

EQUIPMENT COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON TUESDAY 11 NOVEMBER 2008 IN THE CALATRAVA ROOM, AT THE HOTEL MELIA CASTILLA, MADRID, SPAIN.

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 19 April 2008 (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) International Kiteboarding Association (IKA)

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

(b) International Open Bic Association

- (i) To consider the application from the O'pen Bic Sport about International status and make a recommendation to Council. **SP**

EQUIPMENT COMMITTEE (CONT).

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| (ii) | To note the O'pen Bic Sport Worldwide Distribution List and Supporting Letters | TBC |
| (c) | <u>International Maxi Class Association</u> | |
| (i) | To consider the application from the Maxi Class Association about International status and make a recommendation to Council. | SP |
| (ii) | To note the Maxi Class Association Class Rules | SP |
| (iii) | To note the Maxi Class Association Worldwide Distribution List | SP |
| (iv) | To note the Maxi Class Association Constitution | SP |

4. APPLICATIONS FOR RECOGNISED STATUS

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| (a) | <u>X – 41</u> | |
| (i) | To consider the application from the X-41 Class regarding Recognised status and make a recommendation to Council. | SP |
| (ii) | To note the X-41 Class Rules | SP |
| (iii) | To note the X-41 Worldwide Distribution List | SP |
| (iv) | To note the X-41 Constitution | SP |
| (b) | <u>Melges 32</u> | |
| (i) | To consider the application from the Melges 32 regarding Recognised status and make a recommendation to Council. | SP |
| (ii) | To note the Melges 32 Class Rules | SP |
| (iii) | To note the Melges 32 Worldwide Distribution List | SP |
| (iv) | To note the Melges 32 Constitution | SP |
| (c) | <u>Formula 16</u> | |
| (i) | To consider the application from the Formula 16 regarding Recognised status and make a recommendation to Council. | TBC |
| (ii) | To note the Formula 16 Class Rules | SP |
| (iii) | To note the Formula 16 Worldwide Distribution List | SP |
| (iv) | To note the Formula 16 Constitution | SP |

5. EQUIPMENT RULES OF SAILING

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| (a) | <u>To receive a verbal report from the Chairman of the Equipment Control Sub Committee</u> | |
| (b) | <u>ERS</u> | |
| | To note the 2009-2012 Equipment Rules of Sailing has been circulated by email to ISAF Classes and MNAs on the 16 th June 2008. www.sailing.org/ers | |

EQUIPMENT COMMITTEE (CONT).

6. RACING RULE SAILING

- (a) RRS Appendix J, K and L – Submission 238-07

To consider deferred submission 238-07 from the Chairman of the Equipment Committee about referencing the need for safety requirements and make a recommendation to Council.

SP

- (b) Racing Rule 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 Council.

SP

7. 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

8. ISAF REGULATIONS

- (a) Equipment Committee - Terms of Reference - Submission 002-08

To consider submission 002-08 from the Executive Committee about terms of reference of the equipment committee and make a recommendation to Council.

- (b) 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 Council.

- (c) Reinstatement of Multihull Committee- Submission 032-08

To note submission 032-08 from the Formula 18 Class Association about reforming the multihull committee and to make a recommendation to Council.

- (d) Advertising Code - Submission 038-08

To consider submission 038-08 from the Executive Committee about re-draft to the ISAF advertising code and to make a recommendation to Council.

- (e) ISAF Regulation 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 Council.

- (f) Class Rules Changes of Recognised 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 Council.

EQUIPMENT COMMITTEE (CONT).

(g) EQSC Regulation 15.4 - Submission 069-08

To consider submission 069-08 from the Chairman of the Equipment Committee about representation from the IMSC on the EQSC and from EQSC on the Race Officials Committee and to make a recommendation to Council.

(h) ERS Administration - Submission 070-08

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

(i) 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 Council.

(j) 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 Council.

9. 2008 OLYMPIC SAILING REGATTA

(a) 2008 Olympic Regatta

TBC

To receive a report from the Chairman.

10. EQUIPMENT FOR THE 2012 OLYMPIC GAMES

(a) Selection Requirements for pre ISAF Status before selection

(i) Olympic Sailing Competition - Classes and Equipment
- Submission 091-08

To consider submission 091-08 from the Bulgarian Sailing Federation about only selecting International classes for the Olympic sailing competition and make a recommendation to Council.

