The International Judges Sub-Committee met at 09:30 – 1840 hours on Sunday 6 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>2. Minutes of the Previous Meeting</td>
<td>15. Q&amp;A Panel</td>
</tr>
<tr>
<td>3. Obituaries</td>
<td>16. Racing Rules Submissions</td>
</tr>
<tr>
<td>4. Strategy and Development</td>
<td>17. ISAF Race Officials Uniforms</td>
</tr>
<tr>
<td>5. ISAF Regulations</td>
<td>18. Race Officials Committee Agenda</td>
</tr>
<tr>
<td>7. Code of Conduct</td>
<td>20. Summary of Meeting</td>
</tr>
<tr>
<td>10. Race Officials Reporting Systems</td>
<td>23. ISAF Race Officials Appointments</td>
</tr>
<tr>
<td>11. Development</td>
<td>24. IJ Test</td>
</tr>
<tr>
<td>12. Seminar and Clinic Programme</td>
<td>25. Any Other Business</td>
</tr>
</tbody>
</table>

**Present:**

Sally Burnett (GBR) Chairman  
Bill Bell (AUS)  
Lars Erik Nyqvist (FIN)  
Nelson Horn Ilh (BRA)  
Steve Wrigley (USA)  
Eric Tulla, Vice-President*  
Charley Cook, Chairman Race Officials Committee*

**Lynne Beal (CAN)**  
**Bernard Bonneau (FRA)** *  
**Ronnie McCracken (HKG)**  
**Andres Perez (ESP)**

*for part of the meeting

**Regrets:**

Ricardo Antoni (ITA)  
Pilsung Lee (KOR)  
Rut Subniran (THA)  
Krystyna Lastowska (POL)  
Jack Lloyd (NZL)

**1. Welcome & Introductions**

The chairman welcomed the members of the subcommittee.

Charley Cook, Chairman of the Race Officials Committee requested that the IJSC engage in radical thought on the following policy issues:

What format could be used in the Medal Race to engage spectators more?

How to achieve target times for race completion?

How to reduce the number and cost of race officials at ISAF Worlds and Olympics, as requested by the Olympic Committee

Race management policies for fleet racing and match racing for Perth and for the Olympics.

Charley complemented the IJSC on the work done for the Review Board following an appeal from the 2010 applications.
2. Minutes of the Previous Meeting
   (a) The Chairman noted the minutes of the International Judges Sub-committee meeting of 7 November 2010. Ronnie McCracken’s MNA was corrected to show HKG. There were no other matters arising.

3. Obituaries
   The Sub-Committee respectfully noted the loss of the following International Judges during the period November 2010 to November 2011: Dick Kempe, Jean Vermont, and Henry Pernot.

4. Strategy and Development
   (a) This item was not discussed
   (b) Conflict of Interest/fair play education: See Item 8
   (c) This item was not discussed
   (d) Communication and policy
   (e) Charley Cook requested the development of a guideline for officials on blogging and using social media, balancing freedom of speech with personal interest and confidential information. A working party will prepare a draft for all ISAF race officials.
   (f) Recruiting and training more race officials
   (g) ISAF will continue initiatives to develop officials in areas that are not well-served.
   (h) Expanding seminar programme to under-served areas
   (i) Coordination between Sub-committees:
   (j) Co-ordination is already achieved IUSC, RMSC, Racing Rules Committee and the Q&A panel.

5. ISAF Regulations
   (a) Submission 032-11
      Recommendation to the Race Officials Committee
      Support
   (b) Submission 119-11
      Recommendation to the Race Officials Committee
      Support with friendly amendment, “the boats shall have a minimum...”
   (c) Submission 132-11
      Recommendation to the Race Officials Committee
      Do not support as this submission is not compatible with the goal of reducing the cost of officials at events.
   (d) Submission 133-11
      Recommendation to the Race Officials Committee
Support
(e) Submission 134-11

Recommendation to the Race Officials Committee

Support
(f) Submission 151-11

Recommendation to the Race Officials Committee

Support Proposals 1 and 2; No opinion on Proposal 3; Do not support Proposals 4 and 5

