The Equipment Control Sub-committee will meet at 14:30 – 18:00 hours on Monday 7 November 2011 at Caribe Hilton Hotel, San Juan, Puerto Rico.

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

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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 Control Sub-committee meeting of 8 November 2010 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

(b) Minutes Matters Arising  
To consider any matters arising not covered elsewhere on this agenda.

### 3. Submissions Deferred from the November 2010 Council Meetings

**ISAF Regulations**

(a) International Measurer – Rating Systems  
To note submission 141-10 from the Royal Yachting Association regarding proposed changes to ISAF Regulation 33.13 relating to International Measurers being appointed for Rating Systems.

(b) International Measurer – Rating Systems  
To note submission 142-10 from the International IRC Owners Association regarding proposed changes to ISAF Regulation 33.13 relating to International Measurers being appointed for Rating Systems.

(c) To receive a paper from the Chairman of the Equipment Committee appointed Working Party.  

**Equipment Rules of Sailing**

(d) The Equipment Rules of Sailing: New B1 – POSITION OF EQUIPMENT  
To receive submission 074-10 from the Chairman of the Equipment Committee regarding changes to the Equipment Rules of Sailing and make a recommendation to Council.
4. **Submissions**

**Equipment Rules of Sailing**

(a) Equipment Rules Interpretations

To consider submission 055-11 from the International IRC Owners Association regarding Regulations 29.3.5 and 29.3.6 on Equipment Rules interpretations and to make a recommendation to the Equipment Committee.

(b) The Equipment Rules of Sailing: Introduction – Changes

To consider submission 056-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(c) The Equipment Rules of Sailing: A.1 Class Rules

To consider submission 057-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(d) The Equipment Rules of Sailing: C.2.3 Open Class Rules

To consider submission 058-11 from the International 12 Metre Class Association regarding interpretations of the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(e) The Equipment Rules of Sailing: C.3.2 Certify

To consider submission 059-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(f) The Equipment Rules of Sailing: C.4.1 Fundamental Measurement

To consider submission 060-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(g) The Equipment Rules of Sailing: C.4.2 Certification Control

To consider submission 061-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(h) The Equipment Rules of Sailing: C.4.7 International Measurer

To consider submission 062-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(i) The Equipment Rules of Sailing: C.6.5 Portable Equipment

To consider submission 063-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(j) The Equipment Rules of Sailing: C.6.5(a) Age Date & C.6.5(b) Series Date

To consider submission 064-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.
(k) The Equipment Rules of Sailing: F.1.2 Rig Types
To consider submission 065-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(l) The Equipment Rules of Sailing: F.1.4(a) Mast
To consider submission 066-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(m) The Equipment Rules of Sailing: F.1.4(c) Hull Spurs
To consider submission 067-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(n) The Equipment Rules of Sailing: F.1.5 Rigging Components
To consider submission 068-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(o) The Equipment Rules of Sailing: F.1.6(a)(i) Forestay & F.1.6(a)(ii) Shrouds
To consider submission 069-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(p) The Equipment Rules of Sailing: F.1.6(a) Standing Rigging
To consider submission 070-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(q) The Equipment Rules of Sailing: F.1.6(b) Running Rigging
To consider submission 071-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(r) The Equipment Rules of Sailing: F.1.7 Spreader
To consider submission 072-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(s) The Equipment Rules of Sailing: F.2.3 Mast Centre of Gravity
To consider submission 073-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(t) The Equipment Rules of Sailing: G.1.1 Sail & G.1.4(o) Attachments
To consider submission 074-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(u) The Equipment Rules of Sailing: G.1.3(b) Headsails and Spinnakers
To consider submission 075-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.
Sailing and to make a recommendation to the Equipment Committee.

