



The Equipment Committee will meet at 09:30 – 18:00 hours on Wednesday 11 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China.

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 Committee meeting of 7 May 2015 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Minutes Matters Arising

To note any matters arising not covered elsewhere on this agenda.

3. World Sailing Speed Record Council

To receive a report from the World Sailing Speed Record Council

SP SH

4. Applications for ISAF Class Status

(a) VX One

SP

i) To note the application from the VX One Class regarding ISAF Class status and make a recommendation to Council.

ii) To note the VX One Class Rules

iii) To note the VX One Worldwide Distribution List

iv) To note the VX One Constitution

SP

(b) RS Aero

i) To note the application from the RS Aero Class regarding ISAF Class status and make a recommendation to Council.

ii) To note the RS Aero Class Rules

iii) To note the RS Aero Worldwide Distribution List

iv) To note the RS Aero Constitution

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- (c) Far East 28R **SP**
 - i) To note the application from the Far East 28R Class regarding ISAF Class status and make a recommendation to Council.
 - ii) To note the Far East 28R Class Rules
 - iii) To note the Far East 28R Worldwide Distribution List
 - iv) To note the Far East 28R Constitution
- (d) Volvo Ocean 65 **SP**
 - i) To note the application from the Volvo Ocean 65 Class regarding ISAF Class status and make a recommendation to Council.
 - ii) To note the Volvo Ocean 65 Class Rules
 - iii) To note the Volvo Ocean 65 Worldwide Distribution List
 - iv) To note the Volvo Ocean 65 Constitution
- (e) Twin Tip Freestyle Kiteboard **SP**
 - i) To note the application from the Twin Tip Kiteboard Class regarding ISAF Class status and make a recommendation to Council.
 - ii) To note the Twin Tip Kiteboard Class Rules
 - iii) To note the Twin Tip Kiteboard Worldwide Distribution List
 - iv) To note the Twin Tip Kiteboard Constitution
- (f) Kite Foil **SP**
 - i) To note the application from the Kite Foil Class regarding ISAF Class status and make a recommendation to Council.
 - ii) To note the Kite Foil Class Rules
 - iii) To note the Kite Foil Worldwide Distribution List
 - iv) To note the Kite Foil Constitution
- (g) M32 catamaran **SP**
 - i) To note the application from the M32 catamaran class regarding ISAF Class status and make a recommendation to Council.
 - ii) To note the M32 catamaran Class Rules
 - iii) To note the M32 catamaran Worldwide Distribution List
 - iv) To note the M32 catamaran Class Constitution
- (h) Nacra F20 Carbon **SP**
 - i) To note the application from the Nacra F20 Carbon class regarding ISAF Class status and make a recommendation to Council.
 - ii) To note the Nacra F20 Carbon Class Rules
 - iii) To note the Nacra F20 Carbon Worldwide Distribution List
 - iv) To note the Nacra F20 Carbon Class Constitution

5. Review of ISAF Class Associations

- (a) ISAF Class Review **CM**
 - To receive a report from the Secretariat for issues with complying with ISAF Regulation 10 or ISAF contractual requirements.

6. Submissions

(The following Submissions have been added to the Version 2 of the agenda: 030-15, 033-15, 034-15, 106-15, 114-15, 116-15, 156-15, 157-15, 194-15, 198-15, 227-15)

ISAF Committees

- (a) Changes to Committee Structure for 2017-2020
To note submission 019-15 from the Executive Committee regarding proposed changes to the ISAF Committee structure.
- (b) Sub-Committee Recommendations to Council
To note submission 020-15 from the Executive Committee regarding sub-committee reporting and recommendations.
- (c) Equipment Control and Class Rules Sub-Committee
To note submission 027-15 from the Executive Committee regarding proposed changes to the Equipment Sub-committees structure.

ISAF Regulations

- (d) Delete the Definition of Event Measurer
To note submission 051-15 from the Koninklijk Nederlands Watersport Verbond regarding the definition of Event Measurer.

Continental Associations

- (e) OSAF Executive Board 11th July 2015
To note submission 034-15 from the Sailing Cook Islands, the Fiji Yachting Association, Guam Sailing Federation, and Vanuatu National Sailing Federation regarding outcomes from the OSAF CA MNA Working Party Forum.

Equipment Rules of Sailing

- (f) C.3 Certification
To consider submission 061-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (g) C.4 Equipment Control, C4.2 Certification Measurement, C.4.3 Event measurement, C.4.4 Certification Measurer, C.4.6 Event Measurer, H.1 Certification Measurement, H.2 Event Measurement
To consider submission 062-15 from the International Optimist Class Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (h) C.4 Equipment Control, C4.2 Certification Measurement, C.4.3 Event measurement, C.4.4 Certification Measurer, C.4.6 Event Measurer, H.1 Certification Measurement, H.2 Event Measurement
To consider submission 063-15 from the Chairman of the Race Officials Committee, the Hellenic Sailing Federation, the International 420 Class Association, the International Lightning Class Association, the International Cadet Class, the International 29er Class Association and the International 470 Class Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (i) C.4.6 Equipment Inspector

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To consider submission 064-15 from the Koninklijk Nederlands Watersport Verbond regarding the Equipment Rules of Sailing and make a recommendation to Council.

