The International Umpires Sub-committee will meet at 09:30 – 18:00 hours on Saturday 3 November 2012 at the Royal St George Yacht Club, Dun Laoghaire, Ireland

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Welcome and Introductions
2. Minutes of the Previous Meeting
3. Obituaries
4. Strategy and Development
5. International Umpires Administration
6. ISAF Regulations
7. Conflict of Interest/Code of Conduct
8. Major Events
9. International Umpires at Events
10. Race Officials Reporting Systems
11. Development
12. Seminar and Clinic Programme
13. Appointment of Seminar Instructors
14. Appointment of Test Administrators
15. Appointment of Performance Assessors
17. Communication with International Umpires
18. Calls and Q&As
19. Racing Rules Submissions
20. Umpired Fleet Racing Rules – Addendum Q
21. ISAF Race Officials Uniforms
22. Race Official Testing Process Discussion
23. Race Officials Committee Agenda
24. Any Other Business
25. Summary of Meeting
26. Race Officials Performance Investigations
27. Race Officials Commendations
28. Written IU Examination
29. Appointment of Instructors, Performance Assessors and Test Administrators
30. ISAF Race Officials Appointments

SP = Supporting Paper    CM = Paper circulated to Committee Members only

1. Welcome and Introductions

2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the International Umpires Sub-committee meeting of 5 November 2011. The minutes can be downloaded at www.sailing.org/meetings.
   (b) Matters Arising
      To consider any matters arising not covered elsewhere on this agenda.

3. Obituaries
   To respectfully note the loss of the following International Umpires during the period November 2011 and November 2012.

4. Strategy and Development
   To note the progress of the Race Officials Committee and the Sub-Committees in the following areas in respect of the ROC’s strategic plan:
   (a) Recruiting and training race officials, particularly from under-served areas
   (b) Expanding seminar programme to under-served areas.
   (c) Coordination between Sub-committees.
   (d) Linkage with coaches and athletes

5. International Umpires Administration
(a) IU application form
To discuss changes to the IU application form.

(b) IUSC Reference Forms.
To receive an update on the use of the reference form, discuss problems with this requirement, and make a recommendation to Race Official Committee.

(c) Online Application System
To receive a progress report from the Competitions Manager on the implementation of the online application system and discuss ideas for improvement.

6. ISAF Regulations

(a) Submission 008-12
To consider Submission 008-12 from the Canadian Yachting Association about nomination and appointment process – Regulation 5 and make recommendation to the Race Officials Committee.

(b) Submission 014-12
To consider Submission 014-12 from the Chairman of the Regional Games Committee about establishing an ISAF Technical Delegates Sub-committee and make recommendation to the Race Officials Committee.

(c) Submission 015-12
To consider Submission 015-12 from the Chairman of the Events Committee about bibs at ISAF events - Regulation 20.3 and make recommendation to the Race Officials Committee.

(d) Submission 016-12
To consider Submission 016-12 from US Sailing about advertising on rear competitor’s supplied bibs at ISAF events - Regulation 20.3 and make recommendation to the Race Officials Committee.

(e) Submission 017-12
To consider Submission 017-12 from the Executive Committee about Regulation 20 and make recommendation to the Race Officials Committee.

(f) Submission 087-12
To consider Submission 087-12 from the Executive Committee about new Regulation 25.7.6 and make a recommendation to the Race Officials Committee.

(g) Submission 106-12
To consider Submission 106-12 from the Chairman of the Race Officials Committee about Regulation 31.10 and make a recommendation Race Officials Committee.

(h) Submission 107-12
To consider Submission 107-12 from the Chairman of the Race Officials Committee about regulation 33.11.1 and make a recommendation to Race Officials Committee.

(i) Submission 108-12
To consider Submission 108-12 from the Chairman of the Race Officials Committee about regulation 31.11.2 and make a recommendation to Race Officials Committee.

(j) Submission 109-12
To consider Submission 109-12 from the Chairman of the Race Officials Committee about regulation 31.13.3 and make a recommendation to Race Officials Committee.

