Race Officials Committee Agenda

The Race Officials Committee will meet at 09:30 – 18:00 hours on Monday 9 November 2009 at the Paradise Hotel, Busan, Korea

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Welcome & Introductions
2. Minutes of the Previous Meeting
   (a) Minutes
      To note the minutes of the Race Officials Committee meeting of 10 November 2008. 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 respectfully note the loss of the following Race Officials during the period November 2008 and November 2009.
4. Strategy and Development
   To discuss the following items with regard to Strategy and Development within the Race Officials Committee, its Sub-committees and the ISAF Race Officials:
      (a) Conflict of Interest/fair play education, communication and policy
      (b) Recruiting and training more, and younger, race officials
      (c) Expanding seminar programme to under-served areas
      (d) Review of ISAF Race Management Policies

SP = Supporting Paper  CM = Paper circulated to Committee Members only
(e) 4 year plan for ROC and Sub-committees
(f) Coordination between Sub-committees
(g) Linkage with coaches and athletes
(h) Relationship between ROC and Equipment Committee, and their respective Sub-committees
(i) Development of the Performance Reporting System
(j) Meeting schedule of the ROC and Sub-committees for future conferences

5. Executive Committee Meeting
To receive an update report from the chairman about the September 2009 Executive Committee meeting and its conclusions for the Race Officials Committee.

6. Race Officials Committee
(a) Roles and Responsibilities
   To discuss roles and responsibilities of the individual members of the committee
(b) Submission 004-09
   To consider submission 004-09 from the Chairman of the Race Officials Committee about Regulation 15.19 and the appointment of a ROC representative to the Racing Rules Committee.

7. Technology in Sailing
(a) Progress Report
   To receive a progress report from the chairman of the Working Party.
(b) Submission 082-09
   To consider submission 082-09 from the Hungarian Yachting Association and the Russian Yachting Federation about Tracking Systems and make a recommendation to Council.
(c) Submission 088-09
   To consider submission 088-09 from the Deutscher Segler-Verband about Tracking Systems and make a recommendation to Council.
(d) Submission 089-09
   To consider submission 089-09 from the Polish Yachting Association about Tracking Systems and make a recommendation to Council.

8. Race Officials Budget
(a) Expenditure 2009
   To note the expenditure for the period November 2008 to date
Race Officials Committee Agenda (cont.)

(b) Budget 2010

CM
To discuss the proposed budget for 2010 (around the table)

9. Payments to Race Officials

(a) Submission 010-09

To consider submission 010-09 from the Chairman of the Race Officials Committee about Regulation 18.16 and payments to International Umpires and make a recommendation to Council.

(b) Professional Race Officials

To discuss the development of professional race officials

10. Race Officials Administration

(a) Submission 028-09

To consider submission 028-09 from the Chairman of the Race Officials Committee and the Constitution Committee about the administration of Race Officials and make a recommendation to Council.

(b) Submission 117-09

To consider submission 117-09 from the Chairman of the Race Officials Committee about regulation 33 and the period for events and make a recommendation to Council.

(c) Submission 118-09

To consider submission 118-09 from the Chairman of the Race Officials Committee about regulation 33.11 and 33.14 and the reference forms for renewals and make a recommendation to Council.

(d) Submission 119-09

To consider submission 119-09 from the Chairman of the Race Officials Committee about regulation 33.11 and the requirement of Seminars for renewals and make a recommendation to Council.

(e) Submission 120-09

To consider submission 120-09 from the Chairman of the Race Officials Committee about regulation 33.12(f) and the level of events required and make a recommendation to Council.

(f) Submission 121-09

To consider submission 121-09 from the Chairman of the Race Officials Committee about regulation 33.12(i) and the requirement of national events and make a recommendation to Council.

(g) Submission 122-09

To consider submission 122-09 from the Chairman of the Race Officials Committee about regulation 33.13.2 and the requirement of a written test and make a recommendation to Council.
Race Officials Committee Agenda (cont.)

(h) Submission 123-09
To consider submission 123-09 from the Polish Yachting Association about regulation 33.14.1 and the requirement of events outside the country and make a recommendation to Council.

11. International Classifiers
   (a) Executive Committee
       To note the decision from the Executive Committee concerning establishing an International Classifiers programme.
   (b) Assistance
       To discuss how to provide technical assistance to the IFDS with regard to International Classifiers

12. International Measurers and Equipment Inspection
   (a) Procedures
       To discuss non-class specific inspection of equipment procedures.

13. Guidelines of Principal Events
    To review and discuss the Guidelines of Principal Events document.

14. Performance Reporting System
    (a) Update report
        To receive an update on the Performance Reporting System from the chairman
    (b) Submission 125-09
        To consider submission 125-09 from the Chairman of the Race Officials Committee about regulation 34 and the Performance Reporting System and make a recommendation to Council.

15. Code of Conduct
    To review and discuss the draft Code of Conduct for ISAF Race Officials.

16. Designated MNAs of Race Officials
    (a) Update report
        To receive an update on the Designated Nationalities for Race Officials from the ISAF Competitions Manager
    (b) Database
        To receive a report from the Competitions Manager about conflicts in nationality in the database
17. **Conflict of Interest**

(a) **Update report**
To receive an update on the development of Guidelines for the assessment of conflicts of interest.

(b) **Requests for clarification received**
To receive an update on requests for clarification under Regulation 51 from the ISAF Competitions Manager

18. **Major Events**

(a) **America’s Cup**
To receive an update on the preparations for the 33rd America’s Cup.

