The Race Management Sub-committee will meet at 14:00 – 18:30 hours at the Kempinski Hotel, Haitang Bay, Sanya, China on Sunday 8 November 2015

Please refer to the ISAF 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 Race Management Sub-committee meeting held on 2 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. Budget
   To discuss the RMSC budget allocation and to make any recommendations to the Race Officials Committee.

4. Tasks and Responsibilities – Reports
   (a) Chairman’s Report
       To receive a report from the Chairman.
   (b) Working Group Reports
       To receive reports from the following working groups:
       i) Manual Working Group
       ii) Regatta Documents and Forms Working Group
       iii) Applications and Renewals
       iv) Regatta Reports
       v) Appointments
       vi) Newsletter
vii) Coaches, Athletes and Other Committees
viii) Innovation and Technology
ix) Seminars and Clinics; Instructors Evaluation
x) IRO Development and Expanding Education

5. Race Management Procedures and Activities
(a) To discuss the current status and future development of the numerical starting procedure.
(b) To discuss any procedures and techniques used by race officers within the previous year and their impact on events and competitors.

6. Race Management Guidelines and Policies
To review the current Race Management Guidelines and Policies and to make any recommendations to the Race Officials Committee. CM

7. Event Appointments
To receive a report from the Event Appointments Working Party. CM

8. Strategy and development
To discuss the following strategic areas as identified by the Race Officials Committee and to make any recommendations to the Committee on them:
(a) The needs of International Race Officers
(b) To discuss recruitment and training of race officials, particularly in under-served areas.
(c) Identification and development of new ISAF Race Officials
(d) Talent identification and development of ISAF Race Officials for major events
(e) Development of relationships with ISAF Classes
(f) Proposals for continuous training programs for existing ISAF Race Officials.
(g) Language issues for ISAF Race Officials

9. 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.

10. 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
   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:
   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

(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.

11. 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.
   iii) Instructors’ Conference

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