(b) To recommend to Council the Class for each Olympic Discipline as confirmed in May 2008 (Excluding Match Racing)

To receive a report from the Events and Equipment Working Party regarding the relative suitability of the equipment options for the 2012 Olympic Sailing Competition.

CM

To vote on the equipment choices for the 2012 Olympic Sailing Competition and make a recommendation to Council women's match racing to be discussed separately.

EQUIPMENT COMMITTEE (CONT).

(c) Women's Keelboat (Match Racing)

- (i) To receive a verbal update from equipment committee representatives on the women's match racing working party and discuss the issues and reasoning of the submission 095-08.

- (ii) **Women's Match – Equipment Selection Regulations**
- Submission M03-08

To consider submission M03-08 from the Executive Committee about not using ISAF international classes for women's match racing at the Olympics and to make a recommendation to Council.

- (iii) **Women's Match – Equipment Selection Regulations**
- Submission M04-08

To consider submission M04-08 from the Executive Committee about extending the deadline on the date for classes for women's match racing to be submitted and decided and to make a recommendation to Council.

- (iv) **Women's Keelboat Match – Equipment - Submission 095-08**

To consider submission 095-08 from the Chairman of the Match Racing Committee, Equipment Committee and Events Committee containing their recommendation on the women match racing equipment and to make a recommendation to Council.

CM

- (v) **Women's Keelboat Match – Equipment – Submission 096-08**

To consider submission 096-08 from the Danish Sailing Association about using a new purpose designed boat unavailable until the event and to make a recommendation to Council.

- (vi) **Crew Weight Limit's for the Women's Match Race Event**
– Submission 117-08

To consider submission 117-08 from the US Sailing about using introducing a crew weight limit within the discipline and to make a recommendation to Council.

(d) Multihulls

- (i) **2012 Olympic Sailing Competitions – Events**
- Submission 081-08 & 082-08

To consider submission 081-08 from the International Tornado Class about ISAF liaising with the IOC about retaining the 11th medal and make a recommendation to council.

To consider submission 082-08 Proposal 2 from the International Dart Association on the same topic and make a recommendation to Council.

Whilst also noting submission 079-08 and 080-08 on the same topic as 082-08.

- (ii) **2012- Olympic Sailing Competition – Events - Submission 078-08**

To consider submission 078-08 from the International Tornado Class about re-inclusion into the 2012 Olympic sailing competition and to

EQUIPMENT COMMITTEE (CONT).

make a recommendation to Council.

11. EQUIPMENT FOR THE OLYMPIC GAMES IN 2016 AND ONWARDS

(a) Strategy and Guidelines for Selection of Equipment Submission 082 and 083

(i) Olympic Sailing Competition - Strategy - Submission 082-08

To consider submission 082-08 from Yachting Australia about developing a strategy for Olympic development and equipment selection and to make a recommendation to Council.

(ii) Olympic Sailing Competition - Selection Process - Submission 083-08

To consider submission 083-08 from the Chairmen of the Women's Sailing Committee about Olympic selection and development plan and to make a recommendation to Council.

(b) Submission 084 – 089 both suggest the representation of the five key disciplines

(i) Olympic Sailing Competition - Selection Process - Submission 084-08

To consider submission 084-08 from the FFV about a new regulation requiring that the five key disciplines of sailing are showcased at the Olympics and to make a recommendation to Council.

(ii) Olympic Sailing Competition - Equipment - Submission 089-08

To consider submission 089-08 from the Formula 18 class association about a new regulation requiring the five key disciplines of sailing are represented at the Olympics and to make a recommendation to Council.

Submission 089-08 also raises issues related to women's participation levels and incorporating the IOC requirements in the ISAF regulations and to make a recommendation to Council.

(c) Submission 085, 086, 087 and 088 have the same intent that five distinct disciplines are represented at the Olympics in both men's and women's event

(i) Olympic Sailing Competition – Equipment - Submission 085-08

To consider submission 085-08 from the Formula 18 Class Association about Olympic sailing competition and to make a recommendation to Council.

(ii) Olympic Sailing Competition – Permanent Events - Submission 086-08

To consider proposal 1 from submission 086-08 from the International Dart Association about permanent events in the Olympic sailing competition and to make a recommendation to Council.

