International Judges Sub-committee Agenda

The International Judges Sub-committee will meet at 09:30 – 18:00 hours on Sunday 8 November 2009 at the Paradise Hotel, Busan, Korea

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

1. Welcome & Introductions
2. Minutes of the Previous Meeting
3. Obituaries
4. Strategy and Development
5. Technology in Sailing
6. Payments to Race Officials
7. International Judges Administration
8. Guidelines of Principal Events
9. Performance Reporting System
10. Code of Conduct
11. Conflict of Interest
12. Major Events
13. Race Officials Reporting Systems
14. Development
15. Seminar and Clinic Programme
16. Appointment of Seminar Instructors
17. International Judges Publications
18. Q&A Panel
19. Racing Rules Submissions
20. Umpired Fleet Racing Rules – Addendum Q
21. ISAF Race Officials Uniforms
22. Race Officials Committee Agenda
23. Any Other Business
24. Summary of Meeting
25. Race Officials Performance Investigations
26. Race Officials Commendations
27. ISAF Race Officials Appointments
28. IJ Test

SP = Supporting Paper   CM = Paper circulated to Committee Members only

1. Welcome & Introductions

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the International Judges Sub-committee meeting of 8 November 2008. 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. Obituaries

To respectfully note the loss of the following International Judges during the period November 2008 and November 2009.

4. Strategy and Development

To discuss the following items with regard to Strategy and Development within the Race Officials Committee, its Sub-committees and the ISAF Race Officials:

(a) Conflict of Interest/fair play education, communication and policy
(b) Recruiting and training more, and younger, race officials
(c) Expanding seminar programme to under-served areas
(d) Review of ISAF Race Management Policies
(e) 4 year plan for ROC and Sub-committees
(f) Coordination between Sub-committees
(g) Linkage with coaches and athletes
(h) Relationship between ROC and Equipment Committee, and their respective Sub-committees

(i) Development of the Performance Reporting System

(j) Meeting schedule of the ROC and Sub-committees for future conferences

5. Technology in Sailing

(a) Progress Report
   To note a progress report from the chairman of the Working Party.

(b) Tracking Systems and International Judges
   To discuss the impact of tracking systems for International Judges

(c) Submission 082-09
   To consider submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Tracking Systems and make a recommendation to the Race Officials Committee.

(d) Submission 088-09
   To consider submission 088-09 from the Deutscher Segler-Verband about Tracking Systems and make a recommendation to the Race Officials Committee.

(e) Submission 089-09
   To consider submission 089-09 from the Polish Yachting Association about Tracking Systems and make a recommendation to the Race Officials Committee.

6. Payments to Race Officials

(a) Submission 010-09
   To consider submission 010-09 from the Chairman of the Race Officials Committee about Regulation 18.16 and payments to International Umpires and make a recommendation to the Race Officials Committee.

(b) Professional Race Officials
   To discuss the development of professional race officials

7. International Judges Administration

(a) Submission 028-09
   To consider submission 028-09 from the Chairman of the Race Officials Committee and the Chairman of the Constitution Committee about the administration of Race Officials and make a recommendation to Race Officials Committee.

(b) Submission 117-09
   To consider submission 117-09 from the Chairman of the Race Officials Committee about regulation 33 and the period for events and make a recommendation to Race Officials Committee.
(c) Submission 118-09
To consider submission 118-09 from the Chairman of the Race Officials Committee about regulation 33.11 and 33.14 and the reference forms for renewals and make a recommendation to Race Officials Committee.

(d) Submission 119-09
To consider submission 119-09 from the Chairman of the Race Officials Committee about regulation 33.11 and the requirement of Seminars for renewals and make a recommendation to Race Officials Committee.

8. Guidelines of Principal Events
To review and discuss the Guidelines of Principal Events document.

9. Performance Reporting System
(a) Submission 125-09
To consider submission 125-09 from the Chairman of the Race Officials Committee about regulation 34 and the Performance Reporting System and make a recommendation to Race Officials Committee.

10. Code of Conduct
To review and discuss the draft Code of Conduct for ISAF Race Officials.

11. Conflict of Interest
(a) Update report
To receive an update on the development of Guidelines for the assessment of conflicts of interest.

12. Major Events
(a) America’s Cup
To receive an update on the preparations for the 33rd America’s Cup.

(b) Volvo Ocean Race
To receive a report from the Volvo Ocean Race 2008-2009 and an update on the preparations for the Volvo Ocean Race 2011-2012.

