTEE WORKING PROCESSES

A general discussion on the work of the committee over the four year committee cycle and a discussion on the way the committee work has evolved and its future direction.

13. ANY OTHER BUSINESS

SP = Supporting Paper attached CM = Circulated to Committee Members Only
TBC = To Be Circulated