The Empirical Handicap Sub-committee will meet at 14:30 – 18:00 hours on Sunday 8 November 2009 in the Grand Ballroom 1 at the Paradise Hotel, Busan, Korea.

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 9 November 2009 (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
   (a) 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
5. Standard Parameters and Notation for Description of Boats
   (a) Rating Systems Sub-Committee – Change of Terms of Reference for the EHSC – Submission 007-09
      To consider submission 007-09 from the Norwegian Sailing Federation regarding the Change of Terms of Reference for the EHSC and to make
a recommendation to the Oceanic and Offshore Committee

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**