(c) Olympic Sailing Competition
To receive a report from the Chairman on the preparations for the 2012 Olympic Sailing Competition and the selection of race officials to note the proposal for the format of the sailing competition.

(d) ISAF Sailing World Cup
To receive a report from the Chairman on the ISAF Sailing World Cup and the involvement of ISAF race officials.
International Judges Sub-committee Agenda (cont.)

(e) Submission 086-09
   To consider submission 086-09 from the Polish Yachting Association about regulation
   17.3 and the requirements for the ISAF Sailing World Cup and make a recommendation
   to Race Officials Committee.

(f) Redress
   To discuss the operation of redress at ISAF Sailing Events in general and in the Medal
   Race in particular.

(g) On the water Coaching
   To discuss the proposed changes to the International Star Class Rules to on the water
   coaching

13. Race Officials Reporting Systems

   (a) Online reporting system
      To receive a progress report on the implementation of the online reporting system

   (b) Online system for Regatta Reports
      To receive a report on the use of the online system for Regatta Report Forms on
      www.ijreport.org

   (c) Regatta Report Forms
      To consider reports and comments from IJ Regatta Reports during 2009 and in particular
      specific incidents/issues raised at events.

14. Development

   (a) Grouping of IJs
      To receive a progress report on the possible grouping of IJs

   (b) Education of IJs
      To discuss proposal for “refresher training” of IJs.

   (c) Rule 42 Education Programme
      To receive a report on the Rule 42 workshops held in 2009 and to review the plans for
      2010

   (d) Further Development
      To discuss areas with need for further development

15. Seminar and Clinic Programme

   (a) Future Conferences
      To discuss possible plans for future race officials conferences

   (b) Seminars and Clinics 2009
      To review the Seminar and Clinic Programme 2009
International Judges Sub-committee Agenda (cont.)

(c) Plans for Seminars and Clinics 2010
   To discuss a possible plan for Seminars and Clinics in 2010 and onwards
(d) Entry System to ISAF Seminars and Clinics
   To discuss possible entry requirements for ISAF Seminars and Clinics
(e) Seminar and Clinics Material
   To note the status of the ISAF Seminar and Clinic material
(f) Rule 42 material
   To receive an update on the development of the rule 42 material
(g) National Judge Programme Package
   To receive a report regarding the development and implementation of the National
   Judging programme used as a legacy at the end of a clinic.
(h) Budget
   To note the expenditure on the seminar/clinic programme in 2009 (previously circulated)
   and the budget approved by the Executive for 2010.

16. Appointment of Seminar Instructors
(a) Appointments of IJ Seminar Instructors
   To note the appointments of Seminar Instructors
(b) IJ Seminar Instructors
   To record the list of IJ Seminar Instructors and identify potential future instructors.

17. International Judges Publications
(a) International Judges Manual
   To receive a report on the updates of the IJ Manual
(b) New Sections
   To discuss the need to include new sections
(c) Publication of ISAF Standard Documents
   To discuss and note the publication of ISAF Standard documents

18. Q&A Panel
(a) Q&As published in 2009
   To receive a report from the chairman of the Q&A Panel
(b) ISAF Q&A Booklet
   To note the publication of the Q&A booklet
19. Racing Rules Submissions

To specifically consider the following submission proposing changes to the Race Rules of Sailing:

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20. **Umpired Fleet Racing Rules – Addendum Q**
   To receive an update from the working party

21. **ISAF Race Officials Uniforms**
   (a) Update report
   To receive an update on the Race Officials Uniforms from the ISAF Competitions Manager
   (b) Future Plans
   To discuss plans for another uniform project for the next years

22. **Race Officials Committee Agenda**
   To review the Race Officials Committee agenda and the ROC Sub-Committee

23. **Any Other Business**

24. **Summary of Meeting**
The meeting will be closed to observers from the following item onwards

25. Race Officials Performance Investigations
To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 34.

26. Race Officials Commendations
To consider recommendations for ISAF commendations

27. ISAF Race Officials Appointments
To consider applications for the appointment to IJ status, and the applications for renewal of status (previously circulated).

28. IJ Test
(a) Current IJ Test
To discuss current IJ tests
(b) Test Results 2008
To note the results of candidates who sat the test in 2008 (previously circulated).
(c) Verbal Test
To note the status of the verbal test.
(d) IJ Test for Renewal of Status
To discuss the policy paper regarding the practicalities of retesting IJs
(e) Test Administrators
To discuss the need to identify additional test administrators to facilitate re-sit requests and if agreed, establish a simple policy.