

Equipment Rules Sub-Committee Agenda



The Equipment Rules Sub-committee will meet at 09:30 – 18:00 hours on Monday 28 October at the Fairmont Southampton, Bermuda

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

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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 29 October 2018 (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>

Regulations

(a) Regulation 6.5.4

To note submission 044-19 from Chairman of the Equipment Committee about World Sailing Regulation 6.5.4

(b) Regulation 6.5.5.4

To note submission 045-19 from Chairman of the Equipment Committee about World Sailing Regulation 6.5.5.4

(c) Regulation 10

To note submission 046-19 from Chairman of the Equipment Committee about World Sailing Regulation 10

(d) Regulation 29

To note submission 048-19 from Chairman of the Equipment Committee about World Sailing Regulation 29

Equipment Rules of Sailing

(e) Definition Bumpkin

To note submission 049-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

(f) Definition ERS C.6.4(k)

To note submission 050-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

Equipment Rules Sub-Committee Agenda Agenda (cont.)

- (g) Definition foil
To note submission 051-19 from the Fédération Française de Voile about Equipment Rules of Sailing
- (h) New Definition Jockey Pole
To note submission 052-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (i) Definition Hydrofoil & Winglet
To note submission 053-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (j) New Definition Outrigger
To note submission 054-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (k) Definition Rigging
To note submission 055-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (l) Definition Spar
To note submission 056-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (m) New Definition Spinnaker and Headsail
To note submission 057-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (n) Definition Spinnaker Pole
To note submission 058-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (o) Definition Whisker Pole
To note submission 059-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (p) Definition Wingspan
To note submission 060-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (q) Use of Connect
To note submission 061-19 from Chairman of the Equipment Committee about Equipment Rules of sailing
- (r) Definition Equipment Inspector
To note submission 062-19 from Chairman of the International 470 Class Association and the Equipment Committee about Equipment Rules of sailing
- (s) Definition Event Limitation Mark
To note submission 063-19 from Chairman of the International 470 Class Association and the Equipment Committee about Equipment Rules of sailing
- (t) ERS F.4
To note submission 064-19 from Chairman of the Equipment Committee about Equipment Rules of sailing

Equipment Rules Sub-Committee Agenda Agenda (cont.)

Racing Rules of Sailing

- (u) ERS definitions
To note submission 138-19 from Chairman of the Racing Rules Committee
- (v) RRS Part 4
To note submission 160-19 from Chairman of the Racing Rules Committee
- (w) Rule 43.1 (c)
To note submission 163-19 from Chairman of the Racing Rules Committee
- (x) Rule 50.3
To note submission 167-19 from Chairman of the Racing Rules Committee
- (y) Rule 50.4
To note submission 168-19 from Chairman of the Racing Rules Committee
- (z) Rule G1.1
To note submission 215-19 from Chairman of the Racing Rules Committee
- (aa) Rule G1.2, G1.3 and G5
To note submission 216-19 from Chairman of the Racing Rules Committee

4. Equipment Rules of Sailing/ Racing Rules

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

5. Class Rules

To receive a report on Class Rules.

6. In-House certification Program

To receive a progress report on the IHC Program.

7. Equipment Control Process

- (a) To receive a report from the Chairman of the Guide to Equipment Control Working Party.
- (b) To discuss the scope of the Quick Reference Guide (target group & content)

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 Sub-Committee Chairman covering the period 1 January 2019 to 31 December 2019.

10. Any other Business