Equipment Rules Sub-Committee Agenda

The Equipment Rules Sub-committee will meet at 09:30 – 18:00 hours on Monday 29 October 2018 at the Hyatt Regency, Sarasota, USA.

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

1. Opening of the Meeting
2. Minutes of the Previous Meeting
3. Submissions
4. Equipment Rules of Sailing/ Racing Rules
5. Class Rules
6. In-House certification Program
7. Equipment Control Process
8. Reports on Committees with Cross Representation
9. Annual Report
10. PFDs and Helmets
11. Any other Business

1. Opening of the Meeting
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Equipment Rules Sub-committee meeting of 6 November 2017 (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. Submissions
   To note, and where necessary comment, on the specific submissions listed below and to review other submissions not on this Agenda which are relevant to this Committee.
   The submissions can be found at: http://www.sailing.org/meetings
   **Equipment Rules of Sailing**
      (a) Definition Bumpkin
         To note submission 112-18 from Chairman of the Equipment Committee about Equipment Rules of sailing
      (b) Definition Foil &Wing
         To note submission 113-18 from Chairman of the Equipment Committee about Equipment Rules of sailing
      (c) Definition Mast Spar Weight
         To note submission 114-18 from Chairman of the Equipment Committee about Equipment Rules of sailing
      (d) Definition Mast Tip Weight
         To note submission 115-18 from Chairman of the Equipment Committee about Equipment Rules of sailing
      (e) Definition Spinnaker Pole
         To note submission 116-18 from Chairman of the Equipment Committee about Equipment Rules of sailing
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(f) Definition Spreader
To note submission 117-18 from Chairman of the Equipment Committee about Equipment Rules of sailing

(g) Housekeeping
To note submission 118-18 from Chairman of the Equipment Committee about Equipment Rules of sailing

(h) New Definition Jockey Pole
To note submission 119-18 from Chairman of the Equipment Committee about Equipment Rules of sailing

(i) New Definition Modification, Maintenance and Repair
To note submission 120-18 from Chairman of the Equipment Committee about Equipment Rules of sailing

(j) New Definition Outrigger
To note submission 121-18 from Chairman of the Equipment Committee about Equipment Rules of sailing

(k) New Definition Spinnaker & Headsail
To note submission 122-18 from Chairman of the Equipment Committee about Equipment Rules of sailing

(l) Terminology
To note submission 123-18 from Chairman of the Equipment Committee about Equipment Rules of sailing

4. Equipment Rules of Sailing/ Racing Rules

(a) To receive an update on the ERS / RRS Working Party.

(b) ERS Work Items, other than 2018 submissions
5. **Class Rules**
   (a) To receive a report on Class Rule Changes
   (b) Standard Class Rules
   (c) Class Rules of World Sailing Class Applicants

6. **In-House certification Program**
   To receive a progress report on the IHC Program.

7. **Equipment Control Process**
   To receive a report from the Chairman of the Guide to Equipment Control Working Party.

8. **Reports on Committees with Cross Representation**
   (a) To receive a report from the International Measurers Sub-committee representative.
   (b) To receive a report from the World Sailing Classes Committee representative.
   (c) To receive a report from the Oceanic & Offshore Committee representative.
   (d) To receive a report from the Racing Rules Committee representative.

9. **Annual Report**
   To receive a draft report from the Committee Chairman covering the period 1 January 2018 to 31 December 2018.

10. **PFDs and Helmets**

11. **Any other Business**