

International Judges Sub-committee Agenda



The International Judges Sub-committee will meet at 09:00 – 18:00 hours 2019

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

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| 1. Opening of the Meeting | 10. Use of Technology |
| 2. Minutes of the previous meeting and Agenda | 11. Education and Development |
| 3. IJ Grouping | 12. Event Appointments |
| 4. IJ Renewal Test | 13. Race Officials equipment and travel |
| 5. IJ Report System | 14. Strategy and Development |
| 6. IJ Manual | 15. Race Officials Committee |
| 7. IJ Retention | 16. Submissions |
| 8. Rule 42 Working Party | 17. Closed Session (closed to observers) |
| 9. Education and Development | |

CM = Paper circulated to Committee Members only

SP = Supporting Paper

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 November 2018 (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. Renewal platform

- To receive an update about the renewal platform

5. IJ Renewal Test

- To receive a report from the Test Group and to make any recommendation to the Race Officials Committee

International Judges Sub-committee Agenda (cont.)

6. IJ Report System

(a) IJ Regatta Reports

- To receive a report on IJ regatta reports received
- Monitoring of rules issues, compilation of unique situations

7. IJ Manual

- To receive a report on the IJ Manual and to discuss future updates

8. IJ Retention

- To receive a report from the Chairman on the retention and demographics of International Judges during the last four years

9. Rule 42 Working Party

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

10. Education and Development

(a) IJ Instructors' activities

(b) Seminars and Clinics

- To note the 2019 Program
- To discuss the 2020 Program
- To approve the IJ Instructor List

(c) Conferences

- To consider any proposals for conferences or development seminars in 2020

CM

11. Use of Technology

- To consider the use of new technologies in judging and to make any recommendations to the Race Officials Committee
- Use of personal cameras on the water
- Use of drones

12. Event Appointments

- To receive a report from the Event Appointments Working Party

13. Race Officials equipment and travel

- Reimbursements of travel expenses
- Ros accommodation at events
- Travel partnership
- Partnership for technical equipment for Race Officials

CM

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) Safeguarding

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 2019 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 an Other Committee except Racing Rules submissions:
 - i) Submission 023-19 – World Sailing Regulations – Misconduct Regulation 35.4
 - ii) Submission 024-19 – Code of Ethics – Application to Events
 - iii) Submission 025-19– World Sailing Regulations – Investigations – Regulation 35.4
 - iv) Submission 049-19 to 064-19
- (b) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 123-19 through to 247-19

International Judges Sub-committee Agenda (cont.)

17. Closed Session (closed to observers)

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| (a) Performance Investigations | CM |
| • 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. | CM |
| ii) To note the appointment of new instructors/administrations/assessors. | |
| (d) Race Official Appointments | |
| • To consider applications for International Judge status. | CM |