(j) C.5.2 Skipper

To consider submission 065-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(k) C.6.3(b) Measurement Trim

To consider submission 066-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(l) C.6.3(c) Waterline

To consider submission 067-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(m) C.6.3(c) Flotation Trim

To consider submission 068-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(n) C.6.4(a) BOAT LENGTH

To consider submission 069-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(o) C.6.4(h) Boat Weight

To consider submission 070-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(p) C.6.4(i) Wingspan

To consider submission 071-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(q) C.6.4(j) List Angle

To consider submission 072-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(r) C.6.5 Boat Age

To consider submission 073-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(s) D.1.1 Hull

To consider submission 074-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(t) D.3.3 Hull Depth

To consider submission 075-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

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recommendation to Council.

(u) E.1.2(l) Wing

To consider submission 076-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(v) E.1.2(m) Foil

To consider submission 077-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(w) F.1.7 Rigging Types

To consider submission 078-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(x) F.1.4, F.1.7 & G.1.3 Kiteboarding Terms

To consider submission 079-15 from the Chairman of the Equipment Committee and the International Kiteboarding Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

(y) F.2.3(d) MAINSAIL LUFF MAST LENGTH

To consider submission 080-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(z) F.2.3(e) FORESTAY HEIGHT

To consider submission 081-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(aa) F.2.3(k) HEADSAIL HOIST HEIGHT

To consider submission 082-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(bb) F.6 FORETRIANGLE MEASUREMENT DEFINITIONS

To consider submission 083-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(cc) ERS F.6.1(b) - Foretriangle Measurement Definitions

To consider deferred submission 068-14 from the Offshore Racing Congress regarding the Equipment Rules of Sailing and make a recommendation to Council.

(dd) F.7 Sail Setting Measurement Definitions

To consider submission 084-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(ee) G.1.1 Sail

To consider submission 085-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

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(ff) G.1.4(k) BATTEN POCKET

To consider submission 086-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(gg) G.2 SAIL TYPES

To consider submission 087-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(hh) G.4 SAIL CORNER MEASUREMENT POINTS

To consider submission 088-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(ii) G.4.2(b) Headsail Head Point

To consider submission 089-14 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(jj) Sail Dimension Abbreviations

To consider submission 090-15 from IRC and ORC regarding the Equipment Rules of Sailing and make a recommendation to Council.

(kk) H.1.3 CERTIFICATION CONTROL

To consider submission 091-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(ll) H.2.1 EQUIPMENT INSPECTION

To consider submission 092-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(mm) H.5.4 SAIL CORNER CUT-OUTS

To consider submission 093-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

(nn) H.5.4 – Sail Measurement extended as necessary

To consider submission 094-15 from the IRC regarding the Equipment Rules of Sailing and make a recommendation to Council.

(oo) H.7 Boat Measurement

To consider submission 095-15 from the Chairman of the Equipment Committee regarding the Equipment Rules of Sailing and make a recommendation to Council.

ISAF Youth Sailing World Championships

(pp) Youth Multihull Equipment – Regulation 24.4.9

To note submission 108-15 from the Chairmen of the Equipment and Events Committees regarding changes to the Regulations on equipment used for the ISAF Youth Sailing World Championships.

(qq) ISAF Regulation 24.4

To note submission 106-15 from the Executive Committee regarding

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housekeeping of ISAF Regulation 24.4.

Youth Olympic Games

- (rr) Inclusion of Laser 4.7 in 2018 Youth Olympic Games
To note submission 030-15 from the Laser 4.7 Class about the inclusion of Laser 4.7 in 2018 Youth Olympic Games.
- (ss) Events to be included in the Youth Olympic Games
To note submission 033-15 from the Sailing Cook Islands, Fiji Yachting Association, Guam Sailing Federation, Korea Sailing Federation, Malaysia Sailing Federation, Pakistan Sailing Federation and UAE Sailing and Rowing Federation regarding events to be included in the Youth Olympic Games

Right to hold Championships

- (tt) Regulation 25.5.2
To note submission 114-15 from the International Funboard Class Association about Major Events – Regulation 25.5.2
- (uu) Regulation 25.5.1
To note submission 116-15 from the International Kiteboarding Association regarding Major and Recognised Events

ISAF Rating Systems

- (vv) Regulation 25.5 – Rating Systems World Championships
To note submission 136-15 from the IRC regarding world championships for ISAF Rating Systems.

