

## **INTERNATIONAL MEASURERS SUB-COMMITTEE**



WILL MEET AT 0730 – 1330 HOURS ON SATURDAY 8 NOVEMBER 2008 AT  
THE HOTEL MELIA CASTILLA, MADRID, SPAIN

*Please refer to the ISAF website, [www.sailing.org](http://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 International Measurer's Sub-Committee meeting of 4 November 2007 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://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**

#### **4. KEY AREAS TO PROGRESS IN 2009**

##### **(a) Equipment Control Sub-Committee**

To receive an update with regards to the working relationship with the Equipment Control Sub-Committee.

##### **(b) Classes, MNAs**

To receive an update on the working relationships between classes, MNAs and ISAF on measurement issues.

##### **(c) Equipment Rules for Sailing**

To discuss the Equipment Rules of Sailing – Working Party

## **INTERNATIONAL MEASURERS SUB-COMMITTEE (CONT).**

- (d) IM Code of Conduct  
To review the IM Code of Conduct.
- (e) Criteria for Appointment as IM  
To discuss the criteria for appointment as IM.

### **5. INTERNATIONAL MEASURERS 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
- (b) Seminar / Clinic Programme 2008  
To review the 2007 seminar/clinic programme.
- (c) Clinic / Seminars in association with Regional Games  
To discuss the possible Regional Games in 2009 where Clinics and Seminars should take place
- (d) Seminar / Clinic Programme 2009 and beyond  
To consider the schedule and promotion of the IM seminar / clinic programme in 2009 and beyond

### **6. INTERNATIONAL MEASURERS 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.
- (c) Submission 136-08  
To consider submission 136-08 from the Chairman of the Race Officials Committee about Regulation 33.13 and the requirements for International Measurer.

## **INTERNATIONAL MEASURERS SUB-COMMITTEE (CONT).**

### **7. 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

### **8. 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.

### **9. MAJOR EVENTS**

(a) Olympic Sailing Competition

To receive a verbal report about the Olympic Sailing Competition 2008 in Qingdao

(b) America's Cup

To receive a verbal report about the preparations for the 33<sup>rd</sup> America's Cup

(c) Volvo Ocean Race 2008-2009

To receive a verbal report about the Volvo Ocean Race 2008-2009

### **10. PUBLICATIONS**

(a) IM Manual

(i) To note the new IM Manual

(ii) To note plans for revisions and update of IM Manual

(b) To note the policy of distribution of IM Manuals

## **INTERNATIONAL MEASURERS SUB-COMMITTEE (CONT).**

### **11. SUBMISSIONS\* NOT INCLUDED IN SEPARATE AGENDA ITEMS**

### **12. RACE OFFICIALS CLOTHING**

#### Race Official Uniforms 2008

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

**CM**

### **13. RACE OFFICIALS COMMITTEE AGENDA**

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

### **14. COMMITTEE TERMS OF REFERENCE**

#### (a) Submission 023-08

To consider submission 023-08 from the Chairman of the Race Officials Committee about the Terms of Reference for the International Measurers Sub-Committee and make a recommendation to ROC

#### (b) Submission 069-08

To consider submission 069-08 from the Chairman of the Equipment Committee about the Terms of Reference for the Equipment Control Sub-Committee and make a recommendation to ROC

### **15. ANY OTHER BUSINESS**

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

### **16. INTERNATIONAL MEASURER NOMINATIONS**

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

**CM**

### **17. 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

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

CM = Circulated to Committee Members Only