

EQUIPMENT COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON TUESDAY 6th NOVEMBER 2007 AT
THE PALACIO ESTORIL HOTEL, ESTORIL, PORTUGAL

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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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Equipment Committee meeting of 20 April 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. WORLD SAILING SPEED RECORD COUNCIL

- (a) To receive a report from the World Sailing Speed Record Council **SP**

3. APPLICATIONS FOR ISAF INTERNATIONAL STATUS

(a) Musto Performance Skiff

- (i) To note application from the Musto Performance Skiff Class Association about upgrading from Recognised to International Status **SP**
- (ii) To note the Musto Performance Skiff Worldwide Distribution List **SP**

(b) Club Swan 42 (also known NYYC 42)

- (i) To consider the application from the Club Swan 42 class about International status and make a recommendation to Council. **SP**
- (ii) To note the Club Swan 42 Class Rules **SP**
- (iii) To note the Club Swan 42 Worldwide Distribution List **SP**
- (iv) To note the Club Swan 42 Constitution **SP**

EQUIPMENT COMMITTEE (CONT).

4. APPLICATIONS FOR RECOGNISED STATUS

- (a) RS Tera
 - (i) To consider the application from the RS Tera Class about Recognised status and make a recommendation to Council. **SP**
 - (ii) To note the RS Tera Class Rules **SP**
 - (iii) To note the RS Tera Worldwide Distribution List **SP**
 - (iv) To note the RS Tera Constitution **SP**
- (b) Open Bic Sport
 - (i) To consider the application from the Open Bic Sport about Recognised status and make a recommendation to Council. **SP**
 - (ii) To note the Open Bic Sport Class Rules **SP**
 - (iii) To note the Open Bic Sport Worldwide Distribution List **SP**
 - (iv) To note the Open Bic Sport Constitution **SP**
- (c) SKUD 18
 - (i) To consider the application from the Access Class Association about Recognised status and make a recommendation to Council. **SP**
 - (ii) To note the SKUD 18 Class Rules **SP**
 - (iii) To note the SKUD 18 Worldwide Distribution List **SP**
 - (iv) To note the SKUD 18 Constitution **SP**
- (d) Ultimate 20
 - (i) To consider the application from the Ultimate 20 Class Association about Recognised status and make a recommendation to Council. **SP**
 - (ii) To note the Ultimate 20 Class Rules **SP**
 - (iii) To note the Ultimate 20 Worldwide Distribution List **SP**
 - (iv) To note the Ultimate 20 Constitution **SP**
- (e) Laser SB3
 - (i) To consider the application from the Laser SB3 Class Association about Recognised status and make a recommendation to Council. **SP**
 - (ii) To note the Laser SB3 Class Rules **SP**
 - (iii) To note the Laser SB3 Worldwide Distribution List **TBC**
 - (iv) To note the Laser SB3 Constitution **SP**
- (f) GP 42
 - (i) To consider the application from the GP42 Class Association about Recognised status and make a recommendation to Council. **SP**

EQUIPMENT COMMITTEE (CONT).

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| (ii) | To note the GP42 Class Rules | SP |
| (iii) | To note the GP42 Worldwide Distribution List | SP |
| (iv) | To note the GP42 Constitution | TBC |
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(g) <u>TP 52</u> | | |
| (i) | To consider the application from the TP52 Class Association about Recognised status and make a recommendation to Council. | SP |
| (ii) | To note the TP52 Class Rules | SP |
| (iii) | To note the TP52 Worldwide Distribution List | SP |
| (iv) | To note the TP52 Constitution (Bylaws) | SP |

5. EQUIPMENT RULES OF SAILING

- (a) ERS – Submission 062-07
To consider the submission from the Chairman of the Equipment Committee regarding general amendments to the ERS and make a recommendation to Council.
- (b) ERS 3.1 – Definition of Class Rules – Submission 063-07
To consider the submission from the Chairman of Racing Rules Committee regarding ERS definition of class rule and make a recommendation to Council.
- (c) Regulation 32 Equipment Rules Administration - Submission 064-07
To consider the submission from the Chairman of the Racing Rules Committee regarding regulation 32 and make a recommendation to Council.

