

INTERNATIONAL UMPIRES 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.

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

4. PAYMENTS TO RACE OFFICIALS

(a) Submission 022-08

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To consider submission 022-08 from the Chairman of the Race Officials Committee about Deputy Chief Umpires fees and make a recommendation to the ROC

(b) Submission 055-08

CM

To consider submission 055-08 from the Chairman of the Constitution Committee about Umpire fees and make a recommendation to the ROC

INTERNATIONAL UMPIRES SUB-COMMITTEE (CONT).

(c) Regulation 18.16.1

To discuss regulation 18.6.1 to bring parity/equality to all Grade 1 events

5. INTERNATIONAL UMPIRES ADMINISTRATION

To consider the following submissions and make recommendations 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 133-08

To consider submission 133-08 from the Chairman of the Race Officials Committee about Regulation 33.12(e) and the requirements for International Umpire

(c) Submission 134-08

To consider submission 134-08 from the Chairman of the Race Officials Committee about Regulation 33.12(g) and the requirements for International Umpire.

(d) 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.

6. 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

7. 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

INTERNATIONAL UMPIRES SUB-COMMITTEE (CONT).

Race Officials.

8. CLINIC SEMINAR 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.

CM

(b) Seminar / Clinic Programme 2008

(i) To review the seminar/clinic programme 2008.

CM

(ii) To receive a report from Alfredo Ricci, on the schedule and promotion of the IU seminar / clinic (pre-certification) programme for 2009 and beyond.

(iii) To consider geographical locations for future seminars/clinics.

(c) Clinic / Seminars in association with Regional Games

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

(d) To identify the specific requirements for attending an IU Seminar

To receive a paper from Eva Anderson and Lorenz Walch for requirements for attending an IU Seminar

(e) Presentation Material

To note in accordance with the policy that ISAF retains the most up to date seminar material and tests.

(f) NU Programme

To receive a report from Neven Baran, Alfredo Ricci and Kirk Brown regarding the progress of the ISAF instruction package for use at national level.

(g) Budget

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

9. IU SEMINAR INSTRUCTORS

Appointed Instructors

(a) To record the list of IU Seminar Instructors.

(b) To receive an update on the training of the new seminar instructors.

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(c) To discuss the need for additional seminar instructors.

(d) Criteria for Appointing Seminar Instructors

To note the procedure and criteria for the appointment of Seminar Instructors.

INTERNATIONAL UMPIRES SUB-COMMITTEE (CONT).

10. IU DEVELOPMENT PROGRAMME

(a) Support to Ungrouped and Group 2 IUs

To receive a report from Kirk Brown on the progress of the mentor project offered to ungrouped IUs and Group 2 IUs.

(b) CU/DCU Guideline

(i) To note implementations of CU/DCU roles at G1 and WC event in 2008

(ii) To receive a report regarding CU/DCU pairings during 2008.

(c) Status of the Grouping System

To review the grouping system and its use when appointing IUs to events.

(d) Development of the Grouping System

To discuss development of the grouping system.

11. INTERNATIONAL UMPIRING MANUALS

(a) Development of Manuals

To note that no updates to the manuals were published in 2008.

(b) Umpire Manual Reorganisation

To receive a report from Kirk Brown, Neven Baran and Jan Stage on the reorganisation of the umpire manual.

(c) Match Race Event Manual

To discuss how the IUSC can contribute to the development of a manual for match race event organizers.

12. IU FEEDBACK AND REPORT FORMS

(a) On-line Event Management

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

(b) Information from Regatta Report Forms

To receive an update from Neven Baran and Jack Lloyd on information compiled from page 2 of the regatta report forms.

13. INTERNATIONAL UMPIRE PERFORMANCE ASSESSMENTS

(a) Appointed Performance Assessors

To record the list of IU Performance Assessors.

(b) Additional Performance Assessors

To determine if there is a need to appoint additional Performance Assessors.

INTERNATIONAL UMPIRES SUB-COMMITTEE (CONT).

(c) Performance Assessment System

To discuss the current performance assessment system, including feedback to umpires, umpire development at events and involvement of competitors in assessments.

