

## **RACE OFFICIALS COMMITTEE**

WILL MEET AT 0930 – 1800 HOURS ON MONDAY 7 NOVEMBER 2005 AT  
THE GRAND COTHORNE HOTEL, SINGAPORE

*Please refer to the ISAF website, [www.sailing.org](http://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 Race Officials Committee meeting of 8 November 2004 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings).

#### **(b) Minutes – matters arising**

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

### **2. OBITUARIES**

To respectfully note the loss of the following Race Officials during the period November 2004 – November 2005 :

Andrew Cokayne IJ (GBR) 2002 - 2005  
Alkis Mangriotis RMSC / IRO (GRE) 2004 – 2005  
Hiroshi Mozawa IM (JPN) 1986 – 2004

### **3. REPORTS FROM THE RACE OFFICIALS SUB-COMMITTEES**

- (a) International Measurers Sub-Committee
- (b) Race Management Sub-Committee
- (c) International Judges Sub-Committee
- (d) International Umpires Sub-Committee

## **RACE OFFICIALS COMMITTEE (CONT).**

### **4. ROC BUDGET**

To review the 2005 expenditure (around the table) and the proposed expenditure for 2006 – 2009.

**CM**

### **5. RACE OFFICIALS ADMINISTRATION**

#### **(a) Amendments to regulations 33, 34, 35 and 36**

To note amendment to regulations 33, 34, 35 and 36 regarding the development of procedures for the grouping and classification of ROs

#### **(b) Submission 119-05**

To note Submission 119-05 from the ROC to amend Regulation 34.5(d).regarding the expiry dates of Performance Assessments and make a recommendation to Council.

#### **(c) Amendment to Regulation 33.5(d)(iii)**

To discuss recommendation from the IJSC to amend 33.5(d)(iii) and make a recommendation to Council.

### **6. SEMINAR /CLINIC MATERIAL**

To note status following the agreement of each Sub-Committee Chairman that the ISAF office should retain a current copy of all seminar /clinic material, including written examinations.

**CM**

### **7. RACE OFFICIALS MANUALS**

To discuss future format of Race Officials Manuals.

**CM**

### **8. RACE OFFICIALS REPORTING SYSTEM**

#### **(a) Regatta Report Forms**

To discuss the value of the information received in report forms and to receive suggestions from sub-committee chairmen on alternative methods of performance assessment.

#### **(b) Summary of Reports Received**

**CM**

#### **(c) Online Reporting System**

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

### **9. Q&A PANEL**

#### **(a) Q&A Service**

To note that in accordance with the recommendations approved by Council in November 2004, the ISAF Racing Rules Q&A Service is operating under the joint responsibility of the RRC and ROC.

## **RACE OFFICIALS COMMITTEE (CONT).**

(b) Summary of Q&As

**CM**

To receive a summary of the Q&As considered by the Q&A Panel since November 2004.

### **10. OLYMPICS 2008**

To receive an outline plan regarding Race Officials at the Olympic Regatta 2008.

**CM**

### **11. APPOINTMENT OF RACE OFFICIALS TO EVENTS**

(a) 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.

(b) 2005 Appointments

To note the appointments of race officials to events by the Executive Committee Appointments Working Party in 2005.

(c) Deferred Submissions 076-04 and 082-04

To consider deferred submissions 076-04 and 082-04 from the Mid-Year meeting 2005 regarding the constitution of the Appointments Working Party and make a recommendation to Council.

### **12. RACE OFFICIALS CLINICS /SEMINARS**

(a) Clinics / Seminars in Association with Regional Games.

To receive a brief update from the Chairman of ROC regarding running 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.

(b) Taster Seminars for Retired Olympic Sailors

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) Race Officials Conferences

To propose a 4 year conference cycle and discuss need for additional regional conferences.

### **13. RACE OFFICIALS CERTIFICATION AND RE-CERTIFICATION**

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

To consider 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.

## **RACE OFFICIALS COMMITTEE (CONT).**

(b) Submission 118-05 Race Officials Country

To note 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.

### **14. RESOLVING DISPUTES BETWEEN RACE OFFICIALS AND ISAF**

To consider Deferred submission 0899-04 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 Council.

### **15. INVESTIGATIONS PROCEDURE**

(a) Investigations since November 2004

To receive a 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 item 25*

**CM**

(b) Submission 124-05 Race Officials Reports

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.

### **16. RACING RULES OF SAILING – BLACK FLAG RULE**

To consider deferred Submission 092-04 (ROC and RRC).

### **17. RACING RULES OF SAILING – PROPULSION**

(a) Deferred Submission 093-04

To consider deferred submission 093-04 (other committee) from the Executive Committee proposing that RRS 42 should include a standard text for the 'switch on/off' option. The proposed wording from the RRC for adoption of an interim "Off and Restored" procedure was approved at the Mid-Year Meeting 2005. It remains to consider the mandatory adoption of this procedure in the 2009-2012 RRS and make a recommendation to Council.

### **18. RACE RULES COMMITTEE AGENDA**

To specifically note the following submissions proposing changes to the Racing Rules of Sailing and the appendices:

<b>Sub No.</b>	<b>Received from</b>	<b>Affecting Rule</b>
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

## **RACE OFFICIALS COMMITTEE (CONT).**

<b>Sub No.</b>	<b>Received from</b>	<b>Affecting Rule</b>
135-05	The Chairman of the Racing Rules Committee	Rule 54
136-05	US Sailing	Rule 63.5
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
145-05	The Royal Spanish Sailing Federation	Rule P2.3
146-05	The Chairman of the Racing Rules Committee	Rule P4

### **19. UMPIRED FLEET RACING RULES - EXPERIMENTAL APPENDIX Q**

To receive an update on feedback.

### **20. RACE OFFICIALS CLOTHING**

To discuss clothing worn by Race Officials at events at which ISAF appoints them.

### **21. IFDS CLASSIFICATION SYSTEM**

To discuss IFDS Classifiers becoming ISAF Certified Race Officials.

### **22. REGULATIONS WORKING PARTY**

To request each sub-committee chairman to nominate a representative to a Regulations Working Party by 30 November 2005.

### **23. ISAF STRATEGIC PLAN**

#### **(a) Presentation**

To receive a presentation from ISAF Vice-President, David Kellett, and note the 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 ROC terms of reference.

## **RACE OFFICIALS COMMITTEE (CONT).**

### **24. ANNUAL REPORT**

To note the Chairman's report to the ISAF Council meeting of 10 November 2005 on the activities of the Race Officials Committee for the period 1 January 2005 to date.

### **25. ANY OTHER BUSINESS**

### **26. RACE OFFICIALS CERTIFICATIONS**

To consider the lists of nominations for appointment as International Judge, International Umpire, International Race Officer and International Measurer (papers around the table).

*(Note: During agenda item 26 the meeting will not be open to observers.)*

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