Empirical Handicap Sub-committee Agenda

The Empirical Handicap Sub-committee will meet at 14:30 – 18:00 hours on Sunday 4 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland.

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

AGENDA

1. Opening of the meeting
2. Minutes of the previous meeting
   (a) Minutes
   To note the minutes of the Empirical Handicap Sub-Committee meeting of 6 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.
   (b) Minutes Matters Arising
   To consider any matters arising not covered elsewhere on this agenda.
3. Status Report
   To receive status reports:
   i) NORLYS – Norway
   ii) LYS – Sweden
   iii) USPHRF & North American
   iv) RYA Portsmouth Yardstick
   v) PHRF Argentina
   vi) HN France
4. Empirical Handicapping Worldwide
   Overview of Empirical Handicapping worldwide. To discuss any progress made in collecting reliable information from other handicap systems used worldwide.
5. Standard Parameters and Notation for Description of Boats
   (a) To note any progress made by the Equipment Control Sub-committee on this issue.
Empirical Handicap Sub-Committee Agenda (cont.)

(b) To note any progress on the development of the Universal Measurement Platform.

6. **Strategic Plan and Future Work**

To receive a progress report about the following items:

(a) The Chairman to give an overall update about the presence of handicap related issues in the ISAF website.

(b) The Chairman to give an overall update of the progress made on the work plan and terms of reference.

(c) Paul Ansfield to give a progress report about the feasibility of the forum to discuss handicap issues.

(d) Daniel Pillons to give a progress report about the standard format

(e) The Chairman to give a progress report about ways to improve communication of handicappers worldwide.

(f) Plans for the future

7. **Presentation of Special Topics**

Members are invited to present items of interest

8. **Listed Empirical Handicap Systems**

9. **Any Other Business**