1. Opening of the Meeting

Bernard Bonneau opened the meeting and introduced himself to the Committee, explaining that David Tillett had asked him to Chair the meeting; as such the Chairman asked all Committee Members to each give a short introduction of themselves to the rest of the Racing Rules Committee.

A short period of reflection was observed in memory of our colleagues who have passed away since the last Racing Rules Committee:

Paul Murphy (IRL), Richard Keilbach (GER), Dr Gerhard Schroder (GER), Pertti Lipas (FIN) and Branko Stancic (CRO).
2. Minutes of the Previous Meeting

(a) Minutes

The Committee noted the minutes of the Racing Rules Committee meeting of Tuesday 11 November 2008. The minutes can be downloaded at www.sailing.org/meetings

(b) Minutes Matters Arising

There were no other matters arising (not covered elsewhere on this agenda).

3. Items Deferred from November 2008

(a) Submission 146-08

The Committee reconsidered deferred submission 146-08 from the Chairman of the Race Officials Committee about Pumping the Sails.

Recommendation to Council: Approve with the following amendment

(c) Except on a beat to windward, when surfing (rapidly accelerating down the leeward side of a wave) or planing is possible, the boat’s crew may pull in the sheet and the guy controlling any sail in order to initiate surfing or planing, but each sail may be pulled in only once for each wave or gust of wind.

(b) Submission 147-08

The Committee reconsidered deferred submission from the Royal Yachting Association about Rule 89.

Recommendation to Council: Defer

If deferral is not acceptable to Council, then accept.

(c) Submission 151-08

The Committee reconsidered deferred submission from the Chairman of the Racing Rules Committee proposing a new case.

Recommendation to Council: Reject

4. Race Officials

(a) Submission 004-09

The Committee considered submission 004-09 from the Chairman of the Race Officials Committee about Race Officials Committee – Regulation 15.19.

Recommendation to Council: Approve with the following amendment

Edit to add at end “of that committee.”

5. Advertising Code

(a) Submission 011-09


Proposal 1

Opinion: No opinion
Proposal is not relevant to the racing rules.

Proposal 2

**Opinion: Approve with the following amendment**

Vice President Tulla informed Racing Rules Committee that the Executive Committee has withdrawn all of Proposal 2 except for clause 20.6.5 with minor amendments as follows:

20.6.5 **In accordance with prior written consent from ISAF**, at ISAF Events, and in particular at the ISAF Sailing World Championships and at the ISAF Sailing World Cup **events**, the bib, or its equivalent, provided to the Competitors/**boats** in accordance to that **Event notice of race shall be worn by the Competitors as** may be specified in **such** notice of race or in the relevant sailing instructions.

Recommend acceptance subject to concerns expressed by the RRC, which Vice President Tulla agreed to take back to the Constitution Committee.

(b) Submission 013-09

The Committee considered submission 013-09 from the Executive Committee about the Advertising Code – Classes and Rating Systems.

*Recommendation to Council: Reject*

This belongs in the regulations governing ISAF classes.

(c) Submission 015-09

The Committee considered submission 015-09 from the Executive Committee about Advertising Code - Supplementary Entry Fee – Regulation 20.8.

Submission withdrawn.

6. **Classification Code**

(a) Submission 019-09

The Committee considered submission 019-09 from the Executive Committee about Classification Code Competitor Classification – Regulation 22.

*Recommendation to Council: Approve*

(b) Submission 020-09

The Committee considered submission 020-09 from the Executive Committee about Classification Code Definitions – Regulation 22.

*Recommendation to Council: Approve*

(c) Submission 021-09

The Committee considered submission 021-09 from the Executive Committee about Classification Code Procedures – Regulation 22.

*Recommendation to Council: Approve*

(d) Submission 022-09

The Committee considered submission 022-09 from the Executive Committee about Classification Code General – Regulation 22.

