

## Equipment Control Sub-committee Agenda



The Equipment Control Sub-committee will meet at 14:30 – 18:00 hours on Monday 5 November 2012 at the Royal Marine Hotel, Dun Laoghaire, Ireland.

Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.

1. Opening of the Meeting	1	7. Equipment and Event Equipment Inspection Policy	2
2. Minutes of the Previous Meeting	1	8. Committees with Cross-representation – Reports & Opinions	2
3. Submissions	1	9. Working Group Reports	3
4. 2016 Kiteboard Event Equipment Evaluation	2	10. In-House Certification	3
5. Equipment Rules of Sailing	2	11. Annual Report	3
6. Measurer and Equipment Inspector Training Policy	2	12. Any other Business	3

**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

<b>1. Opening of the Meeting</b>		
<b>2. Minutes of the Previous Meeting</b> (a) Minutes To note the minutes of the Equipment Control Sub-committee meeting of 7 November 2011 (circulated and approved after the meeting). The minutes can be downloaded at <a href="http://www.sailing.org/meetings">www.sailing.org/meetings</a> (b) Minutes Matters Arising To consider any matters arising not covered elsewhere on this agenda.		
<b>3. Submissions</b> <u><b>Advertising Code</b></u> (a) Bibs at ISAF Events - Regulation 20.3 To note submission 015-12 from The Chairman of the Events Committee regarding the ISAF Advertising Code. (b) Advertising on Rear of Competitor Supplied Bibs at ISAF Events - Regulation 20.3 To note submission 016-12 from US SAILING regarding the ISAF Advertising Code. (c) Regulation 20 Table 1- Events Advertising To note submission 017-12 from the Executive Committee regarding the ISAF Advertising Code. <u><b>Olympic Sailing Competition</b></u> (d) Reduce Costs for Olympic Sailing Campaigns To note submission 085-12 from the Swedish Sailing Federation. <u><b>ISAF Sailing World Cup &amp; ISAF Sailing World Championships</b></u> (e) Nation Flags at ISAF Events To note submission 086-12 from the Chairman of the Events Committee regarding ISAF events and class rules of Olympic classes.		

## Equipment Control Sub-Committee Agenda (cont.)

<p><b><u>Racing Rules of Sailing</u></b></p> <p>(f) New Appendix SY – Superyacht Racing Rules To note submission 117-12 from the Chairman of the Racing Rules Committee regarding addition of a new Appendix SY specifically for Super Yachts.</p>		
<p><b>4. 2016 Kiteboard Event Equipment Evaluation</b></p> <p>(a) To receive the report on the Kiteboard Equipment Evaluation.</p> <p>(b) Selection of Equipment - IKA Formula Kite To consider submission 048-12 from the International Kiteboarding Association regarding 2016 Olympic events and equipment and make a recommendation to the Equipment Committee.</p> <p>(c) Cost Control – New Regulation 23.1.9 To consider submission 049-12 from the Royal Yachting Association regarding the Olympic Kiteboarding equipment and make a recommendation to the Equipment Committee.</p>	SP	DB
<p><b>5. Equipment Rules of Sailing</b></p> <p>(a) ERS Working Party Report To receive a copy of the 2013-2016 ISAF Equipment Rules of Sailing</p> <p>(b) ERS Issues to be solved To receive an update from the Working Party regarding issues with the ERS that will need addressing in the 2017-2020 edition</p> <p>(c) RRS 50.4 Working Party Report To receive an update from the Working Party regarding RRS 50.4</p>	TBC  TBC	JD  JD  DK
<p><b>6. Measurer and Equipment Inspector Training Policy</b></p> <p>To receive a paper from the Chairman of the Measurer and Equipment Inspector Training Working Party</p>	TBC	KK
<p><b>7. Equipment and Event Equipment Inspection Policy</b></p> <p>To receive a report from the Chairman of the Equipment Committee regarding Event Equipment Inspection Policy</p>	TBC	DB
<p><b>8. Committees with Cross-representation – Reports &amp; Opinions</b></p> <p>(a) International Measurers Sub-committee A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Saturday 3 November</p> <p>(b) Class Rules Sub-committee A verbal report from the Chairman of the Class Rules Sub-committee from the meeting held on Sunday 4 November.</p> <p>(c) ISAF Classes Committee A verbal report from Richard Hart, ISAF Classes representative, from the meeting held on Saturday 3 November.</p>		

## Equipment Control Sub-Committee Agenda (cont.)

<p>(d) Oceanic &amp; Offshore Committee</p> <p>A verbal report from Nils Nordenstrøm, Oceanic and Offshore Representative. Note: this meeting will occur on Wednesday 7 November.</p>		
<p><b>9. Working Group Reports</b></p> <p>(a) Manuals for Equipment Control – review of work undertaken to date.</p> <p>(b) Equipment Inspection –Development of forms for the ISAF Sailing World Cup Events.</p> <p>(c) Standardization of Nomenclature – review of work undertaken to date.</p>		<p><b>DK</b></p> <p><b>DK</b></p> <p><b>DK</b></p>
<p><b>10. In-House Certification</b></p> <p>To receive a verbal report on the ISAF In-House Certification Seminar held on Friday 2 November.</p>		<p><b>RT</b></p>
<p><b>11. Annual Report</b></p> <p>To receive a draft report from the Committee Chairman covering the period 1 January 2011 to 31 December 2012</p>		<p><b>DK</b></p>
<p><b>12. Any other Business</b></p>		