

RACE MANAGEMENT SUB-COMMITTEE

WILL MEET AT 10– 1800 HOURS ON SATURDAY 6 NOVEMBER AT THE
MARRIOTT HOTEL, COPENHAGEN, DENMARK



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

I S A F

AGENDA

1.	Minutes of the Previous Meeting	1	9.	Race Officer Feedback Regatta Report	
2.	ISAF Race Management Seminar /			Forms	3
	Clinic Programme	1	10.	Race Officials Investigation Procedure	3
3.	IRO Development	2	11.	Race Management Polices	3
4.	International Race Officers		12.	Amended Regulation 18.12	3
	Administration	2	13.	Submissions*	3
5.	OCS	2	14.	To Review The Race Officials	
6.	Standard System For Signal Flags	2		Committee Agenda	4
7.	race Management Manual	2	15.	Any Other Business	5
8.	Event ClothHing	2	16.	International Race Officers Applications	5
			17.	international Race Officer Written Test	5

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the previous meeting of 8 November 2003 (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. ISAF RACE MANAGEMENT SEMINAR / CLINIC PROGRAMME

(a) Programme 2004

CM

To review the seminar /clinic programme 2004

(b) Future Programme

CM

To review the status of the seminar / clinic programme for 2005

(c) Instructors

To record the list of appointed instructors

(d) RM Instructor Seminar 2005

To note that a RM Instructor Seminar Programme will be held in 2005

(e) Budget

CM

To note the expenditure on the seminar/clinic programme in 2004 and the budget approved by the Executive for 2005.

RACE-MANAGEMENT SUB-COMMITTEE (CONT).

3. IRO DEVELOPMENT

(a) IRO Development 2004

To note the IRO Conferences that took place in 2004

CM

(b) IRO Development 2005

To discuss the continuing programme of IRO Conferences to take place in 2005.

4. INTERNATIONAL RACE OFFICERS ADMINISTRATION

(a) Regulation 36

To note amended regulation 36, approved by Council at the ISAF Mid Year Meeting

(b) Amendment to Regulation 36

To discuss the need to amend regulation 36.6(h) to read .." have attended an ISAF Race Management Seminar and have passed the International Race Officers written test in the last four years *and by 31 December of year of application*" and to make a recommendation to the ROC.

This is In order to facilitate acceptance of applications from candidates who submit applications for first appointment by the deadline of 1 September but with seminar attendance and test taking place after this date.

5. OCS

To approve a working party to resolve the perceived problem of OCS

6. STANDARD SYSTEM FOR SIGNAL FLAGS

To discuss whether a standard system for signal flags should become part of the RRS. This system has been promoted at conferences around the world and was also in operation at the 2004 Olympics.

7. RACE MANAGEMENT MANUAL

To approve the updated manual. Draft copies will be available before the meeting

CM

8. EVENT CLOTHING

To discuss ISAF Policy regarding the provision of clothing by event organisers to Race Officials (previously circulated)

SP

RACE-MANAGEMENT SUB-COMMITTEE (CONT).

9. RACE OFFICER FEEDBACK REGATTA REPORT FORMS

(a) Regatta Report forms

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) Feedback

To discuss the value and validity of the reports received

10. RACE OFFICIALS INVESTIGATION PROCEDURE

To note the updated procedure and that there has been no requirement to implement this procedure during 2004.

CM

11. RACE MANAGEMENT POLICES

To review the document on race management policies issued to the race committees at the Athens Olympic Games and to insert these into the new Race Management Manual

CM

12. AMENDED REGULATION 18.12

To note Regulation 18.12 amended at the 2004 Mid-Year Meeting, relating to the ISAF appointment and approval of race officials to events.

13. SUBMISSIONS*

(a) Executive Committee Appointments Working Party

To consider submission 076-04 from the Austrian Sailing Federation proposing amendments to ISAF Regulation 18.12.4 regarding the composition of the Executive Committee Appointments Working Party, and make a recommendation to the ROC

(b) Race Officials Seminars

To consider submission 083-04 from the Chairman of the Regional Games Committee proposing that race officials' seminars are scheduled to take place in all continents where future Regional Games will take place, and make a recommendation to the ROC

(c) Seminars for Retiring Olympic Sailors - Submission

To consider submission 084-04 from the Royal Netherlands Yachting Union proposing an introductory seminar for retiring Olympic sailors interested in becoming race officials, and make a recommendation to the ROC

(d) Qualification System for Retiring Olympic Sailors

To consider submission 085-04 from the Royal Netherlands Yachting Union proposing adaptation of the qualification system for IRO, IJ, IU and IM for ex-Olympic sailors, and make a recommendation to the ROC.

RACE-MANAGEMENT SUB-COMMITTEE (CONT).

(e) **Race Officials Seminars – 4 Year Plan**

To consider submission 086-04 from the Royal Netherlands Yachting Union proposing the development of a 4 year plan for race officials seminars giving due attention to all areas (race management, judging, umpiring and measurement) across all continents, and make a recommendation to the ROC.

(f) **Terms of Appointment for Race Officials Age 70 and Over**

To consider submission 087-04 from the Chairman of the Race Officials Committee about the terms of appointment for race officials over the age of 70, and make a recommendation to the ROC.

CM

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

To consider submission 088-04 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 the ROC.

(h) **Resolving Disputes Between Race Officials and ISAF UK**

To consider submission 089-04 from the Deutscher Segler-Verband and the Royal Spanish Sailing Federation proposing a new ISAF Regulation outlining a procedure for the resolution of disputes between a race official and ISAF, and make a recommendation to the ROC

(i) **Submission 093-04**

To consider submission 093-04 (other committee) from the Executive Committee proposing that RRS 42 should include a standard text for the 'switch on/off' option, and make a recommendation to Council.

(j) **Submission 094-04**

To consider submission 094-04 (other committee) from the Royal Spanish Sailing Federation proposing amendment to RRS 42 (Propulsion), and make a recommendation to Council

(k) **RRS – Appendix K (L 2005 RRS)**

To consider submission 095-04 (other committee) from the Deutscher Segler-Verband and the Royal Spanish Sailing Federation about instruction 26 (Disclaimer of Liability) of Appendix K (L 2005 RRS), and make a recommendation to Council

(l) **420 Class Rule Proposed Change**

To consider submission 105-04 from the International 420 Class proposing an alteration to the 420 Class Rules that change RRS 42, and make a recommendation to Council.

14. TO REVIEW THE RACE OFFICIALS COMMITTEE AGENDA

(a) **Review**

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

RACE-MANAGEMENT SUB-COMMITTEE (CONT).

15. ANY OTHER BUSINESS

16. INTERNATIONAL RACE OFFICERS APPLICATIONS

To consider applications for the appointment to IRO status and the applications for renewal of status.

CM

17. INTERNATIONAL RACE OFFICER WRITTEN TEST

(a) Test Results 2004

CM

To review the IRO test results from 2004

(b) Pass Mark

To discuss the IRO written test and pass mark

* The RMSC 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