*Recommendation to Council: Approve*
(e) Submission 023-09  
The Committee considered submission 023-09 from the Executive Committee about Classification Code Definitions – Regulation 22.  
*Recommendation to Council: Approve*  

(f) Submission 024-09  
The Committee considered submission 024-09 from the Executive Committee about Classification Code Procedures – Regulation 22.3.6.  
*Recommendation to Council: Approve*  

(g) Submission 025-09  
The Committee considered submission 025-09 from the Executive Committee about Classification Code Procedures – Regulation 22.3.10.  
*Recommendation to Council: Approve*  

(h) Submission 026-09  
The Committee considered submission 026-09 from the Executive Committee about Classification Code Protest Grounds and Procedure – Regulation 22.5.2.  
*Recommendation to Council: Approve*  

7. **Racing Rules of Sailing**  
The Committee considered the following submissions and made recommendations to Council  
  
(a) 131-09 Racing Rules of Sailing Rule 14  
Submission withdrawn by US SAILING  

(b) 132-09 Racing Rules of Sailing Rule 18.2 (c)  
*Recommendation to Council: Approve*  

**Recommend 2010 implementation (reg 31.1.2)**  
If approved, the same change must be made to Rule B3.1(c)  

(c) 133-09 Racing Rules of Sailing Rule 18.2(c)  
*Recommendation to Council: Reject*  
See submission 132-09  

(d) 134-09 Racing Rules of Sailing Rule 18.2(c)  
*Recommendation to Council: Reject*  
This issue needs clarification but this submission is not the right answer as it introduces further uncertainties.  

(e) 135-09 Racing Rules of Sailing Rule 18.4  
*Recommendation to Council: Reject*  
Undesirable change.  

(f) 136-09 Racing Rules of Sailing Rule 32  
*Recommendation to Council: Reject*
(g) 137-09 Racing Rules of Sailing Rule 32.1
_Recommendation to Council: Reject_

(h) 138-09 Racing Rules of Sailing Rule 45
_Recommendation to Council: Reject_

(i) 139-09 Racing Rules of Sailing Rule 62.1
_Recommendation to Council: Approve with the following amendment_
(d) an action of a boat, or a member of her crew, that resulted in a penalty under rule 2 or a penalty or warning under rule 69.1(b).

(j) 140-09 Racing Rules of Sailing Rule 67
_Recommendation to Council: Approve_

(k) 141-09 Racing Rules of Sailing Rule 86.1(a) No Change in Compliance with Class Rules Submission withdrawn from the Royal Netherlands Yachting Union.

(l) 142-09 Racing Rules of Sailing Rule 87 Change of Class Rule in NoR Submission withdrawn from the Royal Netherlands Yachting Union.

(m) 143-09 Racing Rules of Sailing Rule 87 Changes to Class Rules - Permission by National Class Association Submission withdrawn from the Royal Netherlands Yachting Union.

(n) 144-09 Racing Rules of Sailing Rule 87 Change to Class Rules in NoR Submission withdrawn from the Royal Netherlands Yachting Union.

(o) 145-09 Racing Rules of Sailing Rule 90 - Use of English Language
_Recommendation to Council: Reject_
Has undesirable implications.

(p) 146-09 Racing Rules of Sailing Rule A5
_Recommendation to Council: Defer_
Agree the principle. Requires further discussion between the two submitting committees.

(q) 147-09 Racing Rules of Sailing Appendix C, Rule C2.1
_Recommendation to Council: Approve_

(r) 148-09 Racing Rules of Sailing Urgent Change to Appendix C
_Recommendation to Council: Approve_

_Recommend 2010 implementation (reg 31.1.2)_

(s) 150-09 Racing Rules of Sailing Appendix D, Rule D5.3
_Recommendation to Council: Approve_

(t) 151-09 Racing Rules of Sailing Appendix G Identification on Sails
_Recommendation to Council: Reject_
Current wording is sufficient.
Racing Rules Committee Minutes (cont.)

(u) 152-09 Racing Rules of Sailing Rule J2.2(35)  
Recommendation to Council: Approve with the following amendment  
(35) when and where races postponed or abandoned for the day will be sailed;

(v) 153-09 Racing Rules of Sailing Appendices J, K and L  
Recommendation to Council: Approve  
Recommend 2010 implementation (reg 31.1.2)

(w) 154-09 Racing Rules of Sailing Appendix L, 16.2  
Recommendation to Council: Approve with the following amendment  
“or the race committee signals no more racing today, whichever is the later.”

