

## Class Rules Sub-committee Agenda



The Class Rules Sub-committee will meet at 14:30 – 18:00 hours on Saturday 7 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China .

*Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions and supporting papers on this agenda*

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**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

**TBC = To Be Circulated**

### 1. Opening of the Meeting

### 2. Minutes of the Previous Meeting

#### (a) Minutes

To note the minutes of the Class Rules Sub-Committee meeting of 1 November 2014 (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.

### 3. ISAF Classes Development

#### (a) ISAF Class Review

To receive a report from the Secretariat for technical and contractual issues on some ISAF Classes with regards to ISAF Regulation 10. A number of the issues are related to class rules.

**CM**

### 4. Submissions

#### ISAF Committees

- (a) To note submission 019-15 from the Executive Committee regarding Changes to the Committee Structure for 2017-2012
- (b) To note submission 020-15 from the Executive Committee regarding Sub-committee Recommendations to Council.
- (c) To note submission 027-15 from the Executive Committee regarding Equipment Control and Class Rules Sub-committee.

#### ISAF Regulations

#### (d) Regulation 7.5.3

To note submission 054-15 from the International 49er Class Association regarding Voting on ISAF Committees.

### **Equipment Rules of Sailing**

- (e) C.6.3(b) Measurement Trim  
To consider Submission 066-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing.
- (f) C.6.3(c) Waterline  
To consider submission 067-15 from the Chairman of the Equipment Committee regarding Equipment Rules of Sailing
- (g) H.2.1 Equipment Inspection  
To consider submission 092-15 from the Chairman of the Equipment Committee regarding Equipment Rules of sailing

### **Racing Rules of Sailing**

- (h) Terminology - New Definition of Boat  
To note submission 162-15 from Koninklijk Nederlands Watersport Verbond regarding a new definition of boat.
- (i) Terminology - Definition of Competitor  
To note submission 163-15 from Koninklijk Nederlands Watersport Verbond regarding changes to Rules.
- (j) Terminology - New Definition of Vessel  
To note submission 167-15 from Koninklijk Nederlands Watersport Verbond regarding changes to Rules.
- (k) New Rule 85, rule 89.2 and related changes  
To note submission 213-15 from US Sailing regarding changes to Rules.

## **5. Class Rules of New Classes Applying for ISAF Status**

To make a recommendation to the Equipment Committee on new ISAF Classes' compliance with ISAF Regulation 10 in regards to the class rules.

- (a) VX one  
To receive the proposed draft post-ISAF-adoption version of the class rules in the standard class rules format **SP**
- (b) RS Aero  
To receive the proposed draft post-ISAF-adoption version of the class rules in the standard class rules format **SP**
- (c) Far East 28R  
To receive the proposed post-ISAF-adoption version of the class rules in the standard class rules format **SP**
- (d) Volvo Ocean 65  
To receive the proposed draft post-ISAF-adoption version of the class rules in the standard class rules format **SP**
- (e) Twin Tip Freestyle Kiteboard  
To receive the proposed draft post-ISAF-adoption version of the class **SP**

rules in the standard class rules format

(f) Kite Foil

To receive the proposed draft post-ISAF-adoption version of the class rules in the standard class rules format

**SP**

(g) M32 catamaran

To receive the proposed post-ISAF-adoption version of the class rules in the standard class rules format

**SP**

(h) Nacra F20 Carbon

To receive the proposed draft post-ISAF-adoption version of the class rules in the standard class rules format

**SP**

## **6. Class Rule Change Procedure and Developments**

(a) General Discussion

On the operation of the Class Rules Change procedure operated by the Sub-committee and development of any procedures document.

(b) Development of Example Class Rules

On the creation of various example class rules to aid rule writers to come up with a consistent approach. Example of possible areas include: hiking / trapezing rules, outboard motors and modification, maintenance and repair.

## **7. Equipment Control Sub-committee**

The Equipment Control Sub-committee is responsible for producing the 'tools' used by the Class Rules Sub-committee. A verbal report from the Chairman of the Equipment Control Sub-committee highlighting the following working parties:

(a) Standard Class Rules

(b) Guide to Measurement

(c) ERS Working Party

## **8. Reports & Opinions from Committees Members with Cross Representation**

A verbal report from representatives from other committees on new and existing items that may be of interest to the CRSC:

- Special Regulations Sub-committee
- Equipment Control Sub-committee
- Oceanic and Offshore Committee
- ISAF Classes Committee and
- Racing Rules Committee

## **9. Any other Business**