

EQUIPMENT COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON SATURDAY 19th APRIL 2008 AT THE ISAF SECRETARIAT, ARIADNE HOUSE, TOWN QUAY, SOUTHAMPTON, UNITED KINGDOM

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

AGENDA

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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Equipment Committee meeting of 6 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. OLYMPIC COMPETITION 2012

(a) Terms of reference

To note the Committee's terms of reference which include recommending to Council equipment matters relating to the events to be used in 2012

(b) Events

SP

To note the events decided by Council in November 2007.

(c) Equipment submitted for 2012

TBC

To receive a paper regarding the equipment submitted for consideration by the deadline of 15 March 2008.

(i) Applications for selection not currently used in the 2008 Olympics

(ii) Applications for selection currently used in the 2008 Olympics

(d) Event Descriptions

To note that the Executive Committee have requested guidance from the Equipment Committee regarding the applicability of the submitted equipment to the event categories determined by Council in November 2007.

(e) Working Party Report

SP

To note a report from the Events & Equipment Selection Working Party

EQUIPMENT COMMITTEE (CONT).

3. EQUIPMENT RULES OF SAILING 2009-2012

(a) Submission 062-07 – ERS 2009-2012

To note that Submission 062-07 was deferred at the November 2007 Council meeting and referred to the Equipment Control Sub-Committee

(b) ISAF Regulation 32.2.3

To note that the regulation requires a mid-year Equipment Control Sub-Committee to be held to finalise the ERS and to note the recommendations from the Equipment Control Sub-Committee.

(c) Revised Draft

To note a revised draft of the ERS.

4. CERTIFICATION

(a) In-House Certification

TBC

To note developments on the In-House Certification program.
www.sailing.org/ihc

(b) Web-based Certification

To note developments regarding the proposed web-based certification scheme.

5. CLASS APPLICATIONS

(a) SKUD 18

TBC

To review the application of the SKUD 18 which was deferred to this meeting

6. 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

7. ANY OTHER BUSINESS

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