The International Measurers Sub-committee will meet at 09:30 – 18:00 hours on Saturday 3 November 2012 at the Royal St George Yacht Club, Dun Laoghaire, Ireland

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

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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 Measurers Sub-committee meeting of 5 November 2011. 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 Measurers during the period November 2011 and November 2012.

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) 4 year plan for ROC and Sub-committees
   (e) Coordination between Sub-committees
   (f) Linkage with coaches and athletes
   (g) Relationship between ROC and Equipment Committee, and their respective Sub-
committees

(h) Development of the Performance Reporting System

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

5. **ISAF Regulations**

(a) Submission 008-12

To consider Submission 008-12 from the Canadian Yachting Association about nomination and appointment process – Regulation 5 and make recommendation to the Council.

(b) Submission 014-12

To consider Submission 014-12 from the Chairman of the Regional Games Committee about establishing an ISAF Technical Delegates Sub-committee and make recommendation to the Council.

(c) Submission 015-12

To consider Submission 015-12 from the Chairman of the Events Committee about bibs at ISAF events - Regulation 20.3 and make recommendation to the Council.

(d) Submission 016-12

To consider Submission 016-12 from US Sailing about advertising on rear competitor’s supplied bibs at ISAF events - Regulation 20.3 and make recommendation to the Council.

(e) Submission 017-12

To consider Submission 017-12 from the Executive Committee about Regulation 20 and make recommendation to the Council.

(f) Submission 087-12

To consider Submission 087-12 from the Executive Committee about new Regulation 25.7.6 and make a recommendation to the Council.

(g) Submission 106-12

To consider Submission 106-12 from the Chairman of the Race Officials Committee about Regulation 31.10 and make a recommendation Council.

(h) Submission 107-12

To consider Submission 107-12 from the Chairman of the Race Officials Committee about regulation 33.11.1 and make a recommendation to Council.

(i) Submission 108-12

To consider Submission 108-12 from the Chairman of the Race Officials Committee about regulation 31.11.2 and make a recommendation to Council.

(j) Submission 109-12

To consider Submission 109-12 from the Chairman of the Race Officials Committee about regulation 31.13.3 and make a recommendation to Council.

(k) Submission 110-12

To consider Submission 110-12 from the Chairman of the Race Officials Committee about regulation 31.14.1 and make a recommendation to Council.

6. **International Measurers and Equipment Inspection**
(a) Procedures
   To discuss non-class specific inspection of equipment procedures.

7. **Guidelines of Principal Events**
   To review and discuss the Guidelines of Principal Events document.

8. **Performance Reporting System**
   To receive an update on the Performance Reporting System from the chairman

9. **Conflict of Interest/Code of Conduct**
   (a) Conflict of Interest.
       To review and discuss the Guidelines for the assessment of conflicts of interest.
   (b) Code for the Use of Social Media
       To receive a progress report from the Social Media Working Party on the development of
       the guidelines for the use of social media ISAF Race Officials during and outside events.
   (c) Code of Conduct
       To review and discuss the draft Code of Conduct for ISAF Race Officials.

10. **Major Events**
    (a) Olympic Sailing Competition
        To receive a report from the Chairman on the 2012 Olympic Sailing Competition.
    (b) ISAF Sailing World Cup
        To receive a report from the Chairman on the ISAF Sailing World Cup and the
        involvement of ISAF race officials.

11. **Race Officials Reporting Systems**
    (a) Online reporting system
        To receive a progress report on the implementation of the online reporting system.

12. **Key Areas for the IMSC**
    (a) Equipment Control Sub-Committee
        To receive an update with regards to the working relationship with the Equipment Control
        Sub-Committee.
    (b) Classes, MNAs
        To receive an update on the working relationships between classes, MNAs and ISAF on
        measurement issues.
    (c) Equipment Rules for Sailing
        To note the 2013 – 2016 Equipment Rules of Sailing.

13. **Seminar and Clinic Programme**
    (a) IM Workshop, 1-2 November 2012.
(b) Future Conferences
To discuss possible plans for future race officials conferences

(c) Seminars and Clinics 2012
To review the Seminar and Clinic Programme 2012

(d) Plans for Seminars and Clinics 2013
To discuss a possible plan for Seminars and Clinics in 2011 and onwards

(e) Entry System to ISAF Seminars and Clinics
To discuss possible entry requirements for ISAF Seminars and Clinics

(f) Seminar and Clinics Material
To note the status of the ISAF Seminar and Clinic material

(g) Budget
To note the expenditure on the seminar/clinic programme in 2012 (previously circulated) and the budget approved by the Executive for 2013.

14. Appointment of Seminar Instructors
(a) Appointments of IM Seminar Instructors
To note the appointments of Seminar Instructors

(b) IM Seminar Instructors
To record the list of IM Seminar Instructors and identify potential future instructors.

15. International Measurers Publications
To discuss and note the publication of ISAF Standard documents

16. Racing Rules Submissions
To specifically consider the following submissions proposing changes to the Racing Rules of Sailing:

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   New Case - Rule 61.2

123-12 Danish Sailing Association
   New Case (A) - Rules 69, 69.2(c)

124-12 Danish Sailing Association
   New Case (B) - Rules 69, 69.2(c)

125-12 The Chairman of the Racing Rules Committee
   New Case - Rule 69.2(c)

126-12 The Chairman of the Racing Rules Committee
   New Cases - Regulation 28,3,6

127-12 The Chairman of the Race Officials Committee
   Restructure the Call Book for Match Racing to that of the Call Book for Team Racing

128-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix

129-12 The Chairman of the Race Officials Committee
   The Call Book for Team Racing - Align Formats

130-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1

131-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47

132-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing - Split MR 4

133-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing - Split UMP 9

134-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing - Amend Call UMP 17

135-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing - Split UMP 20

136-12 The Chairman of the Race Officials Committee
   The Call Book for Match Racing - Delete Call MR 43

137-12 The Chairman of the Race Officials Committee
   Call Book for Team Racing - Move Call D9 to Section E

138-12 The Chairman of the Race Officials Committee
   The Call Book for Team Racing - Delete TR Call E11

139-12 The Chairman of the Race Officials Committee
   The Call Book for Team Racing - Reject RR Call 2011.2

140-12 The Chairman of the Race Officials Committee
   The Call Book for Team Racing - Delete TR Call B8

141-12 The Chairman of the Race Officials Committee
   The Call Book for Team Racing - Amend TR Call M9

17. **ISAF Race Officials Uniforms**
   (a) Update report
   To receive an update on the Race Officials Uniforms from the ISAF Competitions Manager.

18. **Race Official Testing Process**
   Discussion concerning the following practices:
   (a) Management, control and distribution of the test
   (b) Re-sit guidelines
(c) Administration
(d) Providing feedback to candidates

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

20. **Any Other Business**

21. **Summary of Meeting**

   The meeting will be closed to observers from the following item onwards

22. **Race Officials Performance Investigations**
    To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 32.

23. **Race Officials Commendations**
    To consider recommendations for ISAF commendations

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

25. **IM Test**
   (a) IM Test
   To discuss current IM tests
   (b) Test Administrators
   To discuss how to identify test administrators.