



The International Umpires Sub-committee will meet at 14:00 – 18:30 hours at the Kempinski Hotel, Haitang Bay, Sanya, China on Monday 9 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 Umpires Sub-committee meeting held on 3 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. Requirements to be an International Umpire

- (a) Principal Event Guidelines
To review the ROC Principal Event Guidelines for International Umpires and make any recommendations to the Race Officials Committee.
- (b) ISAF Regulation 31.12
To review the requirements for first appointment and re-appointment as an International Umpire, in particular with respect to:
 - i) The reduced number of high-level match racing events.
 - ii) Team racing.
 - iii) Umpired fleet racing.
 - iv) Medal racing.

4. Event Appointments

To receive a report from the Event Appointments Working Party.

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International Umpires Sub-committee Agenda (cont.)

5. IU Grouping System

To receive a report from the Race Officials Committee on the proposed new grouping system for ISAF Race Officials

6. Mentoring

To discuss the mentoring of International Umpires.

7. IU Manual

(a) Match Racing Manual

To receive a report on the IU Match Racing Manual and to discuss future updates.

(b) Team Racing Manual

To receive a report on the IU Team Racing Manual and to discuss future updates.

(c) Umpired Fleet Racing/Medal Racing Manual

To receive a report on the Umpire Fleet Racing / Medal Racing Manual and to discuss future updates.

8. Medal Racing

(a) To consider the development of best practice in medal racing and to make any recommendations to the Race Officials Committee.

(b) To receive a report from the Chairman of the Addendum Q Working Party.

9. Calls & Rules

(a) Rapid Response Calls

To receive a report from the Chairman of the Rapid Response MR & TR Calls Panel.

(b) Rules Development

To receive a report from the Chairman of the Match & Team Racing Rules Working Party.

10. Education and Development

(a) Seminars and Clinics

i) To note the 2015 program.

ii) To discuss the 2016 program.

(b) Conferences

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

11. 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.

12. 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

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International Umpires Sub-committee Agenda (cont.)

- 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:
 - 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.

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

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International Umpires Sub-committee Agenda (cont.)

- ii) To note the appointment of new instructors/administrations/assessors. **CM**
- (d) Race Official Appointments
To consider applications for International Umpire status and to make recommendations to the Race Officials Committee **CM**