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

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

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 Measurer 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
   (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
   (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
   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