(g) Submission 159-11

Recommendation to the Race Officials Committee

Do not support

(h) Submission 179-11

Recommendation to the Race Officials Committee

Do not support

(i) Submission 181-11

Withdrawn

(j) Submission 182-11

Recommendation to the Race Officials Committee

Support

(k) Submission 250-11

Recommendation to the Race Officials Committee

No opinion

(l) Submission 251-11

Recommendation to the Race Officials Committee

Needs editing

6. Guidelines of Principal Events

The Guidelines for Principal Events was reviewed and suggestions were made to make clearer the definitions of Principal Events. This work will continue in conjunction with other race officials sub-committees.

7. Code of Conduct

This item was not discussed.
8. Conflict of Interest

The IJSC, ROC and ISAF have received requests for clarification of the regulations on conflict of interest. The IJSC awaits the position paper from the working party on Conflict of Interest to guide International Judges in judgements of situations that might involve a conflict of interest.

9. Race Official Testing Process

Jim Capron presented information on the management, control and distribution of the International Judges’ test. The IJSC will collaborate with other race officials’ subcommittees to develop guidelines on re-taking tests and seminars that are common to all race official disciplines.

10. Race Officials Reporting Systems

(a) Online reporting system

No report was given

(b) Online system for Regatta Reports

No report was given

(c) Lars Nyqvist presented a summary of the reports received at www.ijreport.org in 2011. He reported that the number of reports was consistent with the 2010 reports, but there was an increase in requests for redress but a decrease in the requests for OCS. The Sub-Committee made recommendations for more accurate and wide-spread completion of the reports to ensure accurate, broad-based data collection.

The Chairman thanked Lars Nyqvist and Costas Tsantilis for their work gathering and collating these reports.

11. Development

(a) Grouping of International Judges

VP Eric Tulla asked the IJSC in 2010 to develop a process for grouping International Judges. The purpose is to support the work of the Events Appointment Working Party in their work of appointing juries to ISAF events that include a mix of skill levels to enable continuing development of judges.

Members of the IJSC presented a proposed process for grouping IJs. A paper will be prepared for the ISAF Executive detailing the process for their consideration in February 2012.

VP Tulla encouraged the IJSC to proceed with this initiative. The Chairman thanked Steve Wrigley, Ronnie McCracken and Lynne Beal for their work on this initiative.

The needs of the ISAF Appointment Working Party

The work on grouping IJs is intended to address the needs of the EAWP.

Education of IJs:

Lynne Beal presented a proposal for the development of an on-line library of resources for IJs to enable continuing education. Resources would include materials that ISAF has developed for judge development, as well as links to further material produced by MNAs and other sources. Partnerships with other ISAF committees and sub-
committees would be established to develop further study materials. Implementation is in progress.

(c) Rule 42 Education Programme

Zofia Truchanowicz provided a report on the Rule 42 Education programme. The plan is to continue the rule 42 education programme in 2012, with a focus on junior sailors.

E-learning platform

Jim Capron presented an overview on the e-learning platform available for the use of race officials. It houses the Rule 42 library and other resources. The Chairman thanked Jim Capron and Zofia Truchanowicz for the time and effort they have put into this initiative.

IJ Reference Forms

The new IJ reference form will be revised to indicate that completion of the reference gives consent to submit the reference to ISAF.

12. Seminar and Clinic Programme

(a) Seminars and Clinics 2011

IJ Seminars were held in France, Argentina and one was scheduled in November 2011 in the USA. The seminar planned for Africa could not be held.

(b) Plans for Seminars and Clinics 2012

Applications have been received for 2012 seminars in Japan and Germany, and a clinic in Cyprus. Further development of race officials is a continuing need in Africa.

(c) Seminar and Clinics Material

(d) ISAF National Judge Programme Package

(e) Andres Perez presented an overview of the National Judge Programme package. The programme is two days, interactive, ending with a one hour test. The goal is to develop national judges and instructors to deliver the programme in the future. The programme is now available in English, Spanish and Portuguese. Trainers are available to train judges to deliver the programme in their MNAs. In 2011 NJ seminars were delivered in Thailand and Chile.

