International Umpires Sub-committee Agenda

The International Umpires Sub-committee will meet at
14:00 – 18:30 hours at the Sheraton Buganvilias Hotel,
Puerto Vallarta, Mexico on Monday 6 November 2017

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda

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 8 November 2016 (circulated and approved after the meeting).
   (b) Matters arising
       To consider any matters arising from those minutes not already covered by this agenda.

3. Event Appointments
   (a) To receive a report from the Event Appointments Working Party
   (b) To discuss appointments of Umpires

4. Payment of Race Officials
   To discuss the payment of race officials and associated professionalism

5. Insurance of Race Officials
   To discuss insurance and protection surrounding race officiating

6. Single-Person Umpiring
   To discuss the practice and implications of Single Person Umpiring

CM = Paper Circulated to Committee Members only
SP = Supporting Paper
7. **Fast Boat Rules, Medal Racing and Umpiring Techniques**  
   To discuss best practice, safety and techniques with particular reference to fast boats

8. **Umpiring from a booth/drone**  
   To discuss umpiring using alternative methods and technology

9. **IU Manuals**  
   (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.

10. **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.

11. **Education and Development**  
    (a) **Seminars and Clinics**  
        i) To note the 2016 program.  
        ii) To discuss the 2017 program.  
    (b) **Conferences**  
        To consider any proposals for conferences or development seminars in 2018

12. **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.
13. **Submissions**

*Please refer to the 2017 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 011-17 – World Sailing Race Officials – Conflicts of Interest
   
   ii) Submission 012-17 – World Sailing Race Officials – Conflicts of Interests – New Regulation 34.7
   
   
   iv) Submission 124-17 – World Sailing Race Officials – Regulation 31.8
   
   v) Submission 125-17 – World Sailing Race Officials – Regulation 25.8.10 & 27.2.3
   
   vi) Submission 126-17 – World Sailing Race Officials - Olympic Jury – Regulation 23.3
   
   
   viii) Submission 128-17 – World Sailing Race Officials – Principal Event Guidelines

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

   i) Submission 09-17 – World Sailing Race Officials - Tracking System for Race Officials
   
   ii) Submission 010-17 – World Sailing Events – Technical Delegates – Regulation 25.9
   
   iii) Submission 035-17 – World Sailing Regulations – Regulation 35.1.5

(c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 133-17 through to 171-17.

14. **Any Other Business**

To consider any other business

15. **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/administrations/assessors.

(d) Race Official Appointments
   
   To consider applications for International Umpire status and to make recommendations to the Race Officials Committee