

EQUIPMENT CONTROL SUB-COMMITTEE



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WILL MEET AT 1430 – 1800 HOURS ON MONDAY 7th NOVEMBER 2005 AT
THE GRAND COPTHORNE WATERFRONT HOTEL, SINGAPORE

Please refer to the ISAF website, www.sailing.org for the details of the submissions on this agenda.

AGENDA

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1. WELCOME AND COMMITTEE MEMBER INTRODUCTIONS

2. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Measurement Committee meeting of 8th November 2004 (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).

3. THE COMMITTEE

To discuss the Equipment Control Sub-Committee's role in the new technical committee structure and the regulations that apply to the committee.

4. INTERNATIONAL MEASURERS

(a) International Measurer's Sub-Committee

A verbal report from Dimitris Dimou on the meeting of the International Measurer's Sub-Committee held on Sunday 6th November 2005.

(b) Submission 117-05 – International Measurers Terms of Reference

To note submission 117-05 from the Chairman of the Equipment Committee.

SP

(c) Measurers Training

A verbal report from Ken Kershaw on the seminar for MNAs to train instructors for National seminars on Sail Measurement held on 17-18 September in Palma (ESP).

EQUIPMENT CONTROL SUB-COMMITTEE (CONT).

5. IN-HOUSE CERTIFICATION

(a) Submission 043-05

To note submission 043-05 from the Equipment Committee Chairman regarding introduction of In-House Certification.

SP

(b) Working Party Report

To receive a progress report from the working party chaired by Bengt Gustafsson following its meeting 4-6 September.

SP

6. EQUIPMENT RULES OF SAILING

(a) Equipment Rules of Sailing Working Party

To receive a progress report from the working party chaired by Jan Dejmo.

TBC

(b) Submission 046-05 – Standard Notation for Description of Boats

(i) To note submission 046-05 from the Norwegian Sailing Federation.

SP

(ii) To receive the submitted standard notations.

SP

7. WORKING GROUP REPORTS

(a) Standard Class Rules & Guides to Measurement

(i) To receive a progress report from the working party chaired by Richard Hart

TBC

(ii) To note submission 044-05 from the Chairman of the Equipment Committee that all 2012 Olympic Classes adopt Standard Class Rules.

SP

(iii) Guide to Measurement update

(iv) Measurement Manual 1986 version update

(b) Certification and Certification Control

To receive a progress report from the working group chaired by Ken Kershaw.

TBC

(c) Equipment Inspection

(i) To receive a progress report from the working group chaired by Barry Johnson.

TBC

(ii) To note a summary of responses from the Olympic Classes regarding minimum requirements for equipment inspection at the Olympic regatta. (Equipment Committee Mid-Year Minute 7(a) refers).

TBC

(d) Equipment for Equipment Control and Inspection

(i) To receive a progress report from the working group chaired by Dina Kowalyshyn

TBC

(ii) To receive an update on Electronic Hull Measurement

TBC

EQUIPMENT CONTROL SUB-COMMITTEE (CONT).

- (iii) To receive a recommendation on continued measurement of Yngling Gyradius at the Olympic regatta. **TBC**

8. MEASUREMENT AND CALCULATION OF SAIL AREA

- (a) Submission 045-04 – Windsurfer Sail Measurement
To note submission 045-05 from the Federation Francaise de Voile. **SP**
- (b) IYRU Instructions on Measurement and Calculation of Sail Area 1985
To receive a copy and discuss an update of this document **SP**

9. 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
- (c) Submission 147-05 and 148-05 **SP**
To note submission 147-05 & 148-05 from the Chairman of the Equipment Committee regarding RRS 40.2 Quick Release Harness

10. TECHNICAL ADMINISTRATION INTERACTION BETWEEN ISAF, MNAS AND ICAS

To discuss the interaction in regard to certification control and certification.

11. ISAF STRATEGIC PLAN

- (a) Presentation
To receive a presentation from ISAF Vice-President George Andreadis and note the ISAF Strategic Plan.
- (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 Control Sub-Committee's terms of reference.

12. ANNUAL REPORT

To receive a draft report from the Committee Chairman covering the period 1st January 2005 to 31st December 2005.
(Note: The deadline for submitting the final report is 23rd January 2006.)

13. ANY OTHER BUSINESS

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