



**The ISAF Classes Committee will meet at 09:30 – 18:00 hours on Sunday 8 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China.**

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

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### **1. Opening of the Meeting**

### **2. Minutes of the Previous Meeting**

#### **(a) Minutes**

To note the minutes of the ISAF Classes Committee meeting of 2 November 2014 (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**

To note, and where necessary comment, on the specific submissions listed below and to review other submissions not on this Agenda which are relevant to ISAF Classes.

The submissions can be found at: <http://www.sailing.org/meetings>

#### **Deferred Submissions**

- (a) To note deferred submission 068-14 from the Offshore Racing Congress about Equipment Rules of sailing.

#### **ISAF Committees**

- (b) Changes to Committee Structure for 2017-2020

To note submission 019-15 from the Executive Committee about ISAF committees.

- (c) Sub-committee Recommendations to Council.

To note submission 020-15 from the Executive Committee about ISAF Committees.

#### **Olympic Classes**

- (d) Olympic Classes Sub-committee

To note Regulation 6.7.4.3:

"The Olympic Classes Sub-committee shall be entitled to make recommendations directly to Council on matters which relate primarily to Olympic classes and not to other classes."

#### **ISAF Articles**

- (e) Articles 13 and 14.1(a)

## **ISAF Classes Committee Agenda (cont.)**

To note submission 001-15 from the Chairman of the Constitution Committee about Subscriptions and Cancellation of Memberships.

### **ISAF Regulations**

- (f) ISAF Regulation 25.12.2  
To note submission 015-15 from the International Kiteboarding Association about ISAF Regulations.
- (g) ISAF Regulation 25.2.4  
To note submission 104-15 from the International Formula Windsurfing Class about Right to hold Championships.
- (h) ISAF Regulation 25.2.4  
To note submission 105-15 from the International Kiteboarding Association about ISAF Class World Championships
- (i) ISAF Regulation 25.2.5  
To note submission 109-15 from the Chairman of the Constitution Committee about Events and Competition Rules.
- (j) ISAF Regulation 25.2.6  
To note submission 110-15 from the International Finn Association about Subsidiary World Championships.
- (k) ISAF Regulation 25.2.6  
To note submission 111-15 from the Chair of the Women's Forum about Subsidiary World Championships
- (l) Additional Titles – Regulation 25.2.5  
To note submission 112-15 from the International Funboard Class Association about the Right to hold World Championships
- (m) Continental Participation – Regulation 10.4  
To note submission 113-15 from the Chairman of the Windsurfing and Kiteboarding Committee about World Championships.
- (n) Major events – Regulation 25.5.2  
To note submission 114-15 from the International Funboard Class Association about Right to Hold Championships.
- (o) Additional Titles – Regulation 25.2.6  
To note submission 115-15 from the International Kiteboarding Association about Right to hold World Championships.
- (p) Regulation 25.2.2  
To note submission 116-15 from the International Kiteboarding Association about Right to hold Championships.
- (q) Age Criteria – Regulation 25.2.5  
To note submission 118-15 from Deutscher Segler-Verband about Youth World Championship.

### **ISAF Sailor Classification Code**

- (r) ISAF Regulation 22.1.1

## ISAF Classes Committee Agenda (cont.)

To note submission 010-15 from the Executive Committee about ISAF Sailor Classification Code.

(s) ISAF Regulation 22.3.5

To note submission 011-15 from the Executive Committee about ISAF Sailor Classification Code.

(t) ISAF Regulation 22.4

To note submission 012-15 from the Executive Committee about ISAF Sailor Classification Code.

### **Equipment Rules of Sailing**

(u) C.3 Certification

To note submission 061-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(v) C.4 Equipment Control, C.4.2 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 note submission 062-15 from the Optimist Dinghy Association about the Equipment Rules of Sailing.

(w) C.4 Equipment Control, C.4.2 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 note 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 Association, the International 29er Class Association, the International 470 Class Association about Equipment Rules of Sailing.

(x) C.4.6 – Equipment Inspector

To note submission 064-15 from the Koninklijk Nederlands Watersport Verbond about Equipment Rules of Sailing.

(y) C.5.2 Skipper

To note submission 065-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing

(z) C.6.3(b) Measurement Trim

To note submission 066-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(aa) C.6.3(c) Waterline

To note submission 067-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(bb) C.6.3(c) Flotation Trim

To note submission 068-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing

(cc) C.6.4(a) Boat Length

To note submission 069-15 from the Chairman of the Equipment

## ISAF Classes Committee Agenda (cont.)

Committee about Equipment Rules of Sailing.

(dd) C.6.4(h) Boat Weight

To note submission 070-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(ee) C.6.4(i) Wingspan

To note submission 071-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(ff) C.6.4(j) List Angle

To note submission 072-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(gg) C.6.5 Boat Age

To note submission 073-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(hh) D.1.1 Hull

To note submission 074-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(ii) D.3.3 Hull Depth

To note submission 075-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(jj) E.1.2(l) Wing

To note submission 076-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(kk) E.1.2(m) Foil

To note submission 077-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(ll) F.1.7 Rigging Types

To note submission 078-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

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

To note submission 079-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(nn) F.2.3(d) Mainsail Luff Mast Length

To note submission 080-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(oo) F.2.3(e) Forestay Height

To note submission 081-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(pp) F.2.3(k) Headsail hoist height

To note submission 082-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(qq) F.6 Foretriangle Measurement definitions

To note submission 083-15 from the Chairman of the Equipment

## **ISAF Classes Committee Agenda (cont.)**

Committee about Equipment Rules of Sailing.

(rr) F.7 Sail Setting Measurement Definitions

To note submission 084-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(ss) G.11.Sail

To note submission 085-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(tt) G.1.4(k) Batten Pocket

To note submission 086-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(uu) G.2 Sail Types

To note submission 087-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(vv) G.4 Sail Corner Measurement Points

To note submission 088-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

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

To note submission 089-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(xx) Sail Dimension Abbreviations

To note submission 090-15 from the IRC and ORC about Equipment Rules of Sailing.

(yy) H.1.3 Certification Control

To note submission 091-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(zz) H.2.1 Equipment Inspection

To note submission 092-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

(aaa) H.5.4 Sail Corner Cut-Outs

To note submission 093-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

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

To note submission 094-15 from the IRC about Equipment Rules of Sailing.

(ccc) H.7 Boat Measurement

To note submission 095-15 from the Chairman of the Equipment Committee about Equipment Rules of Sailing.

## **4. Other Committee's Agenda Items relating to ISAF Classes**

To discuss any item on other committee agendas related to the ISAF Classes that are not the subject of a submission, with notice in writing to the Chairman before 12:00 UTC 7 November.

## **ISAF Classes Committee Agenda (cont.)**

### **5. Other Items Related to ISAF Classes**

To discuss any item related to ISAF classes, submitted to the Chairman in writing before 12:00 UTC 7 November by a class representative together with background notes.

### **6. Annual report**

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

### **7. Any other Business**