International Judges Sub-committee Agenda

The International Judges Sub-committee will meet at 09:00 – 13:30 hours at the Sheraton Buganvillas Hotel, Puerto Vallarta, Mexico on Sunday 5 November 2017

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 2016 (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

CM = Paper circulated to Committee Members only
SP = Supporting Paper
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 2016 Program
      ii) To discuss the 2017 Program
      iii) To approve the IJ Instructor List
   (b) **Conferences**
      i) To consider any proposals for conferences or development seminars in 2017

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. **Insurance for Race Officials**
    - To discuss and request to ROC the need of an insurance for Race Officials.

14. **Requirements to become IJ**
    - To discuss and approve the document of requirements to become and renew as IJ.

15. **Request for Redress**
    - To discuss a proposal to change the request for redress in our sport.

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

17. **Race Officials expenses and payments**
    - Reimbursements of travel expenses
    - Payment of Race Officials
18. **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

19. **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

20. **Submissions**

*Please refer to the 2017 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 011-17 – World Sailing Race Officials – Conflicts of Interest
  
  ii) Submission 012-17 – World Sailing Race Officials – Conflicts of Interests – New Regulation 34.7
  
  
  iv) Submission 124-17 – World Sailing Race Officials – Regulation 31.8
  
  v) Submission 125-17 – World Sailing Race Officials – Regulation 25.8.10 & 27.2.3
  
  vi) Submission 126-17 – World Sailing Race Officials - Olympic Jury – Regulation 23.3
  
  
  viii) Submission 128-17 – World Sailing Race Officials – Principal Event Guidelines

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

  i) Submission 09-17 – World Sailing Race Officials - Tracking System for Race Officials
  
  ii) Submission 010-17 – World Sailing Events – Technical Delegates – Regulation 25.9
  
  iii) Submission 035-17 – World Sailing Regulations – Regulation 35.1.5

(c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 133-17 through to 171-17.
21. **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.