

EQUIPMENT COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON TUESDAY 8 NOVEMBER 2005 AT
GRAND COPTHORNE WATERFRONT HOTEL, SINGAPORE

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 Equipment Committee meeting of 8-9 April 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. WORLD SAILING SPEED RECORD COUNCIL

(a) To receive a report from the World Sailing Speed Record Council

SP

(b) Kitesurfing

SP

To note submission 014-05 from the Royal Netherlands Yachting Union. (Mid year Minute 10 refers)

3. TECHNICAL OVERVIEW OF POLICY AND STRATEGY

To receive a paper from the Chairman

SP

4. EQUIPMENT FOR THE 2008 OLYMPIC REGATTA

(a) To recommend to Council technical matters relating to the equipment to be used at the 2008 Olympic Regatta.

- (i) To receive a report from the Working Party of (Mid-year Minute 6(a) refers) regarding submission 100a-04 from the Chairman of the Sailing Committee about avoiding expensive development in measurement

TBC

EQUIPMENT COMMITTEE (CONT).

controlled equipment.

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| (ii) | To receive submission 024-05 from the International Laser Class Association regarding the Laser Radial topmast. | SP |
| (iii) | To note submission 081,082 from the International Laser Class Assoc. proposing the Laser and Radial be supplied equipment at Olympics. | SP |
| (iv) | To review the continued measurement of Yngling Gyradius and to receive a report from the Equipment Control Sub-Committee. | TBC |
| (v) | To receive an update on electronic hull measurement from the Equipment Control Sub-Committee. | TBC |
| (vi) | To receive a summary of the responses from the Olympic Classes regarding minimum requirements for equipment inspection at the Olympic regatta. (Mid Year Minute 7(a) refers) | TBC |
| (vii) | To receive a draft proposal from the Chairman for effective Equipment Control at the Olympic Regatta | TBC |

5. APPLICATIONS FOR ISAF INTERNATIONAL STATUS

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|-----|---|-----------|
| (a) | <u>Splash Class – (dinghy)</u>
To receive submission 029-05 from Splash Class Association to upgrade from an ISAF Recognised Class to an ISAF International Class. | SP |
| (b) | <u>Techno 293D Class (windsurfer)</u>
To receive submission 031-05 from Techno 293D One Design Class Association for ISAF International Class status. | SP |
| (c) | <u>Access 2.3 Class (dinghy)</u>
To receive submission 033-05 from the Access Class Association for ISAF International Class status. | SP |

6. APPLICATIONS FOR ISAF RECOGNISED STATUS

- | | | |
|-----|---|-----------|
| (a) | <u>Neil Pryde RSX Class – (Windsurfer)</u>
To receive submission 030-05 from the RS:X Class | SP |
| (b) | <u>RS Feva Class – (Dinghy)</u>
To receive submission 032-05 from the RS Feva Class | SP |
| (c) | <u>Access 303 Class – (Dinghy)</u>
To receive submission 034-05 from the Access Class | SP |
| (d) | <u>Access Liberty Class – (Keel Boat)</u>
To receive submission 035-05 from the Access Class | SP |
| (e) | <u>SL16 Class – (Catamaran)</u>
To receive submission 036-05 from the SL16 Class | SP |

EQUIPMENT COMMITTEE (CONT).

- (f) Platu 25 Class – (Keel Boat)
To receive submission 037-05 from the Platu 25 Class **SP**
- (g) X-35 Class – (Keel Boat)
To receive submission 038-05 from the X-35 Class **SP**
- (h) Swan 45 Class – (Keel Boat)
To receive submission 039-05 from the Swan 45 Class **SP**

7. CLASSES WHICH HELD PROVISIONAL WORLD CHAMPIONSHIPS IN 2005

- (a) Top Cat Class
 - (i) To receive a report from the 2005 Top Cat World Championship
 - (ii) To make a recommendation regarding Recognised Status.
- (b) NACRA F18 Class
 - (i) To receive a report from the 2005 Nacra F18 World Championship
 - (ii) To make a recommendation regarding Recognised Status

8. REGULATION 26 – INTERNATIONAL & RECOGNISED CLASSES

- (a) Submission 040-05 **SP**
To receive submission 040-05 from the Equipment Committee Chairman regarding Regulation 26.5
- (b) Submission 041-05 **SP**
To receive submission 041-05 from the Equipment Committee Chairman regarding Regulation 26.10

