

EMPIRICAL HANDICAP SUB-COMMITTEE



WILL MEET AT 1430 – 1800 HOURS ON SUNDAY 9 NOVEMBER 2008 IN THE JARDIN 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 Empirical Handicap 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. 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) Offshore Racing – Regulation 18.7 – Submission 033-08

To consider submission 033-08 from the Executive Committee about updating the regulations regarding IMS to reflect the ORCi and to make a recommendation to Council.

(b) ORC Limited – Regulation 29.1 – Submission 034-08

To consider submission 034-08 from the Executive Committee about ORC recognition updating to reflect the changes in classes managed by ORC and to make a recommendation to the Offshore Committee.

EMPIRICAL HANDICAP SUB-COMMITTEE (CONT).

(c) 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

5. STRATEGIC PLAN AND FUTURE WORK

To receive a progress report about the following items:

- (a) The Chairman to give a progress report about continued work on the WP on Parameters and Notations.
- (b) The Chairman to give a progress report about Terms of Reference for the Empirical Handicapping Sub-Committee.
- (c) Paul Ansfield to give a progress report about Empirical Handicapping at the ISAF website.
- (d) Paul Ansfield to give a progress report about the Forum for discussion of Empirical Handicapping issues.
- (e) Denis Kiely to give a progress report about updating of the international overview of Empirical Handicapping, and ways of communicating with Empirical Handicappers world wide.
- (f) Daniel Pillons to give a progress report about standard format for exchange of handicapping data files.
- (g) Plans for the future.

6. PRESENTATION OF SPECIAL TOPICS

Members are invited to present items of interest

7. LISTED EMPIRICAL HANDICAP SYSTEMS

8. ANY OTHER BUSINESS

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