(x) 155-09 Racing Rules of Sailing Appendix L24 Trash Disposal  
Recommendation to Council: Approve with the following amendment  
“Trash may be placed aboard support or official boats.”

(y) 156-09 Racing Rules of Sailing Appendix L, Instruction 11.1  
Recommendation to Council: Reject

(z) 157-09 Racing Rules of Sailing Appendix L - New Instruction 12.3  
Recommendation to Council: Reject

(aa) 158-09 Racing Rules of Sailing Race Signals, Abandonment Signals  
Recommendation to Council: Reject

(bb) 159-09 Racing Rules of Sailing Protest Form - Protest Time Limit  
Recommendation to Council: Approve

(cc) 160-09 Racing Rules of Sailing Protest Form - Race Office Signature  
Recommendation to Council: Reject  
Unnecessary

(dd) 161-09 Racing Rules of Sailing Protest Form - Protest Number  
Recommendation to Council: Approve with the following amendment  
Make the proposed change on each page.

(ee) 162-09 Racing Rules of Sailing Definition Finish  
Recommendation to Council: Reject  
It is often not possible to see the first part of the hull when a spinnaker is set.

(ff) 163-09 Racing Rules of Sailing Definitions, Obstruction  
Recommendation to Council: Approve  
Recommend 2010 implementation (reg 31.1.2)

(gg) 164-09 Racing Rules of Sailing Definition Party  
Recommendation to Council: Approve with the following amendment
Delete “protest committee” in penultimate line.

**Recommend 2010 implementation (reg 31.1.2)**

(hh) 165-09 Racing Rules of Sailing Definition Party Proper Course

*Recommendation to Council: Defer*

8. **The Case Book**

The Committee considered the following submissions and made recommendations to Council.

(a) 166-09 Racing Rules of Sailing New Case

*Recommendation to Council: Reject*

(b) 167-09 Racing Rules of Sailing New Case, Rule 16.1, Rule 18.2,

*Recommendation to Council: Defer*

(c) 168-09 Racing Rules of Sailing New Case, Rule 20.1

*Recommendation to Council: Approve with the following amendment*

(1) Delete the last sentence of answer 2.
(2) Reverse order of questions.

(d) 169-09 Racing Rules of Sailing New Case, Rule 66

*Recommendation to Council: Reject*

(e) 170-09 Racing Rules of Sailing Case 112

*Recommendation to Council: Reject*

Case 112 is a correct interpretation of the current rules.

9. **The Call Book for Match Racing**

The Committee considered the following submissions and made recommendations to Council.

(a) 171-09 Racing Rules of Sailing The Call Book for Match Racing Call UMP 2

*Recommendation to Council: Approve with the following amendment*

(1) Delete “Yes” at start of answer 2.
(2) Change answer 3 to: “No. See answer 2.”

(b) 172-09 Racing Rules of Sailing The Call Book for Match Racing, New Question Call UMP 18

*Recommendation to Council: Approve*

(c) 173-09 Racing Rules of Sailing Possible Consequential Change to Match Racing Call UMP 30

*Recommendation to Council: Approve*

Reject if 148-09 is not approved.

(d) 174-09 Racing Rules of Sailing Possible Consequential Change to Match Racing Call UMP 34

*Recommendation to Council: Approve*
Reject if 148-09 is not approved.

(e) 175-09 Racing Rules of Sailing Possible Consequential Change to Match Racing Call UMP 34

Recommendation to Council: Approve
Reject if 148-09 is not approved.

(f) 176-09 Racing Rules of Sailing Call Book for Match Racing New Call UMP 40

Recommendation to Council: Approve

(g) 177-09 Racing Rules of Sailing Call Book for Match Racing New Call MR 40

Recommendation to Council: Defer
Agree the principle but diagrams and text needed editing.

