

OFFSHORE COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON WEDNESDAY 12 NOVEMBER 2008
IN THE DOBLON ROOM, 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 PREVIOUS MEETING

(a) Minutes

To note the minutes of the Offshore Committee Meeting of 7 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. CHAIRMAN'S REPORT

- (a) To receive a report regarding various meetings during the year.

TBC

3. REPORTS FROM WORKING PARTIES

- (a) Boat Tracking and Presentation – Stuart Quarrie

TBC

- (b) Standard Parameters and Notation / Measurement Platform – see Item 12

OFFSHORE COMMITTEE (CONT).

4. OFFSHORE SPECIAL REGULATIONS

In accordance with ISAF Regulation 15.17.6(c) the Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered "SR"

- (a) Offshore Special Regulations Sub-Committee
 - (i) To note the agenda and supporting papers of the Offshore Special Regulations Sub-Committee **SP**
 - (ii) To receive recommendations from the Offshore Special Regulations Sub-Committee on "SR" submissions. **TBC**
 - (iii) To receive a report on the proposed re-drafting of the Offshore Special Regulations. **TBC**
- (b) Administration of Offshore Special Regulations – Submission 124-08

To consider submission 124-08 from the Chairman of the Offshore Committee about ISAF regulations including guidelines similar to that of the RRS and ERS on their administration and to make a recommendation to Council.
- (c) Standard Format for Stability Data and Construction Criteria on Offshore Rating Certificates – Submission 035-08

To consider submission 035-08 from the Executive Committee (on behalf of the Chairman of the Offshore Committee) about a standard format for stability data and construction criteria be agreed and promoted by ISAF to be used on all offshore rating certificates and to make a recommendation to Council.

5. ISAF RACING RULES

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

To note deferred submission 238-07 from the Chairman of the Equipment Committee regarding RRS Appendix J, K, L - Notice of Race, Sailing Instructions – Guides.
- (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.

6. ISAF OFFSHORE TEAM RACING WORLD CHAMPIONSHIPS

To receive a report from on the ORC on the 2008 event held in Porto Cervo from the 16 - 21 June using the Farr 40, Swan 45 and TP52 class. **TBC**

OFFSHORE COMMITTEE (CONT).

7. ISAF REGULATION 26 – ISAF CLASS STATUS

- (a) 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.

8. CLASS APPLICATIONS FOR ISAF STATUS

- (a) X-41

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|-------|--|-----------|
| (i) | To consider the application from the X-41 Class Association about obtaining ISAF 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) Melges 32 Class

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| (i) | To consider the application from the Melges 32 Class Association about obtaining ISAF 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) International Maxi Class Association

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| (i) | To consider the application from the Maxi Class Association about obtaining ISAF 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 |

9. OCEANIC CONCORDAT

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| (a) | To receive a report from the chairman regarding various meetings held during 2008 with event organisers and class associations to progress this topic | TBC |
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OFFSHORE COMMITTEE (CONT).

10. ISAF REGULATION

(a) Offshore Racing - Regulation 18.7 – Submission 033-08

To consider submission 033-08 from the Executive Committee about updating the regulations regarding IMS to reflect ORCi and to make a recommendation to Council.

(b) ORC Limited - Regulation 29.1 – Submission 034-08

To consider submission 034-08 from the Executive Committee about ORC recognition updating to reflect the changes in classes managed by ORC and to make a recommendation to Council.

(c) Constitution and Terms of Reference of the Oceanic and Offshore Committee – Submission 125-08

To consider submission 125-08 from the Chairman of Offshore Committee about incorporating the Terms of Reference of the Oceanic Sub-committee within the Offshore Committee and to make a recommendation to Council.

11. ISAF REGULATION 20 - ADVERTISING CODE

(a) Advertising Code - Submission 038-08

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

12. STANDARD PARAMETERS AND NOTATION FOR DESCRIPTION OF BOATS

To receive a report from the working party chaired by Kjell Borking

TBC

13. REPORTS & OPINIONS OF OFFSHORE COMMITTEE SUB-COMMITTEES

(a) Special Regulations Sub-Committee

To receive a report from the Chairman of the Special Regulations Sub-Committee not based on submissions.

(b) Oceanic Sub-Committee

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

(c) Empirical Handicap Sub-Committee

To receive a report from the Chairman of the Empirical Handicap Sub-Committee not based on submissions.

14. INTERNATIONAL REGULATIONS COMMISSION

A verbal report from the Chairman of the International Regulations Commission

OFFSHORE COMMITTEE (CONT).

15. REPORTS FROM HANDICAP SYSTEMS

To receive reports from International / Recognized Handicap Systems

(a) ORC International (formally IMS)

To receive a report from the Offshore Racing Congress

TBC

(b) ORC Club

To receive a report from the Offshore Racing Congress

TBC

(c) IRC Rating Rule

To receive a report from the International IRC Owners' Association

TBC

16. ISAF SAILOR CLASSIFICATION CODE

(a) A verbal report from the Chairman of Classification Commission.

(b) ISAF Sailor Classification Code – Submission 025-08

To note the submission 025-08 from the Royal Yachting Association about effects on classification from charter your own boat

(c) ISAF Sailor Classification Code – Submission 026-08

To note the submission 026-08 from the Royal Yachting Association about to allow variation of the code by events and classes.

(d) Classification Code Competitor Classifications – Submission 027-08

To note the submission 027-08 from the Executive Committee about enhancing the wording of paid services in connection to racing.

(e) ISAF Sailor Classification Code - Protest Grounds and Procedure – Submission 028-08

To note the submission 028-08 from the Executive Committee about protest grounds and procedures.

17. ANNUAL REPORT

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

18. REVIEW OF OFFSHORE CLASSES

(a) Review of ISAF Classes

To receive a summary of class annual reports. www.sailing.org/classes

OFFSHORE COMMITTEE (CONT).

19. CHAIRMAN'S CONCLUDING REMARKS

20. ANY OTHER BUSINESS

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