

INTERNATIONAL JUDGES SUB-COMMITTEE

WILL MEET AT 0930-1800 HOURS ON SATURDAY 8 NOVEMBER 2008 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.



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1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the previous meeting of 3 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. OBITUARIES

Thankfully, none

3. STRATEGIC PLAN WITH REFERENCE TO RACE OFFICIALS

To receive a progress report on the implementation of the Strategic Plan projects from the Competitions Manager.

CM

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

4. INTERNATIONAL JUDGES ADMINISTRATION

To discuss the following submissions and make a recommendation to the ROC.

(a) Submission 132-08

To consider submission 132-08 from the International Funboard Class Association about Regulation 33.6 and the requirements for re-appointment as International Race Official

(b) Submission 135-08

To consider submission 135-08 from the Chairman of the Race Officials Committee about Regulation 33.12(d)(v) and the requirements for International Umpire.

5. RECOGNIZED RACE OFFICIALS

(a) Submission 138-08

To consider submission 138-08 from the Chairman of the Race Officials Committee about the implementation of Recognized Race Officials and make a recommendation to Race Officials Committee

(b) Strategy to implement Recognized Race Officials

To discuss the proposal from the Chairman regarding the implementation of Recognized Race Officials into the ISAF Race Officials

6. PERFORMANCE REPORTING SYSTEM

(a) Submission 139-08

To consider submission 139-08 from the Chairman of the Race Officials Committee about Regulation 34 and the Performance Reporting System for Race Officials.

(b) Submission 140-08

To consider submission 140-08 from the Chairman of the Race Officials Committee about Regulation 34 and the Performance Reporting System for Race Officials.

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

7. INTERNATIONAL JUDGING SEMINAR/CLINIC PROGRAMME

(a) ISAF Seminar Instructors Conference 2008

To receive a report on and consider recommendations from, the first ISAF Seminar Instructor Conference held in Southampton, UK from 3-5 October 2008

(a) Seminar / Clinic Programme 2008

To review the seminar/clinic programme 2008.

(b) Clinic / Seminars in association with Regional Games

To discuss the possible Regional Games in 2009 where Clinics and Seminars should take place

(c) Seminar / Clinic Programme 2009 and beyond

To consider the schedule and promotion of the IJ seminar / clinic programme in 2009 and beyond.

(d) National Judge Programme Package

To receive a report regarding the development of the National Judging programme used as a legacy at the end of a clinic.

(e) Budget

To note the expenditure on the seminar/clinic programme in 2008 (previously circulated) and the budget approved by the Executive for 2009.

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8. PROCEDURE FOR SEMINAR INSTRUCTORS

(a) IJ Instructors appointment procedure

To discuss the current procedure for instructor appointments

(b) IJ Seminar Instructors

To record the list of IJ Seminar Instructors and identify potential future instructors.

9. INTERNATIONAL JUDGES REGATTA REPORT FORM

(a) On-line Event Management

To receive a progress report on the new on-line event management system.

(b) Reported Incidents

To consider reports and comments from IJ Regatta Reports during 2008 and in particular specific incidents/issues raised at events.

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INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

10. DEVELOPMENT

- (a) Grouping of IJs
To receive and discuss ROC guidance on the grouping of IJs. **CM**
- (b) Education of IJs
To discuss proposal for “refresher training” of IJs.
- (c) Rule 42 Education Programme.
To receive a report from Bill O’Hara on the Rule 42 workshops held in 2008 and to review the plans for 2009.
- (d) ISAF Sailor Classification Code

11. Q&A PANEL

- (a) Q&A Panel 2008
To receive a summary of the Q&As considered by the Q&A Panel since November 2007. **CM**

12. INTERNATIONAL JUDGES MANUAL

- (a) Updates
To note the updates to the International Judges Manual
- (b) New Sections
To discuss the need to include sections on:
 - CAS
 - dealing with minors
 - define the tasks of a protest committee scribe

13. MAJOR EVENTS

- (a) Olympic Sailing Competition
To receive a verbal report about the Olympic Sailing Competition 2008
- (b) Olympic Jury
To consider submission 034-08 from the Bulgarian Sailing Federation about the Olympic Jury and make a recommendation to Council.
- (c) America’s Cup
To receive a verbal report about the preparations for the 33rd America’s Cup
- (d) Volvo Ocean Race 2008-2009
To receive a report about the Volvo Ocean Race 2008-2009
- (e) Other Major Events
Development of medal race formats

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

14. SUBMISSIONS* NOT INCLUDED IN SEPARATE AGENDA ITEMS

15. RACING RULES OF SAILING

(a) Submission 146-08

To consider submission 146-08 from the Chairman of the Race Officials Committee to about rule 42.3(c) and pumping the sail and make recommendations to Council

(b) Racing Rules of Sailing 2009-2012

To note the Racing Rules of Sailing 2009-2012

16. RACING RULES COMMITTEE AGENDA

To specifically note the following submissions:

<i>Submission Number</i>	<i>From</i>	<i>Rule(s) affected</i>
147-08	Royal Yachting Association	89
148-08	Chairman of the Racing Rules Committee	50.4
149-08	Intl Speed Windsurfing Association	Appendix B
150-08	Chairmen of the Constitution Committee and the Racing Rules Committee	Introductory Rules for Racing
151-08	Chairman of the Racing Rules Committee	New Case
152-08	Royal Yachting Association	New Case
153-08	Chairman of the Racing Rules Committee	New Case
154-08	Chairman of the Racing Rules Committee	Amendments and Additions to Case 78

17. RACE OFFICIALS COMMITTEE AGENDA

To review the Race Officials Committee agenda and the ROC Sub-Committee agendas.

18. RACE OFFICIALS CLOTHING

(a) Race Official Uniforms 2008

To receive a status report about the delivery of Race Official Uniforms in 2008

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

19. ANY OTHER BUSINESS

The meeting will be closed to observers from the following item onwards.

20. RACE OFFICIALS PERFORMANCE REPORTING

(a) Investigation Procedures

To receive a report from the chairman regarding investigations undertaken in accordance with regulation 34.

(b) Commendations

To consider Recommendations for ISAF Commendations

21. INTERNATIONAL JUDGES NOMINATIONS

To consider applications for the appointment to IJ status, and the applications for renewal of status (previously circulated).

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22. INTERNATIONAL JUDGES TEST

(a) Current IJ Test

To discuss current IJ tests

(b) Test Results 2008

To note the results of candidates who sat the test in 2008 (previously circulated).

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(c) Verbal Test

To note that no verbal tests were taken in 2008.

(d) IJ Test for Renewal of Status

To discuss the policy paper regarding the practicalities of retesting IJs

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(e) Test Administrators

(i) To record the list of approved test administrators who are currently the seminar instructors.

(ii) To discuss the need to identify additional test administrators to facilitate re-sit requests and if agreed, establish a simple policy

* The IJSC may wish to make recommendations or express opinions on submissions not specifically mentioned in this agenda

CM = Circulated to Committee Members Only