The Windsurfing Committee met at 09:30 – 13:30 hours on Sunday 8 November 2009 at the Paradise Hotel, Busan, Korea

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Present:
- Kamen Fillyov - Chairman
- Krystian Hlavaty
- Thomas Holc – Vice-President
- Rich Jeffries
- Ilker Bayinder
- Sarah Kenny
- Marc Cardon
- Jin Woo Park
- Bruno de Wannemaeker
- Andrus Poksi
- Mike Dempsey
- Ceri Williams
- Armando Goulartt
- Xinpei Yaoi

Apologies:
- Alessandra Sensini – Vice-Chairman
- Cowen Chiu
- Marie Munoz Miranda
- Amelie Lux
- Dusan Vanicky

1. **Opening of the Meeting**
   The Chairman welcomed everyone to the first meeting of the Windsurfing Committee.

2. **Minutes of the Previous Meeting**
   (a) **Minutes**
   The Committee noted the minutes of the Windsurfing Committee meeting of Sunday 9 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. **Change of Name of the Windsurfing Committee**
   (a) **Submission 035-09**
   Submission 035-09 from the Chairman of the Windsurfing Committee about the change of name of the Windsurfing.
   Submission withdrawn.

4. **2012 Olympic Sailing Competition**
   The Windsurfing Committee received a verbal progress report from the ISAF Events Manager.
The Events Manager reported that the Technical Delegates for the 2012 Olympic Sailing Competition had their first official meeting with LOCOG in September during the Skandia Sail for Gold Regatta, the major items that had been discussed were:

**MOU**

- Test Events Update
- Competition Schedule and Format
- Venue Update / Training / Team Leaders Meeting
- FOP – Medal Race Course
- Village
- IF Accommodation
- Opening Ceremony
- Sport Equipment / Supplied Equipment
- Sport presentation / OBS
- Spectator / Ticketing strategy

(a) The Windsurfing Committee received reports from Mike Dempsey, Chairman of the Working Party and from Bruno De Wannemaeker on the RS:X European in Alacati.

There were concerns of going up wind through the middle gate. It was agreed to form a Working Party to look into this further. The following people are on the Working Party: Bruno de Wannemaeker, Marc Cowden, Rich Jeffries, Ilker Bayinder and Andrus Poksi. They will also look into dealing with format and wind speed for the 2016 Olympic Sailing Competition. Experiments and trials will have been done. This is in preparation of the 2016 Olympic Sailing Competition.

5. **IOC Youth Olympic Games – Windsurfing Events**

(a) The Windsurfing Committee received a progress report from the ISAF Events Manager and Ceri Williams, representative for the Techno 293 Class. It was noted that the Techno 293 Class had worked hard to ensure 6 continental qualification events for the YOG. It was also noted that for the YOG each NOC was allowed to send one boy and one girl only.

(b) Windsurfing Olympic Pathway.

The importance of the ISAF Youth Worlds (RS X) and the Youth Olympic Games (Techno 293) continuing to include windsurfing was noted.

6. **Kite Boarding**

(a) The Windsurfing Committee received a verbal report from the Chairman of the WSC about the Kiteboarding Competition Rules and their future development about the first IKA Course Racing World Championship.

(b) The Windsurfing Committee received a verbal report from Ceri Williams about the activities of the IKA.

(c) Submission 006-09

The Windsurfing Committee considered submission 006-09 from the International Kiteboarding Association about Kiteboarding – Windsurfing Committee – Regulation 15.27.

**Recommendation to Council**
The Windsurfing Committee recommends to Council to approve submission 006-09 from the Windsurfing Committee with the following amendment; In 15.27.1 delete the word 'Committee' after 'Windsurfing' and include the words 'pursuant to Article 59' so that the regulation reads 'The Windsurfing and Kiteboarding Committee has been established by the Council on matters affecting the ISAF kiteboarding and windsurfing classes pursuant to Article 59.' The Windsurfing Committee requests clarification from the Constitution Committee that this will simply change the name of the Committee and not create a new Committee.

**Vote: Unanimous**

(d) Submission 012-09

The Windsurfing Committee considered submission 012-09 from the International Kiteboarding Association about Advertising Code – Kiteboards – Regulation 20.4.

**Recommendation to Council**

*The Windsurfing Committee recommends to Council to approve submission 012-09 from the International Kiteboarding Association with the following amendment; “Add the words ‘hull of’ in 20.4.1.2 (b) so that the regulation reads ‘25% of the top and bottom surface of the hull of the kiteboard...’”*

**Vote: Unanimous**

(e) Submission 018-09

Submission 018-09 from the International Kiteboarding Association about Advertising Code – Kiteboarding - Regulation 20.9.

*Submission withdrawn.*

(f) Submission 092-09

The Windsurfing Committee considered submission 092-09 from the International Kiteboarding Association about Kiteboarding – Participation and World Titles – Regulation 18.2.1.

