

INTERNATIONAL JUDGES SUB-COMMITTEE

WILL MEET AT 0930 – 1800 HOURS ON SATURDAY 5 NOVEMBER 2005 AT
THE GRAND COTHORNE 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 previous meeting of 6 November 2004 (circulated and approved after the meeting.). The minutes can be downloaded at:
www.org/meetings/

(b) Minutes – matters arising

To consider any matters arising (not covered elsewhere on this agenda).

2. OBITUARIES

To respectfully note the sad loss of Andrew Cockayne (GBR) 2002 - 2005

3. INTRODUCTION AND UPDATE

Introduction by the chairman on matters concerning the Sub-Committee.

4. INTERNATIONAL JUDGES ADMINISTRATION

(a) Reference Forms

In accordance with the minutes from November 2004, to discuss the need to amend regulation 33.5(d)(iii) to clarify that 2 of the 3 IJSC reference forms required must be completed by IJs and make a recommendation to the ROC.

(b) E-mail Juries

To consider the status of e-mail Juries ref Regulation 33.5(d) System 1 (iii) and System 2 (i).

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

5. INTERNATIONAL JUDGE POLICIES

To approve the rule 42 guidance documents used in Athens to inform the jury and competitors as ISAF documents for use more consistently around the world.

CM

6. GROUPING OF INTERNATIONAL JUDGES

To note new Regulation 33.7 approved by Council at the Mid-Year meeting and to discuss and propose a procedure for the grouping and classification of IJs.

7. RACE OFFICIALS CERTIFICATION AND RE-CERTIFICATION

(a) Definition of a Race Official's Member National Authority

To note deferred submission 088-04 (item 10(i) Mid-Year 05 Council Agenda) from the Federation Francaise de Voile about the definition of an International Judge, Umpire or Race Officer's Member National Authority, and make a recommendation to Council.

(b) Submission 118-05 Race Officials Country

To consider submission 118-05 from the Chairman of the ROC regarding nationality of Race Officials and country of residence and make a recommendation to the ROC.

8. INTERNATIONAL JUDGING SEMINAR/CLINIC PROGRAMME

(a) Seminar / Clinic Programme 2005

To review the 2005 seminar/clinic programme.

CM

(b) Seminar / Clinic Programme 2006 and beyond

CM

- (i) To consider the schedule and promotion of the IJ seminar / clinic programme in 2006 and beyond
- (ii) Clinics / Seminars in association with Regional Games. To liaise with the Chairman of the Regional Games to run joint Judging, Race Management, Umpiring and Measurement Clinics to take place just prior to selected Regional Games in accordance with the recommendation from Council regarding Submission 083-04. National Judge education programs.
- (iii) To discuss implementation of a multi discipline "taster" seminar for retired Olympic Sailors in accordance with the recommendation from Council regarding submission 084-04.

(c) Pre-requisites for Attendance at Seminar / Sample Test

- (i) To note that the IJ instructors will be asked to approve the document prepared by Barbara Farquhar and Jim Capron and:
- (ii) To approve the study questions used at the seminar in Finland, April 2005 and publish them on the website.

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

(d) Critical Materials

To note status of Judging Seminar/ Clinic presentation material with regard to agreement of all Sub-Committee Chairmen that ISAF should retain an updated copy of all seminar / clinic material, including written test.

(e) IJ Seminar Instructors

To record the list of approved seminar instructors

(f) Seminar Reports on ISAF Website

To discuss if general test results information should be included in the seminar reports published on the website with a view to the ROC establishing a policy

CM

(g) Budget

To note the expenditure on the seminar/clinic programme in 2005 (previously circulated) and the budget approved by the Executive for 2006.

9. DEVELOPMENT

(a) Rule 42 Education Programme.

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It is proposed that Rule 42 Seminars will take place in conjunction with a number of events in 2006 in accordance with the proposal submitted to the Executive Meeting September 2005.

(b) Rule 42 Judging Criteria and Procedures

CM

To receive a paper on the development of Criteria and Procedures for identifying Judges with Rule 42 expertise.

10. COMMUNICATIONS

(a) Library, Newsletter

(b) ISAF Codes

(c) Policies

(d) Report Forms

(e) Liaison with other committees

11. Q&A PANEL

(a) Q&A Procedure

To note that the Q&A procedure was updated and the appointed members have been dealing with Q&As accordingly. Q&As published prior to 1 January 2005 were revised and published in the format agreed in the updated procedure, including Rule 42 Q&As.

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

(b) Q&A Summary

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To receive a summary of Q&As processed in 2005 from Jim Capron, Chairman of the Q&A Panel, Jim Capron.

