



The Race Officials Committee will meet at 09:30 – 18:00 hours on Monday 5 November 2012 at the Royal Marine Hotel, 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.

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

COM= Competitions Manager JH = Josje Hofland SB = Sally Burnett JC = Jim Capron RW = Ross Wilson DD – Dimitris Dimou JS = Jan Stage RM = Ronnie McCracken JL= Jack Lloyd

1. Welcome & Introductions

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Race Officials Committee meeting of 7 November 2011. 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.

3. Obituaries

To note the passing of ISAF race officials in the previous 12 months.

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 :

Race Officials Committee Agenda (cont.)

- (a) Recruiting and training race officials, particularly from under-served areas
- (b) Expanding seminar programme to under-served areas
- (c) Linkage with coaches and athletes

5. Executive Committee Meeting

To review the minutes of the Executive Committee meetings and all matters arising.

6. Rule 42 Internet-Based Training, Library & Rule 42 E-learning project **SB/JC**

To receive a status report on these projects.

7. Internet-Based Application System **COM**

- (a) To receive a report on the 2012 applications process
- (b) To note the plans for 2013

8. Grouping of International Judges and International Measurers

- (a) To discuss the need to provide more information to the Events Appointment Working Party in respect of IMs.
- (b) Status of IJSC "Grouping" System. **SB**

9. Race Officials Budget

- (a) Expenditure 2012
To note the expenditure for the period November 2011 to date
- (b) Budget 2013
To discuss the proposed budget for 2013

CM

10. 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 Council.
- (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 Council.
- (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 Council.
- (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 Council..
- (e) Submission 017-12

Race Officials Committee Agenda (cont.)

To consider Submission 017-12 from the Executive Committee about Regulation 20 and make recommendation to the Council.

(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 Council.

(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 Council.

(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 Council.

(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 Council.

(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 Council.

(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 Council.

11. Cost of Officials at ISAF and other high-level events

Discussion on potential ways to reduce the number and cost of officials at ISAF and other high level events.

12. International Measurers and Equipment Inspection

DD

(a) Procedures

To discuss non-class specific inspection of equipment procedures.

13. Performance Reporting System

CM

To receive an update on the Performance Reporting System from the Chairman

14. Designated MNAs of Race Officials

COM

(a) Update report

To receive an update on the Designated Nationalities for Race Officials from the ISAF Competitions Manager

15. Conflict of Interest/Code of Conduct

JL

(a) Conflict of Interest.

CM

To review and discuss the Guidelines for the assessment of conflicts of

Race Officials Committee Agenda (cont.)

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

16. Major Events

(a) America's Cup

To receive an update on the preparations for the America's Cup.

(b) Volvo Ocean Race

To receive an update on the preparations for the Volvo Ocean Race.

(c) Olympic Sailing Competition

To receive a report from the Chairman on the 2012 Olympic Sailing Competition.

(d) ISAF Sailing World Cup

To receive a report from the Chairman on the ISAF Sailing World Cup and the involvement of ISAF race officials

(e) 2014 Worlds

To receive a report from the Chairman on the preparations for the 2014 Worlds.

17. Appointments of Race Officials

(a) Update

(b) To receive a report from the Competitions Manager on behalf of the Appointments Working Party.

(c) Future Race Official Appointments

To discuss potential areas for improvement in the race official appointments process.

18. Race Officials Reporting Systems

(a) Online reporting system

To receive a progress report on the implementation of the online reporting system

(b) Regatta Report Forms

To note the current report forms and receive a summary of the received regatta report forms

19. Race Officials Conferences

To discuss plans for future race officials conferences.

20. Race Officials Seminar and Clinic Programme

- (a) Seminars and Clinics 2012 **CM**
To note the Seminar and Clinic Programme 2012
- (b) Plans for Seminars and Clinics 2013
To discuss a possible plan for Seminars and Clinics in 2013 and onwards
- (c) Entry System to ISAF Seminars and Clinics
To discuss possible entry requirements for ISAF Seminars and Clinics **RW**
- (d) Race Management Seminar and Clinics Material
To note the status of updating seminar materials and examination.