(d) Performance Assessment Criteria

To receive a report from the Working Party: Kirk Brown, Jan Stage and Marianne Middelthon

(e) IUSC Reference Forms

To receive an update on the introduction of the reference form and discuss problems with this requirement.

14. APPOINTMENT TO EVENTS

(a) Submission 116-08

To consider submission 116-08 from the Chairman of the Match Racing Committee about Regulation 24.2 and the Grading Criteria for Match Racing events.

(b) International Juries

To discuss the constitution of International Juries at MR G1 and WC events.

(c) ISAF Appointment

To receive an update on the appointment of umpire teams.

(d) Appointing National Umpires to Grade 1 Events

To discuss how to assist upcoming NUs with regard to appointments to events.

(e) Lower Grade Events

To discuss the difficulties organizers experience with identification of umpires for lower graded events.

15. CONFLICTS OF INTEREST

(a) Guidelines for the assessments

To discuss the draft guidelines to assess conflicts of interest.

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(b) Conflicts of Interest received

To note the requests from International Race Officials under Regulation 50 to assess possible conflicts of interest in 2008

16. COMMUNICATIONS

(a) IU News

To note communications sent to IUs in 2008.

17. UMPIRED FLEET RACING RULES - EXPERIMENTAL APPENDIX Q

(a) Development and Experiences

INTERNATIONAL UMPIRES SUB-COMMITTEE (CONT).

To receive an update on the development of Addendum Q and its use at major events.

(b) Training Needs

To discuss the consequences of the medal race format for umpire development.

18. MAJOR EVENTS

(a) Olympic Sailing Competition

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

(b) Olympic Jury

To consider submission 034-08 from the Bulgarian Sailing Federation about the Olympic Jury and make a recommendation to the ROC.

(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.

19. SUBMISSIONS* NOT INCLUDED IN SEPARATE AGENDA ITEMS

20. 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 make recommendations to Council

(b) Racing Rules of Sailing 2009-2012

To note the Racing Rules of Sailing 2009-2012

21. RACING RULES COMMITTEE AGENDA

To specifically note the following submissions proposing changes to the Racing Rules of Sailing and the appendices:

| <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 |

INTERNATIONAL UMPIRES SUB-COMMITTEE (CONT).

| | | |
|--------|---|---|
| 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 |
| 155-08 | Chairman of the Racing Rules Committee | The Call Book for Team Racing, Calls B5, D9, D10, E9 and J2 |
| 156-08 | Chairman of the Racing Rules Committee | The Call Book for Match Racing, Call MR 26 |
| 157-08 | Chairman of the Racing Rules Committee | New Team Racing Call D9 |
| 158-08 | Chairman of the Racing Rules Committee | New Team Racing Call D10 |
| 159-08 | Chairman of the Racing Rules Committee | New Team Racing Call H5 |
| 160-08 | Chairman of the Racing Rules Committee | New Team Racing Call M7 |
| 161-08 | Chairman of the Racing Rules Committee | New Team Racing Call M8 |
| 162-08 | Chairman of the Racing Rules Committee | New Team Racing Call J6 |
| 163-08 | Chairman of the Racing Rules Committee | New Team Racing Call L6 |

22. RACE OFFICIALS COMMITTEE AGENDA

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

23. RACE OFFICIALS CLOTHING

(a) RO Clothing 2007

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To receive a report on the Race Officials Clothing

24. ANY OTHER BUSINESS

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

25. INTERNATIONAL UMPIRES NOMINATIONS

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

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INTERNATIONAL UMPIRES SUB-COMMITTEE (CONT).

26. INTERNATIONAL UMPIRES EXAMINATION

(a) Test Administrators

- (i) To record the list of test administrators.
- (ii) To discuss the need for additional test administrators.

(b) Current IU Tests

- (i) MR Tests: To receive an update from Jack Lloyd on status and the need for developing new tests and update the existing tests in accordance with the new rules.
- (ii) TR Test: To receive an update from Alfredo Ricci on status and the need for developing a new test and update the existing tests in accordance with the new rules.

(c) Test Results 2008

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

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(d) Verbal Examination

To note that there were no verbal examinations undertaken in 2008.

27. 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 IUSC may wish to make recommendations or express opinions on submissions not specifically mentioned in this agenda

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