

CLASS RULES SUB-COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON SUNDAY 5 NOVEMBER 2006 AT THE SCANDIC GRAND MARINA HOTEL, HELSINKI, FINLAND

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 Class Rules Sub-Committee meeting of 6 November 2005 (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. REGULATION 26 – INTERNATIONAL & RECOGNISED CLASSES

(a) Offshore yachts - Submission 101-06

To consider the submission from the Offshore Committee chairman regarding requirements for Offshore Yachts.

3. IN-HOUSE CERTIFICATION

To receive a report on the In-House Certification program.
www.sailing.org/ihc

TBC

4. STANDARD CLASS RULES

To review developments.

5. CLASS RULE CHANGES APPROVED DURING THE YEAR

- (i) To receive a summary of the Class Rule Changes approved since the last meeting.

CM

CLASS RULES SUB-COMMITTEE (CONT).

6. CLASS RULES OF NEW CLASSES APPLYING FOR ISAF STATUS

(a) To receive the Class Rules of the following classes:

- | | |
|---|----|
| (i) Speedsailing Association (windsurfer) | CM |
| (ii) Mistral Prodigy (windsurfer) | CM |
| (iii) Musto Performance Skiff (single-handed, trapeze, spinnaker) | CM |
| (iv) X-35 (keel boat) | CM |
| (v) Sirena SL16 catamaran | CM |

7. CLASS RULE CHANGE PROCEDURE

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|---|----|
| (i) To receive a paper from the chairman on the class rule procedure. | CM |
| (ii) To receive a proposal from Michael Grandfield regarding an electronic forum. | CM |

8. STRATEGIC PLAN

(a) Project proposals referred to Equipment Committee

- (i) Olympic Equipment Supply
- (ii) "Out of Box" Boats
- (iii) 10 Year competitive boats
- (iv) Measurement Database

(b) Executive request consideration of the following Focus areas

- (i) Reduce equipment created barriers
- (ii) Streamline Olympic equipment measurement

9. ANY OTHER BUSINESS

SP = Supporting Paper attached CM = Circulated to Committee Members Only