International Measurers Sub-committee Agenda

The International Measurers Sub-committee will meet at 09:00 – 13:30 hours at the Kempinski Hotel, Haitang Bay, Sanya, China on Sunday 8 November 2015

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

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6. ISAF Classes and IMSC 1
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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 Measurers Sub-committee meeting held on 2 November 2014 (circulated and approved after the meeting).
   (b) Matters arising
       To consider any matters arising from those minutes not already covered by this agenda.

3. IM Grouping
   (a) IM Grouping System
       To receive a report from the Chairman on the IM grouping system and to propose any amendments to the grouping system.
   (b) IM Database
       To discuss the creation of an IM database.

4. IM Appointment & Re-appointment Criteria
   To review and discuss the criteria for appointment and re-appointment as an International Measurer.

5. IM Manual
   To receive a report on the IM Manual and to discuss future updates.

6. ISAF Classes and IMSC
   To discuss the IMSC relationship with ISAF Classes and ensuring appropriate support and development of the Classes.
7. **Education and Development**
   (a) Seminars and Clinics
      i) To note the 2015 program.
      ii) To discuss the 2016 program.
   (b) Conferences
      To consider any proposals for conferences or development seminars in 2016.

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

9. **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) The needs of International Measurers
   ii) To discuss recruitment and training of race officials, particularly in under-served areas.
   iii) Identification and development of new ISAF Race Officials
   iv) Talent identification and development of ISAF Race Officials for major events
   v) Development of relationships with ISAF Classes
   vi) Proposals for continuous training programs for existing ISAF Race Officials.
   vii) Language issues for ISAF Race Officials

10. **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.

11. **Submissions**
    *Please refer to the 2015 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 141-15 – International Equipment Inspector – Regulations and Racing Rules
    iii) Submission 143-15 – ISAF Race Officials – Candidates for Seminars and Exams – Regulation 31.9
    iv) Submission 144-15 – ISAF Race Officials – Regulation 31.15.1
    v) Submission 145-15 – ISAF Race Officials – Regulation 31.20 and 31.21
    vi) Submission 146-15 – ISAF Race Officials – Regulation 32
    vii) Submission 147-15 – ISAF Race Officials – Equipment Inspectors

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

ii) Submission 016-15 – Race Officials for Olympic Games – Conflict of Interest for ITOs for Olympic Games – New Regulation 34.5

iii) Submission 019-15 – ISAF Committees – Changes to Committee Structure for 2017-2020

iv) Submission 020-15 – ISAF Committees – Sub-committee Recommendations to Council

v) Submission 034-15 – Continental Associations – OSAF Executive Board

vi) Submission 051-15 – ISAF Regulations, Definitions – Delete the definition of Event Measurer


(c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 153-15 through to 283-15.

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

   (a) Performance Investigations

   To receive a report on performance investigations

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   (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 Measurer status and to make recommendations to the Race Officials Committee

   **CM**