(v) The Equipment Rules of Sailing: G.1.3(d) Headsail & G.1.3(e) Spinnaker
To consider submission 076-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(w) The Equipment Rules of Sailing: G.1.4(g) Double Luff Sails
To consider submission 077-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(x) The Equipment Rules of Sailing: G.1.4(i) Dart
To consider submission 078-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(y) The Equipment Rules of Sailing: G.1.4(k) Batten
To consider submission 079-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(z) The Equipment Rules of Sailing: G.1.4(k) Batten
To consider submission 080-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(aa) The Equipment Rules of Sailing: G.1.4(m) Window
To consider submission 081-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(bb) The Equipment Rules of Sailing: G.1.4(n) Stiffening
To consider submission 082-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(cc) The Equipment Rules of Sailing: G.2.4 & H.5.2 Hollows in Sail Leeches
To consider submission 083-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(dd) The Equipment Rules of Sailing: G.4.2(a) & G.4.2(b) Mainsail & Headsail Head Point
To consider submission 084-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(ee) The Equipment Rules of Sailing: G.6.3 Tabling
To consider submission 085-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(ff) The Equipment Rules of Sailing: G.6.4 Batten Pocket Patch
To consider submission 086-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.
Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(gg) The Equipment Rules of Sailing: G.8.4 Reinforcement Size
To consider submission 087-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(hh) The Equipment Rules of Sailing: G.8.9 Window Ply & G.8.10 Window Area
To consider submission 088-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(ii) The Equipment Rules of Sailing: H.4.2 Outer Point Distance
To consider submission 089-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

To consider submission 090-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(kk) The Equipment Rules of Sailing: H.5.1 Condition of the Sail
To consider submission 091-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(ll) The Equipment Rules of Sailing: H.5.2 Hollows in Sail Leeches
To consider submission 092-11 from the International IRC Owners Association regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

(mm) The Equipment Rules of Sailing: H.5.4 Sail Corners
To consider submission 093-11 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to the Equipment Committee.

**Advertising Code**

(nn) ISAF Advertising Code – Regulation 20.7.1
To note submission 011-11 from the Executive Committee regarding the ISAF Advertising Code.

(oo) ISAF Advertising Code – Regulation 20: Table 1, Events Advertising
To note submission 012-11 from the Executive Committee regarding the ISAF Advertising Code.

(pp) ISAF Advertising Code – Regulation 20: Table 2
To note submission 013-11 from the Executive Committee regarding the ISAF Advertising Code.
In-House Certification

(qq) Regulation 10.5(h)

To note submission 054-11 from Royal Yachting Association regarding a class’ requirements for maintaining ISAF Class status with regards the ISAF In-House Certification programme.

Racing Rules of Sailing

(rr) The Racing Rules of Sailing: Rule 50.3

To note submission 165-11 from the Chairman of the Racing Rules Committee regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.

(ss) The Racing Rules of Sailing: Rule 50.4

To note submission 166-11 from the Chairman of the Racing Rules Committee regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.

(tt) The Racing Rules of Sailing: Rule 78.2

To note submission 177-11 from the Chairman of the Racing Rules Committee regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.

(uu) The Racing Rules of Sailing: Appendix G1.3(e)

To consider submission 208-11 from the Deutscher Segler-Verband regarding proposed changes to the Racing Rules of Sailing and to make a recommendation to the Equipment Committee.

5. Equipment Rules of Sailing

(a) ERS Working Party Report

To receive an update from the Working Party regarding developments made to date

(b) ERS Issues to be solved

To receive an update from the Working Party regarding issues with the ERS that still need addressing

(c) RRS 50.4 Working Party Report

To receive an update from the Working Party regarding RRS 50.4

6. Measurer and Equipment Inspector Training Policy

To receive a paper from the Chairman of the Measurer and Equipment Inspector Training Working Party

7. Equipment and Event Equipment Inspection Policy

To receive a report from the Chairman of the Equipment Committee regarding Event Equipment Inspection Policy

8. Measurement and Certification of Hulls

To review and discuss a proposal document from the International Finn Class Association regarding the certification of hulls and appointment of measurers.
## 9. Committees with Cross-representation – Reports & Opinions

(a) International Measurers Sub-committee
   A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Saturday 5 November

(b) Class Rules Sub-committee
   A verbal report from the Chairman of the Class Rules Sub-committee from the meeting held on Sunday 6 November.

(c) ISAF Classes Committee
   A verbal report from Richard Hart, ISAF Classes representative, from the meeting held on Saturday 5 November.

(d) Oceanic & Offshore Committee
   A verbal report from Nils Nordenstrøm, Oceanic and Offshore Representative. Note: this meeting will occur on 9 November.

## 10. Working Group Reports

(a) Manuals for Equipment Control – review of work begun.
(b) Equipment Inspection – Development of forms for the ISAF Sailing World Cup Events.
(c) Standardization of Nomenclature – To form a Working Group to continue previous work.

## 11. In-House Certification

To receive a verbal update on the ISAF In-House Certification programme.

## 12. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2010 to 31 December 2011

## 13. Any other Business