Equipment Control Sub-committee Agenda

The Equipment Control Sub-committee will meet at 09:30 – 13:30 hours on Tuesday 4 November 2014 at the Melia Palas Atenea Hotel, Palma de Mallorca.

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

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 12 November 2013 (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
   ISAF Regulations
      (a) New Regulations 5.1(c) and 6.4, Changes to Current Regulations and Articles
         To note submission 001-14 from the Executive Committee regarding International Association For Disabled Sailing IFDS Merger With ISAF.
      (b) Regulation 15
         To note submission 035-14 from the Chairman of the Constitution Committee regarding notices and submissions.
   Equipment Rules of Sailing
      (c) Introduction
         To consider submission 059-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
      (d) A.1 Class Rules
         To consider submission 060-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
      (e) B.1.1 Mast Upper Limit Mark
         To consider submission 061-14 from the Chairman of the Equipment
Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(f) C.4.2 Certification Measurement
To consider submission 062-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(g) C.6.3(e)(iv) Variable Ballast
To consider submission 063-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(h) F.1.2 Rig Configuration
To consider submission 064-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(i) F.1.3 Spar & F.1.4 Spar types
To consider submission 065-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(j) F.1.7(a) Standing Rigging
To consider submission 066-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(k) F.1.7(a)(iii) Forestay
To consider submission 067-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(l) F.6.1(b) Foretriangle Height
To consider submission 068-14 from the Offshore Racing Congress regarding the Equipment Rules of Sailing and make a recommendation to Council.

(m) G.1.4(b) Ply
To consider submission 069-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(n) G.5.4 Upper Leech Point
To consider submission 070-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(o) G.5.9 Upper Luff Point
To consider submission 071-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(p) G.6.2 Secondary Reinforcement
To consider submission 072-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
(q) **G.7.7 Upper Width**
   To consider submission 073-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(r) **Subsection B – G.5.4 Upper Leech Point**
   To consider submission 074-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(s) **Subsection B – G.5.7, G.5.8 & G.5.9**
   To consider submission 075-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(t) **Subsection B – G.7.9 Diagonals**
   To consider submission 076-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(u) **Appendix A**
   To consider submission 077-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

**Racing Rules of Sailing**

(v) **Terminology – Definition of Boat**
   To consider submission 119-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of boat and make a recommendation to Council.

(w) **RRS 69.1(a) and RRS C1 – Definition of Competitor**
   To consider submission 120-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of competitor and make a recommendation to Council.

(x) **Terminology – Definition of Vessel**
   To consider submission 125-14 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of vessel and make a recommendation to Council.

(y) **Rule 85**
   To note submission 157-14 from the Koninklijk Nederlands Watersport Verbond regarding the inclusion of equipment inspector and measurer in Rule 85.

4. **Equipment Rules of Sailing**
   To receive an update from the Chairman of the Equipment Rules of Sailing Working Party.

5. **The Equipment Control Process**
   (a) Introduction to The ISAF Guide to Equipment Control, consisting of:
      i) ISAF Guide to Measurement
ii) ISAF Guide to Certification Control
iii) ISAF Guide to Certification
iv) ISAF Guide to Equipment Inspection
(b) To receive a verbal report from the Chairman of the Guide to Equipment Control Working Party

6. **Standard Class Rules**
   To receive a report from the Chairman of the Standard Class Rules Working Party.

7. **In-House Certification**
   (a) To receive a presentation on the rules regulating the ISAF In-House Certification programme.
   (b) To receive a presentation on the ISAF In-House Certification sailmaker appointment procedure.
   (c) To receive a verbal report on the status of the ISAF In-House Certification programme.

8. **Equipment Inspection at ISAF Sailing World Cup Events**
   To discuss equipment inspection at the ISAF Sailing World Cup events.

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 Sunday 2 November
   (b) Class Rules Sub-committee
      A verbal report from Agnes Lill, Class Rules Sub-committee Representative, from the meeting held on Saturday 1 November.
   (c) ISAF Classes Committee
      A verbal report from Jurgen Cluytmans, ISAF Classes representative, from the meeting held on Sunday 2 November.
   (d) Oceanic & Offshore Committee
      A verbal report from the Oceanic and Offshore Representative. Note: this meeting will occur on Thursday 6 November.

10. **Annual Report**
    To receive a draft report from the Committee Chairman covering the period 1 January 2014 to 31 December 2014

11. **Any other Business**