21. Appointment of Seminar Instructors

- (a) Appointments of Seminar Instructors **CM**
To note the appointments of Seminar Instructors
- (b) Performance Assessors and Test Administrators
To note the list of approved Performance Assessors and Test Administrators

22. Race Officials Publications **RM**

- (a) Race Officials Manuals and Standard Documents
To receive a report on the updates of the Race Officials Manuals
- (b) Publication of ISAF Standard Documents
To discuss and note the publication of ISAF Standard documents

23. Q&A Panel

- (a) Q&A Panel 2012
To receive a report from the Chairman concerning the Q&A Panel
- (b) ISAF Q&A Booklet
To note the publication of the Q&A booklet
- (c) To discuss the future of the Q & A Booklet

24. Racing Rules Submissions

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

<i>Number</i>	<i>From</i>	<i>About</i>
176-11	Danish Sailing Association	Rule 69
116-12	The Chairman of the Racing Rules Committee	Rule 41 - Outside help
117-12	The Chairman of the Racing Rules Committee	New Appendix SY - Superyacht Racing Rules

Race Officials Committee Agenda (cont.)

118-12	Canadian Yachting Association	New Case - Basic Principle, Sportsmanship and the Rules
119-12	Canadian Yachting Association	New Case - Rules 2, 62.1(d), 64.1
120-12	Royal Yachting Association	New Case - Rules 29.1, 62.1. Race Signals, X
121-12	Canadian Yachting Association	New Case - Rules 61.1(a), 63.5
122-12	Royal Yachting Association	New Case - Rule 61.2
123-12	Danish Sailing Association	New Case (A) - Rules 69, 69.2(c)
124-12	Danish Sailing Association	New Case (B) - Rules 69, 69.2(c)
125-12	The Chairman of the Racing Rules Committee	New Case - Rule 69.2(c)
126-12	The Chairman of the Racing Rules Committee	New Cases - Regulation 28,3,6
127-12	The Chairman of the Race Officials Committee	Restructure the Call Book for Match Racing to that of the Call Book for Team Racing
128-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing & the Call Book for Team Racing - Insert Prefix
129-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Align Formats
130-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete GEN 1, GEN 2 and UMP 20 Q 1
131-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Calls UMP 2, 43 and MR 47
132-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split MR 4
133-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 9
134-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Amend Call UMP 17
135-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Split UMP 20
136-12	The Chairman of the Race Officials Committee	The Call Book for Match Racing - Delete Call MR 43
137-12	The Chairman of the Race Officials Committee	Call Book for Team Racing - Move Call D9 to Section E
138-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call E11
139-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Reject RR Call 2011.2
140-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Delete TR Call B8
141-12	The Chairman of the Race Officials Committee	The Call Book for Team Racing - Amend TR Call M9

25. Standard Sailing Instructions for SWC Events

To note the standard NOR, Sailing Instructions and Jury Guidelines for 2013 SWC events.

Race Officials Committee Agenda (cont.)

26. Umpired Fleet Racing Rules – Addendum Q **JS**

To receive an update from the working party

27. ISAF Standard Guidelines for Grade 1 & Grade 2 Match Racing Events **JS**

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 Match Racing Committee.

28. ISAF Race Officials Uniforms **COM**

(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

29. Race Official Testing Process

Discussion concerning the following practices:

(a) Management, control and distribution of the test

(b) Re-sit Guidelines

(c) Administration

(d) Providing feedback to candidates

30. Reports from the Race Officials Sub-committees

(not covered elsewhere in the agenda)

(a) International Judges Sub-committee

SB

(b) International Measurers Sub-committee

DD

(c) International Umpires Sub-committee

JS

(d) Race Management Sub-committee

RW

31. Report and Proposals on the Review of the Disciplinary Process of ISAF

CM

To consider the report and draft submissions prepared by a Working Party of the Executive Committee and to give feedback to the Executive Committee in time for submissions to be made in November 2013.

32. Annual Report

To note that the Chairman of the Race Officials Committee will make a report to the ISAF Council meeting

33. Any Other Business

34. Summary of Meeting

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

35. Discussion of Recent Review Board Proceedings **CM**

36. Race Officials Performance Investigations

To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 32.

37. Race Officials Commendations **CM**

To consider recommendations for ISAF commendations

38. Appointment of Instructors, Performance Assessors and Test Administrators

To consider appointment of new ISAF IU seminar instructors, performance assessors and test administrators.

39. ISAF Race Officials Appointments **CM**

To consider the list of nominations for appointment as International Judge, International Measurer, International Race Officer and International Umpire.