12. INTERNATIONAL JUDGES REGATTA REPORT FORM

(a) Update

To note that the current system of sending reports forms via hard copy or email will continue to be in effect until such time as ISAF has fully developed an on-line system.

(b) Reported Incidents

To consider reports and comments from IJ Regatta Reports during 2005 and in particular specific incidents/issues raised at events.

(c) Reports Summary

CM

To receive report from Pat Healy regarding information collated from the back of the regatta report forms.

13. RACE OFFICIALS INVESTIGATION PROCEDURE

(a) Investigations Procedure

CM

To receive an report from the Chairman of the ROC on the outcome of investigations since November 2004 – *this item may be considered in the closed session along with items 21 & 22.*

(b) Submission 124-05

To Consider submission 124-05 from the Chairman of the ROC regarding updating the RO Regulations and terms of reference to enable a reports procedure with authority to implement sanctions and make a recommendation to the ROC.

14. UMPIRED FLEET RACING RULES – EXPERIMENTAL APPENDIX Q

To receive an update.

15. INTERNATIONAL JUDGES MANUAL

To note the updates to the International Judges Manual

16. SUBMISSIONS* NOT INCLUDED IN SEPARATE AGENDA ITEMS

(a) 123-05 Race Officials Appointments

To consider submission 123-05 from the Austrian Sailing Federation regarding Officials lists being posted on event websites and make a recommendation to the ROC.

(b) 136-05 Rule 63.5

To consider submission 136-05 from US Sailing regarding rule 63.5 and make a recommendation to the ROC

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

(c) 145-05 Appendix P

To consider submission 145-05 from the Royal Spanish Sailing Federation regarding P2.3 and make a recommendation to the ROC.

(d) 146-05 Appendix P

To consider submission 145-05 from the Chairman of the Racing Rules regarding new Rule P4 and make a recommendation to the ROC.

(e) 154-05 Case Book

To note submission 154-05 from the Chairman of the ROC regarding the addition of Case 78.

17. RACING RULES COMMITTEE AGENDA

To specifically note the following submissions:

Sub No.	Received from	Affecting Rule
130-05	The Royal Yachting Association	Rule 17.2
131-05	The Croatian Sailing Federation	Rule 18.3
132-05	The Chairman of the Racing Rules Committee	Rule 18.5
133-05	The Royal Yachting Association	Rule 28.1
134-05	The Croatian Sailing Federation	Rule 44.3
135-05	The Chairman of the Racing Rules Committee	Rule 54
137-05	US Sailing	Rule 64.1(a), Rule 31.3 (new) and Rule 44.4
138-05	The International Hobie Class Association	Rule 86.1
139-05	The Bulgarian Sailing Federation, Federation Française de Voile, and the International Funboard Class Association	Rule B3.1
140-05	International Funboard Class Association	Rule B3.2
141-05	International Funboard Class Association	Rule B5.2
142-05	The Chairman of the Match Racing Committee	Delete Rule 20.3
143-05	The Royal Yachting Association	Rule J2.2
144-05	The Royal Yachting Association	Rule L15.2

18. RACE OFFICIALS COMMITTEE AGENDA

To review the Race Officials Committee agenda and the ROC Sub-Committee agendas.

19. ISAF STRATEGIC PLAN

(a) Presentation

To receive a presentation from ISAF Vice-President, David Kellett, and note the

INTERNATIONAL JUDGES SUB-COMMITTEE (CONT).

ISAF Strategic Plan.

(b) **Recommendations**

To consider recommendations to the 2006 ISAF Mid-Year meeting on actions to implement the ISAF Strategic Plan specifically in areas it affects the IJSC terms of reference.

20. ANY OTHER BUSINESS

21. INTERNATIONAL JUDGES NOMINATIONS

To consider applications for the appointment to IJ status, and the applications for renewal of status (previously circulated).

CM

Please note that the meeting will be closed during items 21 & 22

22. INTERNATIONAL JUDGES TEST

(a) **Current IJ Test**

To discuss current IJ test.

(b) **Test Results 2005**

To note the results of candidates who sat the test in 2005 (previously circulated).

CM

(c) **Second IJ Test**

To note introduction of IJ test which has been prepared to facilitate the administration of test re-sits.

(d) **IJ Test for Renewal of Status**

To discuss the need for test pass for renewal of status and the practicalities of implementing such a policy.

(e) **Test Administrators**

(i) To record the list of approved test administrators who are currently the seminar instructors.

(ii) To discuss the need to identify additional test administrators to facilitate re-sit requests and if agreed, establish a simple policy

* The IJSC may wish to make recommendations or express opinions on submissions not specifically mentioned in this agenda

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