9. SMALL BOAT SAFETY

- (a) Special regulations
 - (i) To receive submission 042-05 from the Equipment Committee Chairman regarding introduction of safety recommendations for day keelboats, open multihulls and dinghies. **SP**
 - (ii) To note submission 104-05 from the Royal Yachting Association regarding introduction of safety recommendations for inland and sheltered water events and inshore and coastal events. **SP**
- (b) RRS 40.2 Quick release Harnesses
 - (i) To note submission 147-05 from the Chairman of the Equipment Committee regarding RRS 40.2 Quick Release Harness **SP**
 - (ii) To note submission 148-05 from the Chairman of the Equipment Committee regarding RRS 40.2 Quick Release Harness **SP**

EQUIPMENT COMMITTEE (CONT).

(c) Safety Education program

To consider a proposal to hold an ISAF Small Boat Safety Seminar

10. IN-HOUSE CERTIFICATION

(a) Submission 043-05

SP

To receive submission 043-03 regarding In House Certification

(b) Report

SP

To receive a report from the Equipment Control Sub-Committee

11. STANDARD MEASUREMENT FOR WINDSURFER SAILS

(a) Submission 045-05

SP

To receive submission 045-05 from the Federation Francaise de Voile regarding the establishment of a standard method of sail area measurement.

12. STANDARD NOTATIONS FOR DESCRIPTIONS OF BOATS

(a) Submission 046-05

SP

To receive submission 046-05 from the Norwegian Sailing Federation regarding the incorporation of standard notations in the ERS.

(b) Standard Notations

SP

To receive the submitted standard notations.

13. EQUIPMENT FOR 2012 OLYMPIC SAILING COMPETITION

(a) Update

A verbal update from the Chairman on the 2012 Olympic Equipment Working Party.

(b) Submission 044-05

SP

To receive submission 044-05 from the Equipment Committee Chairman regarding the requirement for use of standard class rules.

(c) Submission 057-05

SP

To note submission 057-05 from the Danish Sailing Association regarding the selection of Tornado, 49er, Laser and Laser Radial.

(d) Submission 058-05 – 067-05

SP

To note submissions 058 to 067 regarding the selection of the 470.

(e) Submission 068-05

SP

To note submission 068-05 regarding the selection of the Finn.

EQUIPMENT COMMITTEE (CONT).

- (f) Submission 069-05 **SP**
To note submissions 069-070 regarding the selection of the Laser.
- (g) Submission 071-05 – 072-05 **SP**
To note submissions 071-072 regarding the selection of the Laser Radial.
- (h) Submission 073-05 **SP**
To note submission 073-05 regarding the selection of the Yngling.
- (i) Submission 074-05 **SP**
To note submission 074-05 regarding Regulation 16.1.4(b).
- (j) Submission 075-05 **SP**
To note submission 075-04 regarding Regulation 16.

14. RACING RULES

- (a) Submission 135-05 **SP**
To note submission 135-05 from Chairman of Racing Rules Committee regarding RRS 54, permanent forestays.
- (b) Submission 148-05 **SP**
To note submission 148-05 from International Hobie Class Association regarding RRS 86.1 .

15. REGULATION 26 – ISAF CLASSES

To note the revised draft from the Constitution Committee. **SP**

16. OCS AND TRACKING EQUIPMENT

A verbal report on developments since the last meeting.

17. REVIEW OF ISAF CLASSES

A updated report since the Mid-Year Meeting. **TBC**

18. MEASURER'S TRAINING

To note that a Seminar for MNAs to train Instructors for National Seminars on Sail Measurement is scheduled for 17-18 September in Palma (ESP).

19. ISAF STRATEGIC PLAN

- (a) Presentation
To receive a presentation from ISAF Vice-President George Andreadis and note the ISAF Strategic Plan.

EQUIPMENT COMMITTEE (CONT).

(b) **Consider Recommendations**

To consider recommendations to the 2006 ISAF Mid-Year Meeting on actions to implement the ISAF Strategic Plan specifically in areas where it affects the Equipment Committee's terms of reference.

20. ANNUAL REPORT

To receive a draft report from the Committee Chairman covering the period 1 January 2005 to 31 December 2005.

(Note: The deadline for submitting the final report is 23 January 2006.)

21. ANY OTHER BUSINESS

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

TBC = To be circulated