Goals for 2012 are to present a NJ seminar or Clinic in South America, two IJ seminars in Europe, one in the Americas and one in Asia. The focus would be on more national judge seminars and clinics to fit the level of the candidates. Copies of the NJ seminar will be available to members of the IJSC and to IJs who plan to translate the materials to other languages.

(f) Budget

Travel awards are available for promising judges and IJSC agreed to promote promising candidates for these awards.

13. Appointment of Seminar Instructors

(a) Appointments of IJ Seminar Instructors

A verbal report was received.

(b) Policy regarding annual appointment of instructors
The IJSC will make the appointments of IJ Instructors for one year which will be reviewed and renewed annually at the November conference.

(c) IJ Seminar Instructors

The National Judge Seminar programme could provide a source of new IJ instructors. The current seminars involve two instructors from outside the country.


(a) International Race Officials’ Manuals

Ronnie McCracken provided an update of the project to update and reconcile all officials’ manuals, including the IJ Manual. Each discipline’s Manual now includes common sections for all race officials. These are living documents that will have to be updated frequently. Manuals will be posted to the ISAF website as soon they are completed.

(b) The IJ Manual update is complete, apart from a few minor areas. The material is updated and new sections are included. The forms have been removed and will be added to an International Judges’ on-line library.

(c) Classification Commission

The Classification Commission provides comprehensive guidance notices and FAQs on the Code for race officials on their website, as well as advice and assistance with classification issues at events. Jon Napier, their representative at this meeting, requested that the Commission have a section in the IJ Manual that could be available in 2012 and he agreed to write this section.

15. Q&A Panel

(a) The Chairman presented a brief report from the 2011 Q&A Panel. There is a plan to review all Q&As and identify any that might be adopted as ISAF Cases.

(b) This item was not discussed

(c) This item was not discussed

16. Racing Rules Submissions

The IJSC did not make recommendations on the submissions proposing changes to the Racing Rules of Sailing:

17. ISAF Race Officials Uniforms

Charley Cook reported that the free ISAF clothing programme for race officials had been completed. The next phase is ISAF branded clothing being offered to ISAF officials at heavily discounted prices with import duty outside of the USA and shipping fees extra. All officials have received the link for ordering.

18. Race Officials Committee Agenda

The IJSC reviewed and noted the agenda of the Race Officials Committee.

19. Technology in Sailing

(a) No report was available.

(b) This item was not discussed.
20. Summary of Meeting
The chairman summarised the meeting to date before going into the closed session.

The meeting was closed to observers from the following item onwards

21. Race Officials Performance Investigations
There was no investigation under Regulation 32 in the past year. One investigation is pending.

22. Race Officials Commendations
None received.

23. ISAF Race Officials Appointments
Applications for appointments to IJ status and applications for renewal of status were discussed in depth and resulted in the following recommendations to ROC:

First Appointments: 22 approved 9 not approved
Renewals 4 year: 51 approved 1 not approved
Renewals 2 year: 36 approved 1 not approved

24. IJ Test
(a) Current IJ Test
See Item 9 of these minutes.
(b) Test Results 2011
In 2011 63 candidates took the IJ test at three seminars; 27 (43%) passed. In addition, 11 candidates took a re-test, with 1 (9%) passing.

25. Any Other Business
ISAF Technical Delegate Recommendations for Executive Committee for spectator visibility at the 2012 Olympic Games.
The IJSC made suggestions for consideration.
Reduction in the cost of race officials
At the request of Charley Cook, the IJSC considered ways to reduce costs of race officials at events. The IJSC will make suggestions for consideration.
Race Management Policies for the Olympic Test Event
The IJSC reviewed these policies and made suggestions through the ROC.

26. Adjournment
The Chairman adjourned the meeting at 1840 hours, and thanked the members of the IJSC for their efforts during the year and at the meeting.