



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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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

CM

To consider any proposals for conferences or development seminars in 2016.

8. Event Appointments

To receive a report from the Event Appointments Working Party.

CM

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
 - ii) Submission 142-15 – ISAF Match Race Rankings – International Jury Requirement – Regulation 27.2.3
 - 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:

International Measurers Sub-committee Agenda (cont.)

- i) Submission 013-15 – Event Appointments Working Party – Appointment of Race Officials – Regulation 25.8.2(d)
 - 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
 - vii) Submission 062-15 – Equipment Rules of Sailing - C.4 Equipment Control, C4.2 Certification Measurement, C.4.3 Event measurement, C.4.4 Certification Measurer, C.4.6 Event Measurer, H.1 Certification Measurement, H.2 Event Measurement
 - viii) Submission 063-15 – Equipment Rules of Sailing - C.4 Equipment Control, C4.2 Certification Measurement, C.4.3 Event measurement, C.4.4 Certification Measurer, C.4.6 Event Measurer, H.1 Certification Measurement, H.2 Event Measurement
- (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 **CM**
To receive a report on performance investigations
- (b) Commendations
To consider any commendations
- (c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors **CM**
 - i) To note the current list
 - ii) To note the appointment of new instructors/administrations/assessors.
- (d) Race Official Appointments **CM**
To consider applications for International Measurer status and to make recommendations to the Race Officials Committee