

International Measurers Sub-Committee Agenda

The International Measurers Sub-committee will meet online
at 15:00 – 1900 UTC +1 on Tuesday 20 October 2020



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 27 October 2019 (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) 2020 programme
 - ii) 2021 programme
- (b) Symposia

4. Strategy & Development

To discuss the following:

- (a) Needs of IMs
- (b) Recruitment and training / under-served areas
- (c) Identification and development of new race officials
- (d) Talent identification and continuous development of race officials for major events
- (e) Language issues

International Measurers Sub-committee Agenda (cont.)

5. World Sailing Classes & IMSC

- (a) Measurement protocols
- (b) Classes with lack of IMs

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
- (b) Event Report; Content; time frame and distribution

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:

- i) Submission 038-20 – Regulation 31 – WS Race Officials Administration
- ii) Submission 039-20 – Regulation 31.15 – WS Race Officials Administration

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

- i) Submission 009-20 – Regulation 25.8 – Event Appointments Working Party
- ii) Submission 031-20 – Regulation 10.5(f)(iii) – Requirements to maintain World Sailing Class designation

(c) Submissions for which the Race Officials Committee is not a Reporting or Other Committee’:

- i) Submission 011-20 – Advertising Code – Manufacturers’ Marks

International Measurers Sub-committee Agenda (cont.)

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 2020-2021