

Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Saturday 16 April 2011 at the ISAF Secretariat, Southampton, UK.

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

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SP = Supporting Paper

CM = Paper circulated to Committee Members only

1. Opening of the Meeting

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Equipment Committee meeting of 9 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.

3. Applications for ISAF International Status

(a) None

4. Applications for ISAF Recognised Status

(a) 29erXX

i) To consider the deferred application from the 29erXX Class regarding Recognised status and make a recommendation to Council.

SP

ii) To note the 29erXX Class Rules

iii) To note the 29erXX Worldwide Distribution List

iv) To note the 29erXX Constitution

5. Review of ISAF International & Recognised Class Associations

SP

(a) To receive a summary of ISAF Class reports

Equipment Committee Agenda (cont.)

- (b) Olympic Equipment Technical Review **CM**
- (c) To consider any recommendations to Council

6. Regulations Regarding ISAF Classes & World Championships

CM

To receive a report from the joint Events and Equipment Committee Working Party and to review submissions to change, simplify and update Regulations 10 and 25 (formerly 18 and 26) in November 2011.

7. Submissions

2016 Olympic Event and Equipment Options

- (a) 2016 Olympic Event and Equipment Options
To receive submissions M04-11 to M39-11 regarding the 2016 Olympic Slate of 10 Events in line with ISAF Regulation 23.1.9 and make a recommendation to Council.

Olympic Core Events

- (b) Olympic Core Events
To receive submissions M40-11, M42-11 and M43-11 regarding the Olympic Core Events in line with ISAF Regulation 23.1.9 and make a recommendation to Council.

8. Submissions Deferred from the November 2010 Council Meetings

Submissions Deferred to Mid-Year Conference - May 2011

- (a) Class World Championships for Olympic Classes
To note submission 112-10 from the Executive Committee based on the recommendation of the Olympic Commission regarding the rights of Olympic Classes to hold an open Class World Championship.
- (b) World Championships of the Olympic Classes
To note submission 113-10 from US Sailing regarding proposed changes to Regulation 18.2 and the rights of Olympic Classes to hold a World Championship in the year of the Olympic Sailing Competition.
- (c) ISAF Classes World Championships
To note submission 116-10 from the International 49er Class, International 470 Class Association, International Finn Association, International Laser Radial Class Association, International Laser Class Association, RS:X Class Association and the International Star Class Yacht Racing Association regarding ISAF Classes eligibility to hold a Class World Championship.

Submissions Deferred to Annual Conference - November 2011

- (d) The Equipment Rules of Sailing: Introduction – Changes
To receive submission 071-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

Equipment Committee Agenda (cont.)

- (e) The Equipment Rules of Sailing: New B.1 – POSITION OF EQUIPMENT

To receive submission 074-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

- (f) International Measurer – Rating Systems

To note submission 141-10 and 142-10 from the Royal Yachting Association and the Chairman of the International IRC Owners Association about International Measurers for Rating Systems (not a reporting or other committee).

9. Equipment Evaluation

SP DB

To receive a report from the Chairman of the Equipment Committee regarding the progress of the Equipment Evaluation working party.

10. Policy of Evolution of Olympic Equipment

DK

To discuss the Evolution of Olympic Equipment

11. Equipment Rules of Sailing - ERS

DK

To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the ERS Working Party meeting held in Southampton, UK, 14 & 15 April 2011

12. In-House Certification

SP RT

To receive an update report from the ISAF IHC Co-ordinator.

13. Championship Rules

BA

To receive a verbal report from the Chairman of the Championship Rules Working Party.

14. Equipment and Event Equipment Inspection Policy

BJ

To discuss Event Equipment Inspection Policy

15. Reports & Opinions of Equipment Committee Sub-committees

- (a) Equipment Control Sub-committee

To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions.

DK

- (b) Class Rules Sub-committee

To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.

GT

16. Reports & Opinions of Committees with Cross Representation

- (a) Special Regulations Sub-committee

To receive a verbal report from the Chairman of the Special Regulations Sub-committee.

PL

Equipment Committee Agenda (cont.)

(b) Oceanic & Offshore Committee

To receive a report from the Oceanic & Offshore Committee representative.

17. Any other Business