(iii) Olympic Sailing Competitions 2016, 2020 and 2024 - Submission 087-08

To consider submission 087-08 from the US Sailing about events for 2016, 2020 and 2024 and to make a recommendation to Council.

(iv) 2016 Olympic Sailing Events - Submission 088-08

To consider submission 088-08 from the International Tornado Class

EQUIPMENT COMMITTEE (CONT).

about 2016 events and to make a recommendation to Council.

12. EQUIPMENT FOR THE YOUTH OLYMPICS

- (a) To receive a verbal report from Dick Batt regarding the recommendation to the executive committee for the use of the Byte CII for the 2010 Youth Olympic Games.
- (b) Youth Olympic Games Equipment Selection - Submission 109-08
To consider submission 109-08 from the Laser Class Association about Equipment Selection and Introduce Common Policy and New Regulations and to make a recommendation to Council.

13. EQUIPMENT FOR THE ISAF YOUTH WORLDS

- (a) ISAF Youth Sailing World Championship - Submission 099-08
To consider submission 099-08 from the Cayman Island Sailing Club about the suitability of the Classes for the Girls' One Person Dinghy event and to make a recommendation to Council.
- (b) ISAF Youth Worlds Equipment - Submission 100-08
To consider submission 100-08 from the Bermuda Sailing Federation about the boat used by single-handed females in the ISAF Youth Worlds event being the Byte CII and to make a recommendation to Council.
- (c) ISAF Youth Sailing World Championships - Submission 101-08
To consider submission 101-08 from the Royal Belgian Sailing Association about inclusion of an Open High Performance Dinghy and to make a recommendation to Council.
- (d) ISAF Youth World Sailing Championship – Equipment - Submission 103-08
To note submission 103-08 from the Danish Sailing Association about inclusion of a mixed or open two person dinghy.
- (e) Addition of Event to ISAF Youth Worlds - Submission 104-08
To consider submission 104-08 from the International 49er Class Association about inclusion of a mixed skiff discipline and to make a recommendation to Council.
- (f) ISAF Youth Sailing World Championships - Submission 105-08
To consider submission 105-08 from the Royal Belgian Sailing Association about inclusion of an open high performance skiff and to make a recommendation to Council.
- (g) Addition of an Event to ISAF Youth Worlds - Submission 106-08
To consider submission 106-08 from the Int. 29er Class Association about selecting the 29er if a skiff / high performance discipline is added and to make a recommendation to Council.

EQUIPMENT COMMITTEE (CONT).

(h) Youth Multihull Equipment - Submission 107-08

To consider submission 107-08 from the Yachting Australia about removing the SL16 from the list of permitted multihull classes for the event and to make a recommendation to Council.

(i) ISAF Junior World Championship - Submission 108-08

To note submission 108-08 from the International RS Feva Class about inclusion of a junior two person dinghy for men and women.

14. EQUIPMENT FOR REGIONAL GAMES

(a) Equipment for all Regional Games - Submission 169-08

To consider submission 169-08 from the Bulgarian Sailing Federation about including the laser 4.7 and Optimist as eligible equipment and to make a recommendation to Council.

15. STANDARD PARAMETERS & NOTATIONS FOR DESCRIPTIONS OF BOATS

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

TBC

16. IN-HOUSE CERTIFICATION

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

TBC

17. SMALL CRAFT SAFETY

18. REPORTS & OPINIONS OF EQUIPMENT COMMITTEE SUB-COMMITTEES

(a) Equipment Control Sub-Committee

To receive a verbal report from the Chairman of the Equipment Control Sub-Committee not based on submissions.

(b) Class Rules Sub-Committee

To receive a verbal report from the Chairman of the Class Rules Sub-Committee not based on submissions.

19. REPORTS & OPINIONS OF COMMITTEES WITH CROSS REPRESENTATION

A verbal report from the Special Regulation, Offshore and Disabled Sailing representatives

20. FUTURE PLANNING

To discuss the future strategy of Equipment policy.

21. ANNUAL REPORT

To note the Chairman's report to the ISAF Council meeting of 13th November 2008 on the activities of the Equipment Committee for the period 1 January

TBC

EQUIPMENT COMMITTEE (CONT).

2008 to date.

22. ANY OTHER BUSINESS

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