Empirical Handicap Sub-committee Draft Agenda

The Empirical Handicap Sub-committee will meet at 14:30 – 18:00 hours on Sunday 7 November 2010 in the Horizon Room at the Divani Caravel Hotel, Athens, Greece.

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
3. Status Report
4. Empirical Handicapping Worldwide
5. Standard Parameters and Notation for Description of Boats
6. Strategic Plan and Future Work
7. Presentation of Special Topics
8. Listed Empirical Handicap Systems
9. Any Other Business

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 8 November 2010 (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.

   (c) To discuss the possibility of holding a mid-year meeting

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

5. Standard Parameters and Notation for Description of Boats
Empirical Handicap Sub-Committee Agenda (cont.)

(a) To note any progress made by the working party
(b) To note submission 075-10 from the Chairman of the Equipment Committee regarding The Equipment Rules of Sailing and the definition of Class Rules.
(c) To note submission 077-10 from the Chairman of the Equipment Committee regarding The Equipment Rules of Sailing and the definition of Certificate.

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**