

The Executive Committee and the Committee Chairmen of the International Association for Disabled Sailing (IFDS) met by telephone at 2100-22500 hours on Tuesday 12 December 2006.

MINUTES

1. 2. 3. 4. 5.	IFDS Medical Officer IFDS Development Committee IFDS Technical Committee Events IFDS Constitution	1 2 2 2 3	6. 7. 8. 9.	Equipment Paralympic Issues IFDS Meetings Any Other Business	3 3 3 3
<u>Pre</u>	sent:				
IFD	S Executive Committee				
Serge Jorgensen (USA) – President				SJ	
Gustaf Fresk (SWE) – Vice President				GF	

Linda Merkle (USA) – Vice President				
David Staley (AUS) – Vice President				
John Twomey (IRL) – Vice President				
IFDS Executive Committee Chairmen				
Jurgen Schwittai – IFDS Medical Officer				
Pauline Harrison – IFDS Development Committee Chairn				

Pauline Harrison – IFDS Development Committee Chairman PH
Linda Merkle – IFDS Technical Committee Chairman LM
Ian Harrison – IFDS Events & Scheduling Commission Chairman IH

ISAF

Luissa Smith (GBR) – Director of Communications LS Emma Little (GBR) – Disabled Sailing Secretary EL

Apologies:

IFDS Executive Committee

Jan Romme (NED) – Vice President JR

ISAF

Nucci Novi Ceppellini (ITA) – Vice-President NC

1. IFDS MEDICAL OFFICER

(a) IFDS International Classifications

With only one opportunity organized for disabled sailors to receive an IFDS International Classification, it was agreed that

Decision

With only one opportunity organized for disabled sailors to be assessed JS

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in order to receive an IFDS International Classification, it was agreed that an other opportunity would be provided prior to the Miami OCR, USA, January 2007.

In response to a request to provide IFDS International Classifications during the 2007 Semaine Olympique Française, it was confirmed the IFDS Medical Officer would consider offering classifications prior to the Berlin Cup, May 2007, GER and in Hyeres – both to be further discussed in Miami.

2. IFDS DEVELOPMENT COMMITTEE

Asean Disabled Sailing Federation (ADSF)

Decision

The item was deferred for further discussion at the Face-to-Face Meeting, Miami, Florida, USA in January 2007.

3. IFDS TECHNICAL COMMITTEE

IFDS Race Management Manual

Event organizers had expressed some concern as to the Time Limit for athletes to be on the water and over the maximum Wind Speed Limit where it would be deemed safe to send athletes on the water.

Decision

The information about the recommended time for athletes to spend on the water and the maximum wind speed limit as detailed in the IFDS Race Management Manual will be reviewed.

4. EVENTS

(a) Semaine Olympique Française, Hyeres 2007, France

The organizers of this event had informed IFDS that for 2007, both the Single-Person Keelboat (2.4mR) and the Three-Person Keelboat (Sonar) Paralympic Classes would be included in this event.

Decision

It was agreed that Ian Harrison contact the event organizer to query the inclusion of the Two-Person Keelboat (SKUD18) Paralympic Class.

(b) Inclusion of the Paralympic Classes in Grade 1 Events

Decision

To further promote the Paralympic Classes, it was unanimously agreed that the event organisers of ISAF Grade 1 Events would be contacted and asked if they would consider including all three Paralympic Classes

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LM

in their events.

5. IFDS CONSTITUTION

This item was deferred for discussion at a future IFDS Executive Committee Meeting.

6. EQUIPMENT

Recognized Classes

Decision

The status the need for Paralympic Classes to have Recognized Class status SJ is to be discussed directly with ISAF.

7. PARALYMPIC ISSUES

Paralympic Officials

Decision

The item was deferred for further discussion at the Face-to-Face Meeting, Miami, Florida, USA in January 2007.

8. IFDS MEETINGS

It was agreed that the next IFDS Executive Committee Face-to-Face Meeting will take place during the Miami OCR, Miami, Florida, USA, 19-20 January 2007 at 1700 local time in Shake-a-leg Miami.

9. ANY OTHER BUSINESS

There being no further business, the meeting closed.

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