(k) Submission 110-12
To consider Submission 110-12 from the Chairman of the Race Officials Committee about regulation 31.14.1 and make a recommendation to Race Officials Committee.

7. Conflict of Interest/Code of Conduct
(a) Conflict of Interest.
To review and discuss the Guidelines for the assessment of conflicts of interest.

(b) Code for the Use of Social Media
To receive a progress report from the Social Media Working Party on the development of the guidelines for the use of social media by ISAF Race Officials during and outside events.

(c) Code of Conduct
To review and discuss the draft Code of Conduct for ISAF Race Officials

8. Major Events
(a) America’s Cup
To receive an update on the preparations for the 34th America’s Cup.

(b) Volvo Ocean Race
To receive a status report on the Volvo Ocean Race 2011-2012.

(c) Olympic Sailing Competition
To receive a status report on the 2012 Olympic Sailing Competition.

(d) ISAF Sailing World Cup
To receive a report on the ISAF Sailing World Cup and the involvement of ISAF race officials.

9. International Umpires at Events
(a) Appointment of International Umpires to Events
To receive a report from the Competitions Manager on the appointment of International Umpires in 2012 and the plans for 2013, and discuss the usefulness of the Grouping System in this respect.

(b) ISAF Standard Guidelines for Grade 1 and Grade 2 Match Racing Events
To receive a report on the "ISAF Standard Guidelines for Grade 1 and Grade 2 Match Racing events" (referred to in regulation 27.2.3(d) and 27.2.4) and make recommendations for changes to Race Officials Committee.

(c) Appointment Procedure
To discuss the new ISAF procedure for appointment of the umpire teams for grade W, 1 and 2 events and discuss the guidelines for target pool composition of umpire teams (referred to in regulation 25.12.9).

(d) Damage Guidelines
To receive a report from Shane Borrell and Peter Shrubb on the handling of damage at
World Tour events and discuss the new damage guidelines document and its relation to the RRS.

(e) Requests for Redress
   To discuss whether requests for redress at high-level match racing events should be limited and how this may be accomplished.

(f) New Events with Umpired Fleet Racing
   To discuss how new events with umpired fleet racing fit with event appointments and qualification for IU status

10. Race Officials Reporting Systems
   (a) Performance Reporting system
       To receive an update on the Performance Reporting System from the Chairman
   (b) Online Reporting System
       To receive a progress report from the Competitions Manager on the implementation of the online reporting system.
   (c) Regatta Report Forms
       To receive a report from Neven Baran on reports and comments from IU Regatta Reports during 2011 and in particular specific incidents/issues raised at events.

11. Development
   (a) Status of the Grouping System
       To review the grouping system and its use when appointing IUs to events.
   (b) Development of the Grouping System
       To discuss development of the grouping system, in particular the form of the feedback that is provided on request.
   (c) Support to Ungrouped and Group 2 IUs
       To receive a report from Flavio Naveira on the progress of the mentor project offered to ungrouped IUs.
   (d) Development of Current IUs
       To receive input from Shane Borrell on the training, development and up-skilling of current IUs and discuss how the IUSC can support this.

12. Seminar and Clinic Programme
   (a) Seminars and Clinics 2012
       To review the Seminar and Clinic Programme held in 2012
   (b) Plans for Seminars and Clinics 2013
       To discuss a possible plan for Seminars and Clinics in 2013 and onwards
   (c) Seminar and Clinics Material
       To note the status of the ISAF Seminar and Clinic material
   (d) Budget
       To note the expenditure on the seminar/clinic programme in 2012 (previously circulated) and the budget approved by the Executive for 2013.
International Judges Sub-committee Committee Agenda (cont.)

(e) NU Programme
To receive a report from Ricardo Lobato regarding the progress of the ISAF instruction package for use at national level.

