Equipment Control Sub-committee Agenda

The Equipment Control Sub-committee will meet at 14:30 – 18:00 hours on Monday 8 November 2010 at the Divani Caravel Hotel, Athens, Greece.

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting
   (a) Introductions
   (b) Outline of 4 year plan – Remaining through 2012

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Equipment Control Sub-committee meeting of 9 November 2009 (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
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   Equipment Rules of Sailing
   (a) Equipment Rules Administration
      To consider submission 009-10 from the Chairman of the Equipment Committee regarding Regulations 15 and 32 on Equipment Rules administration and to make a recommendation to the Equipment Committee.
   (b) The Equipment Rules of Sailing: Introduction – Preamble
      To consider submission 067-10 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: Introduction – Terminology
      To consider submission 068-10 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: Introduction – Status
To consider submission 069-10 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.

(e) The Equipment Rules of Sailing: Introduction – Applicability
To consider submission 070-10 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: Introduction – Changes
To consider submission 071-10 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: Part 1 – USE OF EQUIPMENT and new APPENDIX 1
To consider submission 072-10 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: B.10 CENTRE OF GRAVITY
To consider submission 073-10 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: New B.1 – POSITION OF EQUIPMENT
To consider submission 074-10 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.2.1 Class Rules
To consider submission 075-10 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: C.3.2 Certify
To consider submission 076-10 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: C.3.3 Certificate
To consider submission 077-10 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: C.3.4 Certification Mark
To consider submission 078-10 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: C.4.4 Official Measurer
To consider submission 079-10 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: C.5.4 Personal Floatation Device
To consider submission 080-10 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.

(p) The Equipment Rules of Sailing: C.6.1 Boat
To consider submission 081-10 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.1.4 Spar Types
To consider submission 082-10 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: G.1.3 Sail Types
To consider submission 083-10 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: G.1.4(b) Ply
To consider submission 084-10 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.1.4(m) Windows
To consider submission 085-10 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.3 SAIL CORNERS
To consider submission 086-10 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.

(v) The Equipment Rules of Sailing: H.1 CERTIFICATION CONTROL
To consider submission 087-10 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: H.5.1 Conditions of Sail
To consider submission 088-10 from the Chairman of the Equipment Committee regarding proposed changes to the Equipment Rules of Sailing and to make a recommendation to Council.

(x) The Equipment Rules of Sailing: H.5.3 Excluding Attachments
To consider submission 089-10 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

(y) ISAF Advertising Code – Regulation 20
   To note submission 015-10 from the Executive Committee regarding the
   ISAF Advertising Code.

(z) ISAF Advertising Code – Sail Stickers for Sailor Identification
   To note submission 017-10 from the International 470 Class Association
   to allow each Olympic Class to have a space reserved on the sailors'
   sails for a national flag or a national flag and sailors’ names.

Sailing World Cup

(aa) ISAF Sailing World Cup Events
   To note submission 146-10 from the International RS:X Class
   Association regarding International Jury decisions in respect of class
   rule infringements at events.

4. 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

5. Measurer and Equipment Inspector Training Policy

   To review and discuss a proposal document regarding Measurer and
   Equipment Inspector training

6. Equipment and Event Equipment Inspection Policy

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

7. 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 6 November

   (b) Class Rules Sub-committee
       A verbal report from the Chairman of the Class Rules Sub-committee
       from the meeting held on Sunday 7 November.

   (c) ISAF Classes Committee
       A verbal report from Richard Hart, ISAF Classes representative, from
the meeting held on Saturday 6 November.

(d) Oceanic & Offshore Committee

A verbal report from Nils Nordenstrøm, Oceanic and Offshore Representative. Note: this meeting will occur on 10 November.

8. Working Group Reports

(a) Manuals for Equipment Control — review of work begun. Deadlines for drafts determined.

(b) Equipment Inspection – Development of forms for the ISAF Sailing World Cup Events.

9. In-House Certification

To note the ISAF In-House Certification Seminar held on 5 November.

10. Annual Report

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

11. Any other Business