

Oceanic and Offshore Committee Agenda

The Oceanic and Offshore Committee will meet
by BlueJeans Conference Call at 16:00 – 19:00 UTC/GMT
on Wednesday 28 October 2020



Please refer to the World Sailing website www.sailing.org/meetings/2020-conference.php for the details of the submissions on this agenda.

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1. Opening of the Meeting

- (a) An introduction and welcome to the members of the Committee.
- (b) Apologies for absence
- (c) Declaration of Conflicts of Interest

2. Minutes of the Previous Meeting

- (a) Minutes
To note the minutes of the Oceanic and Offshore Committee meeting of 31 October 2019 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings
- (b) Minutes Matters Arising
To consider any matters arising not covered elsewhere on this agenda.
 - i) 2019 Minutes 4(b) Navigation Lights – IMO To note that a letter was sent to IMO, no response on record.
 - ii) 2019-Minutes 7(a) World Sailing Offshore Worlds L30 One Design - Malta October 2020 – To note the event was cancelled.

3. Chairman's Report

A verbal report from the Chairman regarding activity during the year.

4. Working Parties

- (a) Keel Improvements
 - i) To receive a statement of work by the working party Chairman, Jason Smithwick SP
 - ii) To note a letter from World Sailing to the Chairman of ISO TC 188 SP

Oceanic and Offshore Committee Agenda (cont.)

(b) Universal Measurement System (UMS)

An update from the working party Chairman Jason Smithwick regarding the project to coordinate the continuing work to extend the UMS to incorporate all measurements used by any World Sailing Recognized or International Rating System.

TBC

5. Reports from Rating Systems

(a) Reports from World Sailing International / Recognized Rating Systems:

i) ORC International and ORC Club

To receive a report from the Offshore Racing Congress

TBC

ii) IRC Rating Rule

To receive a report from IRC

SP

iii) ORC - IRC Combined World Championship 2020 – Joint Scoring

To receive a report from ORC and IRC on what joint scoring approach they had decided to use for the 2020 World Championship. (The event was subsequently cancelled.)

TBC

6. 2024 Olympic Sailing Competition

Mixed Two Person Keelboat Offshore

(a) To note submission 030-20 and give an opinion to Council regarding Regulation 23.1.9, Equipment Criteria and Equipment Selection Procedure. [Submission from Chairmen of Equipment Committee and Oceanic and Offshore Committee.]

SP

(b) Updates regarding the Equipment for the 2024 Mixed Two Person Keelboat Offshore and qualifier events.

TBC

(c) To receive a summary from the OOC representatives on the Events WP for the Offshore Event. Matt Allen to present. OOC representatives on the Event Working Party include Christophe Gaumont, Stan Honey, Paddy Boyd, Bruno Finzi, and Will Apold. Summary to include discussion on course length, scoring, umpiring, jury, and penalties.

TBC

7. Double Handed Offshore Racing Association

Report on the newly created Double-Handed Offshore Racing Association

(a) Introduction by Stan Honey

TBC

(b) Motivation and requirement for this organization by Dina Kowalyshyn

TBC

(c) A progress report from the Larry Rosenfeld, Executive Director of DHORA Double Handed Offshore Racing Association.

TBC

(d) A proposal from Larry Rosenfeld to use SYRF scoring (Sailing Yacht Research Foundation) for preliminary rankings.

TBC

8. Offshore World Championships 2021

World Sailing Offshore World Championship – L30 One Design

TBC

An update on any plans for 2021

9. Application for World Sailing Class Status

L-30 One Design

- (a) To note the 2019 application from the L-30 One Design class regarding World Sailing Class status and make a recommendation to Council.
- (b) An update on developments regarding L-30 distribution since the 2019 meeting.

TBC

10. Offshore Special Regulations

In accordance with World Sailing Regulation 15.17.6(c) the Oceanic and Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered 'SR'.

- (a) To note that the Special Regulations Sub-committee and Oceanic & Offshore Committee approved by email vote the amendment dated 13 July 2020 to OSR 3.02.2-4 Structural Inspection in which the effective dates were amended from 2021 to 2022.
- (b) To note the agenda and supporting papers of the Offshore Special Regulations Sub-committee
- (c) To receive recommendations from the Special Regulations Sub-committee on 'SR' submissions.

SP

SP

TBC

11. Sailor Categorization Code

A report from the Chairman of the Categorization Commission.

TBC

12. Equipment Cheating

Any updates since the last meeting.(October 2019 Minute 14)

13. Oceanic Concordat

To note the minutes of the meeting of World Sailing Major Oceanic Event Organisers held in Paris on 12 December 2019.

SP

14. World Sailing Speed Record Council

To note a report from the World Sailing Speed Record Council.

SP

15. International Regulations Commission

To receive a report from the Chairman of the International Regulations Commission.

TBC

16. Racing Rules of Sailing

- (a) To note the Equipment Rules of Sailing 2021-2024 have been published and are available here: www.sailing.org/documents/racingrules/index.php
- (b) Any matters arising

17. Equipment Rules of Sailing

- (a) To note the Equipment Rules of Sailing 2021-2024 have been published and are available here: www.sailing.org/documents/equipmentrules/index.php
- (b) Any matters arising

18. World Sailing Sustainability Agenda 2030

- (a) To note the World Sailing Sustainability Agenda 2030 is available here: www.sailing.org/85410.php
- (b) Any matters arising

19. Any Other Business

SP= Supporting paper, TBC = To be circulated