ISAF Race Officials

- (ww) International Equipment Inspector – Regulations and Racing Rules
To note submission 141-15 from the Chairman of the Equipment Committee regarding the creation of a new ISAF Race Official role.
- (xx) Equipment Inspectors
To note submission 147-15 from the Koninklijk Nederlands Watersport Verbond regarding the introduction of a new term “equipment inspection committee”, to adjust relevant regulations accordingly.
- (yy) Racing Rules of Sailing - Rules 62.1(a), 85, 89.2(b), new Rule 92, New Rule 60.4, Change of Definition Party, Protest, 60.2, 61.1(b), 61.3, H2, J2.2(9), K Header, K7.2, L20 and RRS 43.1(c) and 78.3
To note submission 216-15 from the Chairman of the Race Officials Committee, the Hellenic Sailing Federation, the International 29er Class Association, the International 420 Class Association, the International 470 Class Association, the International Cadet Class Association and the International Lightning Class Association regarding the term “measurement committee”.
- (zz) Racing Rules of Sailing - Rules 62.1(a), 85, 89.2(b), new Rule 92, New Rule 60.4, Change of Definition Party, Protest, 60.2, 61.1(b), 61.3, H2, J2.2(9), K Header, K7.2, L20 and RRS 43.1(c) and 78.3
To note submission 217-15 from the International Optimist Class Association regarding the term “measurement committee”.

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- (aaa) Racing Rules of Sailing - 43.1(c), 62.1(a), 78.3, 85, 89.2(b) and new Rule 92

To note submission 218-15 from the Koninklijk Nederlands Watersport Verbond regarding the term “equipment inspection committee”.

- (bbb) Racing Rules of Sailing - H2, J2.2(9), K Header, K7.2 and L20

To note submission 219-15 from the Koninklijk Nederlands Watersport Verbond regarding the term “equipment inspection committee”.

- (ccc) Equipment Inspection Committee - New Rule 60.4, Change of RRS Definitions Party, Protest, 60.2, 61.1(b) and 61.3 and Delete RRS 43.1(c) and 78.3

To note submission 220-15 from the Koninklijk Nederlands Watersport Verbond regarding the term “equipment inspection committee”.

Racing Rules of Sailing

- (ddd) Introduction Terminology

To note submission 156-15 from Chairman of the Racing Rules Committee regarding amendments to the Terminology paragraph in the introduction.

- (eee) Introduction – Terminology – Definition Boat.

To note submission 157-15 from the Federacion Venezolana de Vela regarding the definition of Boat.

- (fff) New Definition of Boat

To note submission 162-15 from the Koninklijk Nederlands Watersport Verbond regarding a new definition of boat.

- (ggg) Rule 40

To note submission 194-15 from the chairman of the Racing Rules Committee regarding amendments to Rule 40.

- (hhh) Rule 48.1

To note submission 198-15 from the Chairman of the Racing Rules Committee regarding Rule 48.1.

- (iii) Rule B9

To note submission 227-15 from the International Funboard Class Association regarding Rule B9.

- (jjj) RRS 78.1

To note submission 211-15 from the Chairman of the Racing Rules Committee regarding the applicability of Racing Rule of Sailing 78.1.

- (kkk) RRS 78.2

To note submission 212-15 from the Chairman of the Racing Rules Committee regarding Racing Rule of Sailing 78.2.

- (lll) Rule G1.2(a)

To note submission 250-15 from the International Funboard Class Association regarding simplification of the sail number typeface rule.

- (mmm) RRS Appendix G1.2(c)

To note submission 251-15 from the International Lightning Class regarding the proper image of country flags on sails.

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(nnn) Racing Rules of Sailing & Equipment Rules of Sailing - Joint Working Party

To consider submission 269-15 from the Chairmen of the Racing Rules Committee, Equipment Committee and Race Officials Committee regarding a joint working party on the Racing Rules of Sailing and the Equipment Rules of Sailing and make a recommendation to Council.

7. Youth Multihull Event Equipment Evaluation

(a) To receive an update on the Equipment Evaluation for the Youth Multihull Event

8. Evolution of Olympic Equipment

(a) To receive a paper on recent developments to Olympic Class Building Specifications **CM**

(b) To receive a paper on the Evolution of Olympic Equipment through to 2020 **CM**

9. Equipment Limitations at the Olympic Sailing Competition

To receive an update on the limitations of equipment for use in the Nacra 17, 49er and 49erFX Classes at the Rio 2016 Olympic Sailing Competition.

10. Equipment Control **CM**

To discuss any issues relating to equipment control and class rule compliance at events.

11. Equipment Inspection at ISAF Sailing World Cup Events **SP**

To discuss equipment inspection at the ISAF Sailing World Cup events.

12. Equipment Rules of Sailing **JD**

To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the ISAF Equipment Rules of Sailing Working Party

13. Reports & Opinions of Equipment Committee Sub-committees **JD**

(a) Equipment Control Sub-committee

To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions. **BA**

(b) Class Rules Sub-committee

To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.

14. Reports & Opinions of Committees with Cross Representation

(a) Special Regulations Sub-committee **WA**

To receive a verbal report from the Chairman of the Special Regulations Sub-committee.

(b) Oceanic & Offshore Committee **SH**

To receive a report from the Oceanic & Offshore Committee representative.

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15. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2015 to 31 December 2015

KA

16. Any other Business