The International Measurers Sub-committee met at 09:30 – 18:00 hours on Saturday 5 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.

1. Welcome & Introductions
2. Minutes of the Previous Meeting
3. Obituaries
4. Strategy and Development
   (a) Conflict of Interest/fair play education, communication and policy
      IMSC representative provided a short update on ROC working parties work in this area. Main concern is that WP Chairman had resigned therefore little has occurred since.
   (b) Recruiting and training more, and younger, race officials
      IMSC to work with classes and MNA’s in this area.
      Motion: The IMSC ask that the ISAF Secretariat assist the IMSC in communicating to the International Classes Committee the need for class measurers to consider the opportunities of becoming International Measurers.
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Present:
Dimitris Dimou (GRE) Chairman
Nicola Sironi (ITA)
David Sprague (CAN) Hyo-Kyung Jang (KOR)
Haluk Suntay (TUR) Barry Johnson (AUS)

Apologies
Antonio Cardona Espin (ESP)
The IMSC will assist in identifying classes without current IM’s and those with minimal numbers. Also, identify underserved areas for Classes that have activities there.

(c) Expanding seminar programme to under-served areas
   Work is in progress in this area. More clinics are planned for 2012

(d) 4 year plan for ROC and Sub-committees
   Not discussed

(e) Coordination between Sub-committees
   It is felt that more cross-training would be beneficial: IMs should be encouraged to attend Race Management and Judges seminars, and vice versa.

(f) Linkage with coaches and athletes
   Caution required in this area until such time that a formal policy is established.

(g) Relationship between ROC and Equipment Committee, and their respective Sub-committees
   Relations between IMSC and the EQSC were discussed during the closed session.

(h) Development of the Performance Reporting System
   Barry Johnson will draft a paper relating to this area following examination of the other disciplines’ systems.

(i) Meeting schedule of the ROC and Sub-committees for future conferences
   Current arrangements are satisfactory and should be kept as they are.

5. Payments to Race Officials
   (a) Professional Race Officials
       Did not discuss

6. ISAF Regulations
   (a) Submission 032-11
       Recommendation to Race Officials Committee
       Approve
   (b) Submission 119-11
       Recommendation to Race Officials Committee
       Approve
   (c) Submission 132-11
       Recommendation to Race Officials Committee
       Approve
   (d) Submission 133-11
Recommendation to Race Officials Committee

Approve

(e) Submission 134-11

Recommendation to Race Officials Committee

Approve

7. International Measurers and Equipment Inspection
   (a) Procedures
       Was discussed together with item 15.

8. Guidelines of Principal Events
   A document will be prepared to explain Principal events as considered at present.

9. Performance Reporting System
   Nothing to report

10. Code of Conduct
    Nothing to report

11. Conflict of Interest
    (a) Update report
        Previously discussed

12. Major Events
    (a) America's Cup
        No report available
    (b) Volvo Ocean Race
        No report available
    (c) Olympic Sailing Competition
        No report available
    (d) ISAF Sailing World Cup
        No special report available. The IMSC and EQSC should cooperate in improving the standard of equipment inspections.
13. **Race Officials Reporting Systems**
   Nothing to report

14. **Key Areas for the IMSC**
   (a) Equipment Control Sub-Committee
      Discussed during the closed session.
   (b) Classes, MNAs
      The IMSC agreed there is a need for an IM Conference involving Classes. Ideally this should be organized before the 2012 Annual Conference in Dublin, and the main subject would be presentations of all aspects of measurement among various Classes (certification, event inspections, management of measurers and technical committees etc.) A budget and proposed agenda will be forwarded to the ROC for consideration by the ISAF Ex Comm.
   (c) Equipment Rules for Sailing
      The submissions on ERS changes for 2013 were noted.

15. **Seminar and Clinic Programme**
   (a) Future Conferences
      Dublin IRL November 2012 as per item 14(b)
   (b) Seminars and Clinics 2011
      3 Clinics - POL, ITA and MEX
      4 Seminars - AUS, EST, NED
   (c) Plans for Seminars and Clinics 2012
      Clinics: Africa, (Asia) Malaysia and (Europe) Austria.
      Seminars: Japan, North America (CAN or USA), Europe (GER has expressed interest)
   (d) Entry System to ISAF Seminars and Clinics
      The IMSC recommends that participants to a Seminar should have first attended an IM Clinic or equivalent course.
   (e) Seminar and Clinics Material
      Available materials were presented and a brief outline of the current programmes was noted
   (f) Budget
      ISAF Executive approval pending

16. **Appointment of Seminar Instructors**
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(a) Appointments of IM Seminar Instructors
The current line-up will be kept for 2012.
(b) IM Seminar Instructors
Recommendations forwarded to ROC

17. International Measurers Publications

(a) International Measurers Manual
The new manual was presented and hope was expressed that it will be published within the next month.
(b) New Sections
There will be a new section on rating / offshore boat measurement, to be included in the next edition in late 2012.
(c) Publication of ISAF Standard Documents
Noted

18. Racing Rules Submissions
Not discussed.

19. Deferred Submissions
(a) Submission 141-10 and 142-10

Recommendation to Race Officials Committee
Reject and Accept

20. ISAF Race Officials Uniforms
(a) Update report
Update provided by RO Chairman

21. Race Official Testing Process
Discussion concerning the following practices:

Chairman’s report noted. The IMSC should implement similar procedures as in the other subcommittees regarding re-sit and administration of the test, especially the 6-month period between a re-sit and the first attempt.

22. Race Officials Committee Agenda
23. **Any Other Business**
   No other business to discuss

24. **Summary of Meeting**
   The Chairman closed the open session of the meeting thanking the observers.

   The meeting will be closed to observers from the following item onwards

25. **Race Officials Performance Investigations**
   Did not discuss

26. **Race Officials Commendations**
   None

27. **ISAF Race Officials Appointments**
   Recommendations forwarded to ROC.

28. **IM Test**
   (a) IM Test
   An outline of the current test was presented and discussed.

   (b) Test Administrators
   The existing line-up will be kept for 2012.