International Judges Sub-committee Agenda

The International Judges Sub-committee will meet at 09:00 – 13:30 hours at the Hotel Renaissance, Barcelona, Fira, Spain on Sunday 6 November 2016

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

1. Opening of the Meeting
   (a) Welcome by the Chairman.
   (b) Attendees and Apologies
       • To note the attendees at the meeting and to receive apologies from those members unable to attend.
   (c) Obituaries

2. Minutes of the previous meeting and Agenda
   (a) Minutes
       • To note the minutes of the previous International Judges Sub-committee meeting held on 10 November 2015 (circulated and approved after the meeting).
   (b) Matters arising
       • To consider any matters arising from those minutes not already covered by this agenda.

3. IJ Grouping
   • To receive a report from the Chairman of the Race Officials Committee.

4. IJ Renewal Test
   • To receive a report from the Test Group and to make any recommendation to the Race Officials Committee.

5. IJ Report System
   (a) IJ Regatta Reports
       • To receive a report on IJ regatta reports received
       • Monitoring of rules issues, compilation of unique situations

6. IJ Manual
   • To receive a report on the IJ Manual and to discuss future updates
   • Oceanic and Offshore races

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

10. Use of Technology
11. Medal Racing
12. Case 78
13. Event Appointments
14. Strategy and Development
15. Race Officials Committee
16. Submissions
17. Closed Session (closed to observers)
7. **IJ Retention**
   - To receive a report from the Chairman on the retention and demographics of International Judges during the last four years

8. **Rule 42 Working Party**
   - To receive a report from the Chairman of the Rule 42 Working Party

9. **Education and Development**
   (a) Seminars and Clinics
      i) To note the 2015 Program
      ii) To discuss the 2016 Program
      iii) To approve the IJ Instructor List
      iv) Summary of the seminars held 2013-2016
   (b) Conferences
      i) To consider any proposals for conferences or development seminars in 2016

10. **Use of Technology**
    - To consider the use of new technologies in judging and to make any recommendations to the Race Officials Committee
      i) Skype juries
      ii) Use of personal cameras on the water
      iii) Use of drones

11. **Medal Racing**
    - To consider the development of best practice in medal racing and to make any recommendations to the Race Officials Committee.

12. **Case 78**
    - To discuss and propose guidance for protest committees to on-the-water jury members who see what they believe to be ‘Team Racing’ in a race

13. **Event Appointments**
    - To receive a report from the Event Appointments Working Party

14. **Strategy and Development**
    - To discuss the following strategic areas as identified by the Race Officials Committee and to make any recommendations to the Committee on them:
      i) To discuss recruitment and training of race officials, particularly in under-served areas
      ii) Identification and development of new Race Officials
      iii) Talent Identification and development of Race Officials for major events
      iv) Development of relationships with World Sailing classes
      v) Proposals for continuous training programmes for existing Race Officials
      vi) Language issues for Race Officials
15. **Race Officials Committee**

- To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-committee

16. **Submissions**

*Please refer to the 2016 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*

(a) To consider submissions for which the Race Officials Committee is the Reporting Committee:
   i) Submission 053-16 – Regulation 31 – World Sailing Race Officials
   ii) Submission 054-16 – Regulation 31.23.1 International Expression Judges
   iii) Submission 055-16 – Regulations 6.10.13 & 34 – Conflicts of Interest
   iv) Submission 056-15 – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees
   v) Submission 057-16 – Regulation 23.3 – Olympic Jury
   vi) Submission 058-16 – Regulation 25.9 – Technical Delegates

(b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:

(c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 060-16 through to 103-16.

17. **Closed Session (closed to observers)**

(a) Performance Investigations
   - To receive a report on performance investigations.

(b) Commendations
   - To consider any commendations.

(c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors:
   i) To note the current list.
   ii) To note the appointment of new instructors/administrations/assessors.

(d) Race Official Appointments
   - To consider applications for International Judge status.