

International Measurers Sub-Committee Agenda



The International Measurers Sub-committee will meet
at 09:30 – 18:00 hours on Sunday 27 October
at the Fairmont Southampton, Bermuda

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 | 8. IM Appointment & Renewal Criteria |
| 2. Minutes of the previous meeting | 9. Event Appointments |
| 3. Education & Training | 10. Race Officials Committee |
| 4. Strategy & Development | 11. Submissions |
| 5. World Sailing Classes & IMSC | 12. AOB |
| 6. EQRSC & IMSC | 13. Closed Session (closed to observers) |
| 7. IM Grouping & Principal Events | |

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 28 October 2018 (circulated and approved after the meeting).

- (b) Matters arising

To consider matters arising from those minutes not already covered by this agenda.

3. Education & Training

To receive a report and discuss:

- (a) Clinics & Seminars
 - i) 2019 programme
 - ii) 2020 programme
- (b) Symposia

4. Strategy & Development

To discuss the following:

- (a) Needs of IMs
- (b) Recruitment and training / under-served areas

International Measurers Sub-committee Agenda (cont.)

- (c) Identification and development of new race officials
- (d) Talent identification and continuous development of race officials for major events
- (e) Language issues

5. World Sailing Classes & IMSC

- (a) Measurement protocols

6. EQRSC & IMSC

7. IM Grouping & Principal Events

CM

- (a) To discuss IM Grouping and make recommendations
- (b) To discuss IM Database
- (c) To discuss the principal events list

8. IM Appointment & Renewal criteria

CM

- (a) To discuss the current RQC document and any updates
- (b) To receive a report on online applications and IT functions for Race Officials

9. Event Appointments

CM

To receive a report from the EAWP

10. Event Equipment Inspections

To discuss the following policies:

- (a) Inspection Policies
 - (i) Policies per (Olympic) Class or per event level
 - (ii) "Equipment cheating"
- (b) Event Report; Content; time frame and distribution
 - (i) Role in IM application
 - (ii) Role in dissemination of relevant information to the IM community

11. Race Officials Committee

- (a) To discuss "uniforms for International Race Officials"
- (b) To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the sub-committee.

12. Submissions

(a) Submissions for which the Race Officials Committee is the Reporting Committee:

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

- i) Submission 046-19 – Equipment Committee – Regulation 10
- ii) Submission 049-19 – Equipment Committee – Definition Bumpkin
- iii) Submission 050-19 – Equipment Committee – Definition ERS C.6.4 (k)
- iv) Submission 051-19 – Equipment Committee – Definition foil
- v) Submission 052-19 – Equipment Committee – New definition jockey pole
- vi) Submission 053-19 – Equipment Committee – Definition hydrofoil & winglet
- vii) Submission 054-19 – Equipment Committee – New definition outrigger
- viii) Submission 055-19 – Equipment Committee – Definition rigging
- ix) Submission 056-19 – Equipment Committee – Definition spar
- x) Submission 057-19 – Equipment Committee – New definition spinnaker and headsail
- xi) Submission 058-19 – Equipment Committee – Definition spinnaker pole
- xii) Submission 059-19 – Equipment Committee – Definition whisker pole
- xiii) Submission 060-19 – Equipment Committee – Definition wingspan
- xiv) Submission 061-19 – Equipment Committee – Use of "Connect"
- xv) Submission 062-19 – Equipment Committee – ERS C.4.6
- xvi) Submission 063-19 – Equipment Committee – Definition Event Limitation Mark
- xvii) Submission 064-19 – Equipment Committee – ERS F.4

(c) Submissions on the Racing Rules of Sailing for which the Race Officials Committee is an 'Other Committee':

- i) Submission 160-19 – Racing Rules Committee – Part 4
- ii) Submission 163-19 – Racing Rules Committee – Rule 43.1 (c)
- iii) Submission 167-19 – Royal Yachting Association – Rule 50.3
- iv) Submission 168-19 – Racing Rules Committee – Rule 50.4
- v) Submission 215-19 – Racing Rules Committee – Rule G1.1
- vi) Submission 216-19 – Racing Rules Committee – Rule G1.2, G1.3 and G5

13. Any Other Business

To consider any other business

14. 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 / administrators / assessors
- (d) Race Official Appointments
To consider applications for International Measurer status and to make recommendations to the Race Officials Committee
- (e) IM Grouping 2019-2020