**Recommendation to Council**

*The Windsurfing Committee recommends to Council to approve submission 092-09 from the International Kiteboarding Association.*

**Vote: Unanimous**

7. **Windsurfing**

(a) The Windsurfing Committee received verbal reports from the Classes about the main Competitions in 2009.

(b) The Windsurfing Committee received a verbal report from the Chairman about the Windsurfing Competition Rules and the future developments.

(c) The Committee was advised that the ISAF Training Manager would be discussing the role of windsurfing at the Connect to Sailing Seminar.

(d) Submission 063-09

The Windsurfing Committee considered submission 063-09 from the Chairman of the Windsurfing Committee about Windsurfing to be included in Connect to Sailing Programme.
Windsurfing Committee Minutes (cont.)

Recommendation to Council

The Windsurfing Committee recommends to Council to approve submission 63—09 from the Chairman of the Windsurfing Committee with the following amendment; “Replace the words ‘should’ with ‘shall’ and add ‘when appropriate’ at the end of the sentence. So that the proposal reads ‘As a part of the sailing world, windsurfing shall be included in the Connect to Sailing Programme. Windsurfing shall be included in the same way as the dinghy classes when appropriate’”.

Vote: Unanimous

8. ISAF Sailing World Cup

The Windsurfing Committee received a verbal progress report from the ISAF Events Manager. The Events Manager reported that in 2009 the Sailing World Cup Managing Group had focused on producing standard Notice of Race and Sailing Instructions for all events. The Managing Group had also worked hard to implement a race official appointment policy for 2010.

The major focus points for 2010 were:
Sports Presentation
Branding Consistency
Television / Media Consistency
Sponsorship Opportunities

It was also noted that the Managing Group had made a recommendation to the Executive Committee to implement a different scoring system for 2009/2010:

For the overall SWC series score 5 out of 7 events will be counted; at least one of the discarded events shall be a European SWC event. The Top 20 scoring system used during the 2008/2009 SWC will remain the same for the 2009/2010 SWC.

(a) Submission 087-09

The Windsurfing Committee considered submission 087-09 from the RS:X International Class Association about ISAF Sailing World Cup – RS:X Class Racing Format.

Recommendation to Council

The Windsurfing Committee recommends to Council to approve submission 087-09 from the RS:X International Class Association with the following amendment; “To clarify the submission add the word ‘Olympic’ before ‘racing format’. So that the proposal reads ‘ISAF Sailing World Cup Event Organisers shall use the RS: X Class approved Olympic racing format (number of races and the configuration of the course)”.

Vote: Unanimous

9. Class Reports

The Windsurfing Committee received verbal and written progress reports from the representatives of the International and Recognized Windsurfing and Kiteboarding Classes.

10. Equipment

(a) The Windsurfing Committee received verbal progress reports from representatives of the Windsurfing Committee from the Equipment Committee.
Windsurfing Committee Minutes (cont.)

(b) Submission 72-09
The Windsurfing Committee considered submission 072-09 from the International Funboard Class Association about Windsurfing Equipment Evaluation - Regulation 16.

Recommendation to Council
The Windsurfing Committee recommends to Council to Defer submission from the International Funboard Class Association. “The Windsurfing Committee is waiting for the final report of the Olympic Commission”.

Vote: 12 in favour, 1 abstention

(c) Submission 083-09
The Windsurfing Committee considered submission 083-09 from the Polish Yachting Association about Selection of Windsurfing Equipment – 2016 Olympic Sailing Competition.

Recommendation to Council
The Windsurfing Committee recommends to Council to defer submission 083-09 from the Polish Yachting Association. “The Windsurfing Committee is waiting for the final report of the Olympic Commission”.

11. Kiteboarder’s & Windsurfer’s Class Applications

(a) Submission 073-09
The Windsurfing Committee considered submission 073-09 from the International Kiteboarding Association about Kiteboarders – Obtaining Designation as an International or Recognized Class – Regulation 26.2.1(e).

Recommendation to Council
The Windsurfing Committee recommends to Council to approve submission 073-09 from the International Kiteboarding Association with the following amendment: “The word ‘Kiteboarders’ should be added below the word Windsurfers in all sections of 26.2.1 e(ii) with the same values as the Windsurfers”

Vote: 12 in favour, 1 abstention.

(b) Submission 074-09
The Windsurfing Committee considered submission 074-09 from the International Formula Windsurfing Class Windsurfers – Obtaining Designation as an International or Recognized Class – Regulation 26.2.1(e).

Recommendation to Council
The Windsurfing Committee recommends to Council to approve submission 074-09 from the International Formula Windsurfing Class.

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

13. Any other Business
(a) Kona One Design Class

The Windsurfing Committee received an application from the Kona One Design Class to become an ISAF Recognized class.

*Recommendation to Council*

*The Windsurfing Committee supports the Kona One Design Class application for ISAF Recognized Status.*

(b) Regulation 6.1.7

The Windsurfing Committee will seek clarification and a ruling from the Constitution Committee on Regulation 6.1.7. A persons ability to serve on a committee, and thereby serve the sport, should not be based on their individual wealth.

There being no further business the meeting was closed.