13. Appointment of Seminar Instructors
(a) Appointed IU Seminar Instructors
To record the list of IU Seminar Instructors
(b) Additional IU Seminar Instructors
To discuss the need for additional IU seminar instructors.

14. Appointment of Test Administrators
(a) Appointed Test Administrators
To record the list of IU test administrators.
(b) Additional Test Administrators
To discuss the need for additional test administrators

15. Appointment of Performance Assessors
(a) Appointed Performance Assessors
To record the list of IU Performance Assessors.
(b) Additional Performance Assessors
To discuss the need for additional Performance Assessors.
(c) Performance Assessment System
To discuss the current performance assessment system, including feedback to umpires, umpire development at events and involvement of competitors in assessments.
(d) Performance Assessment Criteria
To receive a report from Peter Shrubb on the performance criteria.

(a) International Umpires Manuals
To receive a report on the updating of the IU Manuals:
   i) Rewriting of the match racing manual: Maria Torrijo Moll.
   ii) Rewriting of the team racing manual: Bruce Hebbert.
(b) Common Sections
To receive a report from the Chairman on the writing of sections that will be common for all race officials manuals.

17. Communication with International Umpires
(a) IU News and Information
To receive a report from Marianne Middelthon on the IU News and Information distributed in 2012.
(b) ISAF Website
To receive a report from Miguel Allen on the IU part of the ISAF website and discuss possible improvements.

(c) Publication of ISAF Standard Documents for IUs
To note and discuss the publication of ISAF Standard documents for IUs in a special section on the website.

18. Calls and Q&As

(a) Rapid Response Calls
To note the calls published by the Rapid Response Call Groups (match racing and team racing) in 2012.

(b) Q&As
To note the Q&As published by the Q&A Panel in 2012.

(c) Call Books
To receive an update from Marianne Middelthon on the restructuring of the two call books.

19. Racing Rules Submissions
To specifically consider the following submissions proposing changes to the Racing Rules of Sailing:

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<tr>
<td>176-11</td>
<td>Danish Sailing Association</td>
<td>Rule 69</td>
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<td>The Chairman of the Racing Rules Committee</td>
<td>Rule 41 - Outside help</td>
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<td>New Appendix SY - Superyacht Racing Rules</td>
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<td>New Cases - Regulation 28,3,6</td>
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<td>The Call Book for Team Racing - Align Formats</td>
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<td>The Call Book for Team Racing - Amend TR Call M9</td>
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20. **Umpired Fleet Racing Rules – Addendum Q**
   (a) Development and Experiences
       To receive an update on the development of Addendum Q and its use at major events.
   (b) Training Needs
       To discuss the consequences of the medal race format and the use of umpired fleet racing in other events for umpire development.

21. **ISAF Race Officials Uniforms**
   (a) Update report
       To receive an update on the Race Officials Uniforms from the ISAF Competitions Manager
   (b) Future Plans
       To discuss plans for another uniform project for the next years

22. **Race Official Testing Process**
    Discussion concerning the following practices:
    (a) Management, control and distribution of the test
    (b) Re-sit guidelines
23. Race Officials Committee Agenda
To review the agendas of the Race Officials Committee and the other ROC Sub-Committees.

24. Any Other Business

25. Summary of Meeting

The meeting will be closed to observers from the following item onwards

26. Race Officials Performance Investigations
To receive a report from the Chairman regarding investigations undertaken in accordance with Regulation 32.

27. Race Officials Commendations
To consider recommendations for ISAF commendations

28. Written IU Examination
   (a) Current IU Tests:
       To receive a report on the current IU tests:
       i) Match Racing tests
       ii) Team Racing tests
   (b) Test Results 2012
       To note the results of candidates who sat the test in 2012.
   (c) Verbal Test
       To note the status of the verbal test.

29. Appointment of Instructors, Performance Assessors and Test Administrators
   To consider appointment of new ISAF IU seminar instructors, performance assessors and test administrators.

30. ISAF Race Officials Appointments
   To consider applications for the appointment to IU status, and the applications for renewal of status (previously circulated).