(h) 178-09 Racing Rules of Sailing Call Book for Match Racing New Call MR 41

Recommendation to Council: Approve with the following amendment

In the answer, paragraph 2 line 4, after “have sailed”, add “if she had not had an outstanding penalty”

Insert in the answer, a new second sentence in paragraph 2:

“From position 1 and throughout the incident, Blue is at the mark.”

(i) 179-09 Racing Rules of Sailing Call Book for Match Racing New Call UMP 41

Recommendation to Council: Approve

(j) 180-09 Racing Rules of Sailing Call Book for Match Racing, New Call UMP 42

Recommendation to Council: Approve

10. Call Book for Team Racing

The Committee considered the following submissions and made recommendations to Council.

(a) 181-09 Racing Rules of Sailing The Call Book for Team Racing, New Call E9

Recommendation to Council: Approve

However, reject if submission 167-09 is accepted.

(b) 182-09 Racing Rules of Sailing The Call Book for Team Racing, New Call E10

Recommendation to Council: Approve with the following amendment

Insert ‘X’ at the end of Question1, line 3.

(c) 183-09 Racing Rules of Sailing The Call Book for Team Racing, New Call E11

Recommendation to Council: Approve

(d) 184-09 Racing Rules of Sailing The Call Book for Team Racing, New Call E12

Recommendation to Council: Approve with the following amendment

The last paragraph of the answer to be in italics.

(e) 185-09 Racing Rules of Sailing The Call Book for Team Racing, New Call E13

Recommendation to Council: Approve
11. ISAF Racing Rules Question & Answer Service

The Committee received a report from the Chairman of the Racing Rules Q&A Panel about the ISAF Racing Rules Question and Answer Service in 2009.

12. Olympic Medal Race – Redress

The Committee noted the paper prepared by the Events Committee Redress Working Group.

13. Racing Rules Committee Representatives on other Committees

(a) Equipment Committee
The Committee received a verbal report from the Equipment Committee Representative.

(b) Equipment Control Sub-committee
The Committee received a verbal report from the Equipment Control Sub-committee Representative.

(c) Class Rule Sub-committee
The Committee received a verbal report from the Class Rule Sub-committee Representative.

(d) Race Officials Committee
The Committee received a verbal report from the Race Officials Committee Representative.

14. The New Rules for Marks and Obstructions and Related Definitions

The Committee received a report from the Section C Working Party on its activities over the past year.
15. **Introductory Rules for Racing**

The Committee received a progress report from the Chairman of the Introductory Rules for Racing Working Party. It was noted that ISAF Training Manager, Dan Jaspers, would be using these Rules as a part of his training programme and this would provide useful feedback on the Introductory Racing Rules.

16. **Prescriptions**

(a) The Committee received a progress report from Rick Hatch on the new National Authority Prescription web page on the ISAF website.

(b) The Committee received a progress report from David Tillett and Dick Rose on ISAF approval of National Authority prescriptions to Racing Rule 88.2.

17. **New Media and Marketing for the Racing Rules of Sailing**

The Committee received a report from Andrus Poksi.

18. **Annual Report**

The Committee noted the Chairman’s report to the ISAF Council meeting of 12 November 2009 on the activities of the Racing Rules Committee for the period 1 January to date.

19. **Any other Business**

(a) Submission 012-09 Regulation 20.4

   *Opinion: Approve with the following amendment*

   Edit to replace “surface of the kiteboard” with “surface of the hull”.

(b) Windsurfing Competition Rules.

   Kamen Fillyov updated the Committee on the progress of the Windsurfing Competition Rules and the Experimental Kiteboarding Rules.

(c) John Parrish was welcomed to the Racing Rules Committee as the Race Officials Committee Representative.

(d) Teresa Lara Vice-President informed the Committee that she was currently working on a project regarding the Environment. The aim is to have a page in the next issue of the Racing Rules of Sailing. This will also be advertised on the ISAF website. All help and support would very much be appreciated.

(e) David Tillett thanked Bernard Bonneau for chairing the meeting and went on to thank Eric Tulla, Vice-President, the Committee, and the ISAF Staff for all of their hard work and support over the last year.

There being no further business the meeting was closed.