

EMPIRICAL HANDICAP SUB-COMMITTEE

WILL MEET AT 1430 – 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

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Empirical Handicap Sub-Committee meeting of 6 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. STATUS REPORTS

(a) To receive status reports:

- (i) NORLYS – Norway
- (ii) LYS – Sweden
- (iii) USPHRF & North American
- (iv) RYA Portsmouth Yardstick
- (v) PHRF Argentina
- (vi) HN France

3. EMPIRICAL HANDICAPPING WORLDWIDE

Overview of Empirical Handicapping worldwide

4. STANDARD PARAMETERS AND NOTATION FOR DESCRIPTION OF BOATS

(a) Submission for ERS 2009-2012

To note submission from the Chairman of the Equipment Control Sub-Committee for the ERS 2009-2012.

(b) Working Party on Standard Parameters and Notations

To discuss the paper being prepared by the Working Party on Standard Parameters and Notations. To be distributed to members.

TBC

EMPIRICAL HANDICAP SUB-COMMITTEE (CONT).

5. STRATEGIC PLAN

To explore the following strategic topics:

(a) Publishing of empirical handicapping documents

Some papers have been published on the ISAF website, where they are difficult to find. Should other methods be explored?

(b) Communicating with empirical handicappers world wide

The possible development of a website for Empirical Handicapping would enhance both a) and b).

(c) The creation of a Forum for empirical handicappers

To get ideas on how to establish a Forum, where empirical handicappers and other interested parties can meet regularly to exchange developments and ideas

(d) Standard format for exchange of data between empirical handicappers

To consider possible developments of the existing standard format and its use.

(e) Committee Terms of Reference, Skill Sets, Work Plan – 2008-2012

(i) To note the proposed Committee Terms of Reference and Skill Sets for the Empirical Handicap Sub-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 Empirical Handicap Sub-Committee for the period November 2008 – November 2012 and make a recommendation to the Executive Committee by 31 March 2008.

6. PRESENTATION OF SPECIAL TOPICS

Members are invited to present items of interest

7. LISTED EMPRIICAL HANDICAP SYSTEMS

8. ANY OTHER BUSINESS

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