6. RACING RULES – PERSONAL BUOYANCY

- (a) RRS 1.2 – Submission 177-07
To note the submission from the Chairman of the Equipment Committee regarding RRS 1.2 Life-Saving Equipment and Personal Buoyancy .
- (b) RRS 27.1 – Submission 188-07
To note the submission from the Chairman of the Equipment Committee regarding RRS 27.1 – Other Race Committee Actions before the Starting Signal
- (c) RRS 40 – Submission 199-07
To note the submission from the Chairman of the Equipment Committee regarding RRS 40 – Personal Buoyancy; Harnesses
- (d) RRS Appendix J, K and L – Submission 238-07
To note the submission from the Chairman of the Equipment Committee regarding RRS Appendix J,K,L - Notice of Race, Sailing Instructions – Guides

EQUIPMENT COMMITTEE (CONT).

7. RACING RULE 41– OUTSIDE HELP

(a) RRS 41 – Submission 203-07

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

8. RACING RULE 78 – COMPLIANCE WITH CLASS RULES; CERTIFICATES

(a) RRS 78 – Submission 217-07

To note the submission from the Chairman of the Offshore Committee regarding adding Safety Requirements to this Rule.

9. 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 consider the submission from the Chairman of the Racing Rules Committee regarding class rules of ISAF and National Classes and make a recommendation to Council.

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

To consider the submission from the Chairman of the ISAF Classes Committee regarding Regulation 26.10 - class rule changes and make a recommendation to Council.

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

To consider the submission from the Chairman of the Racing Rules Committee regarding class rules definition in ISAF Regulations and make a recommendation to Council.

EQUIPMENT COMMITTEE (CONT).

10. 2008 OLYMPIC REGATTA

(a) 2007 Test Event

TBC

To receive a report from the Chairman.

(b) Measurement Regulations

SP

To consider a letter signed by all the competitors in the Tornado Class at the Test Event proposing a minimum crew weight be applied for the Olympic Regatta

11. OLYMPIC EQUIPMENT – 2012

(a) Selection of Equipment - Submission 124-07

To note the submission from the US Virgin Island Sailing Association to include men's and women's 470 Class boats.

(b) Selection of Equipment - Submission 125-07

To note the submission from the Qatar Sailing & Rowing Federation to include men's and women's 470 Class boats.

(c) Womens High Performance Dinghy – Submission 097-07

To note the submission from the Japan Sailing Federation regarding the target total crew weight.

(d) Womens High Performance Dinghy – Submission 098-07

To note the submission from the Japan Sailing Federation regarding the introduction of a womens' high performance dinghy.

12. STANDARD PARAMETERS & NOTATIONS FOR DESCRIPTIONS OF BOATS

To receive an update from the Working Party regarding Standard Parameters & Notations for Descriptions of Boats.

TBC

13. EQUIPMENT CONTROL POLICY

To receive a paper from the Equipment Chairman.

TBC

14. IN-HOUSE CERTIFICATION

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

TBC

EQUIPMENT COMMITTEE (CONT).

15. SMALL CRAFT SAFETY

- (a) To receive a paper by the Working Party Chairman on Category 6 **SP**
- (b) To receive a paper by the Working Party Chairman on Category 6 Safety Boat requirements. **SP**

16. REVIEW OF INTERNATIONAL & RECOGNISED CLASSES

- (a) Review of ISAF Classes **TBC**
 - (i) To receive a summary of class reports.
 - (ii) To consider any recommendations to Council

17. STRATEGIC PLAN

- (a) Committee Terms of Reference, Skill Sets, Work Plan – 2008-2012 **TBC**
 - (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.

18. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 9th November 2007 on the activities of the Equipment Committee for the period 1 January 2007 to date.

19. ANY OTHER BUSINESS

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