

OFFSHORE COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON WEDNESDAY 8th NOVEMBER 2006
AT THE SCANDIC GRAND MARINA CONGRESS CENTRE,
KATAJANOKANLAITURI 7,00160 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 PREVIOUS MEETING

(a) Minutes

To note the minutes of the Offshore Committee Meeting of 9 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. REPRESENTATION ON OFFSHORE COMMITTEE

(a) Major Oceanic Event Organisers

(b) Offshore Classes – not formally recognised by ISAF

3. REPORTS FROM WORKING PARTIES

(a) Promotional

TBC

(b) Consistent terminology for rating systems

TBC

(c) Boat tracking and position presentation – Stuart Quarrie

TBC

(d) Insurance – Paddy Boyd

TBC

4. ISAF OFFSHORE TEAM RACING WORLD CHAMPIONSHIPS

(a) Selection of Equipment (Classes)

To note that the Executive Committee confirmed in February 2006 that
The Offshore Team Racing Worlds will adopt the same principles as

OFFSHORE COMMITTEE (CONT).

the ISAF Team Racing event with regard to equipment that can be used (Regulation 17.1.1.) (May approve a non-ISAF Class boat)

(b) **Nationality Criteria**

In May 2006 Council approved Submission M001-06, to amend regulation 17.5.3 to read: "Regulation 17.5 shall not apply to competitors participating in the ISAF Open Match World Racing Championship and the ISAF Offshore Team World Championship."

(c) **Report on 2006 Event**

SP

To receive a report regarding the event held at Yacht Club Costa Smeralda in June 2006

(d) **Proposals for future events**

5. OFFSHORE SPECIAL REGULATIONS

To receive a report from the Offshore Special Regulations Sub-Committee - In accordance with ISAF Regulation 15.17.6(c) the Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered "SR"

(a) **OSR 3.05 Stability and Flotation - Multihulls**

To receive submission SR1-06 from the Int. Regs. Commission Chairman

SP

(b) **OSR 3.09.7 - Cockpit Volume**

To receive submission SR2-06 from Int. Regs. Commission Chairman

SP

(c) **OSR 3.14.4 - Requirements for Pulpits, Stanchions, Lifelines on Multihulls**

To receive submission SR3-06 from the Royal Yachting Association

SP

(d) **OSR 3.20.1 Cooking Facilities**

To receive submission SR4-06 from US Sailing

SP

(e) **OSR 4.02 - Hull Marking (Multihulls)**

To receive submission SR5-06 from the Royal Yachting Association

SP

(f) **OSR 4.20.3 Liferaft Packing and Stowage (on multihulls)**

To receive submission SR6-06 from the Royal Yachting Association

SP

(g) **OSR 6.01 Training – Percentage of crew – different categories**

To receive submission SR7-06 from Italian Sailing Federation

SP

(h) **OSR 6.01 – Training - CPR and First Aid Training**

To receive submission SR8-06 from U.S. Sailing

SP

(i) **OSR 6.03 Training – CPR and First Aid**

To receive submission SR9-06 from Yachting Australia

SP

OFFSHORE COMMITTEE (CONT).

- (j) OSR Appendix H – Code for Organisation of Oceanic Races
To receive submission SR10-06 from Int. Regs. Commission Chairman

SP

6. ISAF RACING RULES

- (a) RRS 49.2 - Crew Position
To note submission 130-06 from the Chairman of the Offshore Committee
- (b) RRS 78 - Compliance with Class Rules; Certificates
To note submission 139-06 from the Chairman of the Offshore Committee
- (c) RRS Appendix A – Scoring
To note submission 141-06 from the Chairman of the Offshore Committee
- (d) RRS Appendix J – Notice of Race and Sailing Instructions
To note submission 153-06 from the Chairman of the Offshore Committee
- (e) RRS New Appendix – Rules for Oceanic Races
To note submission 157-06 from the Chairman of the Offshore Committee
- (f) RRS – Flexibility of penalties
To note submission 170-06 from the Chairman of the Offshore Committee
- (g) Amendments for big/fast boats
General discussion regarding possible amendments for big boats and in particular those with fast acceleration and conversely those with slow deceleration.

7. ADVERTISING CODE

- (a) Regulation 20.3 – Event Organiser Advertising
 - (i) To note submission 001-06 from the International Dragon Association
- (b) Regulation 20.3 – Class Association Advertising
 - (i) To note submission 015-06 from the Executive Committee
- (c) Regulation 20.5 – 20.6 Special Events – Offshore/Oceanic events

8. STANDARD PARAMETERS AND NOTATION FOR DESCRIPTION OF BOATS

- (a) Submission 058-06
To note submission 058-06 from the Chairman of the Offshore Committee on behalf of Empirical Handicap Sub-Committee

OFFSHORE COMMITTEE (CONT).

(b) Supporting information

To note the supporting table

SP

9. REGULATION 29 – ORC LIMITED

To note submission 014-06 from the Executive Committee

10. REGULATION 26.2 – REQUIREMENTS FOR CLASSES APPLYING

(i) To note submission 059-06 from the Executive Committee

(ii) To note submission 101-06 from the Chairman of the Offshore Committee and make a recommendation to Council.

11. CLASS APPLICATIONS FOR ISAF STATUS

(a) X- 35 Class

(i) To note application 055-06 from X – Yachts.

(ii) To note the X 35 Class Rules

CM

12. REPORTS & OPINIONS OF OFFSHORE COMMITTEE SUB-COMMITTEES

(a) Special Regulations Sub-Committee

To receive a report from the Chairman of the Special Regulations Sub-Committee not based on submissions.

(b) Oceanic Sub-Committee

(i) To receive a report from the Chairman of the Oceanic Sub-Committee not based on submissions.

(ii) Discussion regarding licensing of competitors in shorthanded Oceanic Events

(c) Empirical Handicap Sub-Committee

To receive a report from the Chairman of the Empirical Handicap Sub-Committee not based on submissions.

13. REPORTS FROM HANDICAP SYSTEMS

To receive reports from International / Recognized Handicap Systems

(a) International Measurement System

To receive a report from the Offshore Racing Congress

TBC

(b) IRC Rating Rule

To receive a report from the Royal Ocean Racing Club

TBC

(c) ORC Club

To receive a report from the Offshore Racing Congress

TBC

14. INTERNATIONAL REGULATIONS COMMISSION

OFFSHORE COMMITTEE (CONT).

A verbal report from the Chairman of the International Regulations Commission

15. OFFSHORE EVENTS CALENDAR

A verbal report from the Major Event Organisers meeting.

16. REVIEW OF OFFSHORE CLASSES

(a) Review of ISAF Classes

To receive a summary of class annual reports. www.sailing.org/classes

TBC

17. ISAF STRATEGIC PLAN

(a) The Project Proposals referred to the Offshore Committee are as follows:

(i) Measurement Platform

To establish a “measurement platform” to cover how and what to measure to cover most of the popular handicapping systems input needs.

(ii) Safety in Cruising Boats

Safety in cruising boats. Promoting safety in cruising boats by extending the usage of the ISAF special regulations and making safety-training material available to all MNAS.

18. ANNUAL REPORT

To note the Chairman’s report to the ISAF Council meeting of 10 November 2006 on the activities of the Offshore Committee for the period 1 January 2006 to date.

19. ANY OTHER BUSINESS

SP = Supporting Paper attached
TBC=To be circulated

CM = Circulated to Committee Members Only