

RACE OFFICIALS COMMITTEE



WILL MEET AT 0930 – 1830 HOURS ON MONDAY 10 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 Race Officials Committee meeting of 6 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

To respectfully note the loss of the following Race Officials during the period November 2007 – November 2008 :

- Marc Guichard, FRA, IRO appointed in 2007

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.

4. TECHNOLOGY WORKING PARTY

To receive a report from the Chairman of the Technology Working Party

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RACE OFFICIALS COMMITTEE (CONT).

5. MINUTES FROM THE RACE OFFICIALS SUB-COMMITTEES

To note the draft minutes of the Race Officials Sub-Committee meetings of 8 November 2008 (circulated around the table) and any matters arising to be noted for consideration under item 27.

- (a) International Measurers Sub-Committee
- (b) Race Management Sub-Committee
- (c) International Judges Sub-Committee
- (d) International Umpires Sub-Committee

6. INTERNATIONAL CLASSIFIERS

- (a) Submission 131-08

To consider submission 131-08 from the Chairman of the Race Officials Committee about the implementation of International Classifiers and make a recommendation to Council

- (b) Strategy to implement International Classifiers

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

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7. ROC BUDGET

- (a) Expenditure 2008

To note the expenditure for the period November 2007 to date.

- (b) Budget 2009

To discuss the proposed budget for 2009

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8. PAYMENTS TO RACE OFFICIALS

- (a) Submission 022-08

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

- (b) Submission 055-08

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

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RACE OFFICIALS COMMITTEE (CONT).

9. RACE OFFICIALS ADMINISTRATION

To consider the following submissions and make recommendations to Council:

(a) Deferred Submission 166-07

To consider deferred submission 166-07 from the Chairman of the Race Officials Committee about a change of the title “International Race Officer”.

(b) 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

(c) 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

(d) 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.

(e) 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.

(f) 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.

(g) Submission 137-08

To consider submission 137-08 from the Chairman of the Race Officials Committee about Regulation 33.14.1(h) and the requirements for International Race Officer.

10. 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 Council

(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

RACE OFFICIALS COMMITTEE (CONT).

11. 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 and make a recommendation to Council.

(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.

12. DESIGNATED MNA OF RACE OFFICIALS

To note the status of those officials who were affected by the implementation of regulation 38.

13. 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

14. 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 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 verbal report about the Volvo Ocean Race 2008-2009

(e) Other Major Events

(i) Development of medal race formats.

RACE OFFICIALS COMMITTEE (CONT).

15. RACE OFFICIALS REPORTING SYSTEM

- (a) Regatta Report Forms
- (b) Summary of Reports Received
- (c) Online Reporting System

To receive an update on the online event management reporting system.

16. RACE OFFICIALS CONFERENCE

- (a) ISAF Seminar Instructors Conference 2008

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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) Future Conferences

To discuss possible plans for future Race Official Conferences

17. RACE OFFICIALS SEMINAR / CLINIC PROGRAMME

- (a) Seminar and Clinic Programme

To note the Race Officials Seminar and Clinic Programme from November 2007 to date.

- (b) Clinics in Association with ISAF Events

To note that Match Racing and Umpiring Clinics are organised in conjunction with the ISAF Nations Cup 2009 Regional Finals and the Grand Final.

- (c) Clinics and Seminars in Association with Regional Games

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

- (d) Clinic / Seminar Material

To note the status of seminar/ clinic material across the disciplines

18. APPOINTMENTS OF SEMINAR INSTRUCTORS

- (a) Appointment of Seminar Instructors

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To note the appointments of Seminar Instructors.

- (b) Appointment of Assessors / Test Administrators

To note the appointments of performance assessors and test administrators..

RACE OFFICIALS COMMITTEE (CONT).

19. RACE OFFICIALS MANUALS AND PUBLICATIONS

(a) Updates to Manuals

To note that the first IM Manual was published in May and amendments to the judging manual published in July.

(b) Policy Regarding Publication of RO Manuals and Publications

To note the policy with regard to the publication and distribution of hard copies of the RO Manuals and publications in CD format.

(c) National Race Officials Materials

To note the development of National Race Officials Materials.

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 and make a recommendation to Council

(b) Racing Rules of Sailing 2009-2012

To note the Racing Rules of Sailing 2009-2012

21. Q&A PANEL

To receive a summary of the Q&As considered by the Q&A Panel since November 2007.

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22. RACE RULES COMMITTEE AGENDA

To specifically consider 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
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

RACE OFFICIALS COMMITTEE (CONT).

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

23. UMPIRED FLEET RACING RULES - EXPERIMENTAL APPENDIX Q

To receive an update on feedback.

24. SUBMISSIONS NOT INCLUDED IN SEPARATE AGENDA ITEMS

25. ISAF RACE OFFICIALS UNIFORMS

(a) Race Official Uniforms 2008

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

(b) Race Official Uniforms 2009 - 2010

To note the plans for the delivery of uniforms in 2009 and 2010

26. ANNUAL REPORT

To note that the Chairman of the Race Officials Committee will make a report to the ISAF Council meeting for the period 1 January 2008 to date.

RACE OFFICIALS COMMITTEE (CONT).

27. REPORTS FROM THE RACE OFFICIALS SUB-COMMITTEES

(not covered elsewhere in this agenda)

- (a) International Measurers Sub-Committee
- (b) Race Management Sub-Committee
- (c) International Judges Sub-Committee
- (d) International Umpires Sub-Committee

28. 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 Council

- (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 Council

29. ANY OTHER BUSINESS

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

RACE OFFICIALS COMMITTEE (CONT).

30. TEST RE-SIT POLICY

(a) Re-sit Policy

To discuss the test re-sit policy across the disciplines in accordance with best practice.

(b) Individual Assessments

To note individual assessments for candidates who failed written tests.

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31. RACE OFFICIALS CERTIFICATIONS

To consider the lists of nominations for appointment as International Judge, International Umpire, International Race Officer and International Measurer (papers around the table).

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32. RACE OFFICIALS PERFORMANCE INVESTIGATIONS

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

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33. RACE OFFICIALS COMMENDATIONS

To consider recommendations for ISAF Commendations

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CM = Circulated to Committee Members Only