(b) **Volvo Ocean Race**
To receive a report from the Volvo Ocean Race 2008-2009 and an update on the preparations for the Volvo Ocean Race 2011-2012.

(c) **Olympic Sailing Competition**
To receive a report from the Chairman on the preparations for the 2012 Olympic Sailing Competition and the selection of race officials and to note the proposal for the format of the 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) **Submission 086-09**
To consider submission 086-09 from the Polish Yachting Association about regulation 17.3 and the requirements for the ISAF Sailing World Cup and make a recommendation to Council.

(f) **Redress**
To discuss the operation of redress at ISAF Sailing Events in general and in the Medal Race in particular.

(g) **Star Class Rules**
To discuss the proposed class rule change of the Star Class Association to restrict on the water coaching

(h) **Submission 081-09**
To consider submission 081-09 from the Hungarian Yachting Association and the Russian Yachting Federation about the introduction of “Middle Gates” and make a recommendation to Council.
19. Appointments of Race Officials
   (a) Update report
       To receive a report from the Competitions Manager on behalf of the Appointments
       Working Party.
   (b) Submission 085-09
       To consider submission 085-09 from the Polish Yachting Association about regulation
       18.16 and the appointment of Race Officers or Course Representatives and make a
       recommendation to Council.
   (c) Submission 116-09
       To consider submission 116-09 from the Chairman of the Race Officials Committee
       about Regulation 18.12 and the publication of appointments and make a
       recommendation to Council.
   (d) Future Race Official Appointments
       To discuss improvement of race official appointments

20. 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

21. Race Officials Conferences
   (a) Future Conferences
       To discuss possible plans for future race officials conferences

22. Race Officials Seminar and Clinic Programme
   (a) Seminars and Clinics 2009
       To note the Seminar and Clinic Programme 2009
   (b) Plans for Seminars and Clinics 2010
       To discuss a possible plan for Seminars and Clinics in 2010 and onwards
   (c) Entry System to ISAF Seminars and Clinics
       To discuss possible entry requirements for ISAF Seminars and Clinics
   (d) Seminar and Clinics Material
       To note the status of the ISAF Seminar and Clinic material
   (e) Rule 42 material
       To receive an update on the development of the rule 42 material
23. **Appointment of Seminar Instructors**
   (a) Appointments of Seminar Instructors
       To note the appointments of Seminar Instructors
   (b) Performance Assessors and Test Administrators
       To note the list of approved Performance Assessors and Test Administrators

24. **Race Officials Publications**
   (a) Race Officials Manuals
       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

25. **Q&A Panel**
   (a) Q&As Panel 2009
       To receive a report from the chairman of the Q&A Panel
   (b) ISAF Q&A Booklet
       To note the publication of the Q&A booklet

26. **Racing Rules Submissions**
    To specifically consider the following submission proposing changes to the Race Rules of Sailing:

<table>
<thead>
<tr>
<th>Number</th>
<th>From</th>
<th>about</th>
</tr>
</thead>
<tbody>
<tr>
<td>131-09</td>
<td>US SAILING</td>
<td>Rule 14</td>
</tr>
<tr>
<td>132-09</td>
<td>Chairman of Racing Rules Committee</td>
<td>Rule 18.2 (c)</td>
</tr>
<tr>
<td>133-09</td>
<td>US SAILING</td>
<td>Rule 18.2(c)</td>
</tr>
<tr>
<td>134-09</td>
<td>Chairman of Race Officials Committee</td>
<td>Rule 18.2(c)</td>
</tr>
<tr>
<td>135-09</td>
<td>US SAILING</td>
<td>Rule 18.4</td>
</tr>
<tr>
<td>136-09</td>
<td>Royal Yachting Association</td>
<td>Rule 32</td>
</tr>
<tr>
<td>137-09</td>
<td>US SAILING</td>
<td>Rule 32.1</td>
</tr>
<tr>
<td>138-09</td>
<td>Royal Yachting Association</td>
<td>Rule 45</td>
</tr>
<tr>
<td>139-09</td>
<td>Royal Yachting Association</td>
<td>Rule 62</td>
</tr>
<tr>
<td>140-09</td>
<td>Royal Yachting Association</td>
<td>Rule 67</td>
</tr>
<tr>
<td>141-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Rule 86.1(a) No Change in Compliance with Class Rules</td>
</tr>
<tr>
<td>142-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Rule 87 Change of Class Rule in NoR</td>
</tr>
<tr>
<td>143-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Rule 87 Changes to Class Rules - Permission by</td>
</tr>
<tr>
<td>144-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Rule 87 Change to Class Rules in NoR</td>
</tr>
<tr>
<td>145-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Rule 90 - Use of English Language</td>
</tr>
<tr>
<td>146-09</td>
<td>Chairman of Racing Rules Committee</td>
<td>Rule A5</td>
</tr>
<tr>
<td>147-09</td>
<td>Chairman of Racing Rules Committee</td>
<td>Appendix C, Rule C2.1</td>
</tr>
<tr>
<td>148-09</td>
<td>Chairman of Match Racing Committee and Racing Rules Committee</td>
<td>Appendix C- Urgent Change</td>
</tr>
<tr>
<td>150-09</td>
<td>Chairman of Racing Rules Committee</td>
<td>Appendix D, Rule D5.3</td>
</tr>
<tr>
<td>151-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Rule G1.2 Specification on Identification on Sails, Contrasting</td>
</tr>
<tr>
<td>152-09</td>
<td>Chairman of Racing Rules Committee</td>
<td>Rule J2.2(35)</td>
</tr>
<tr>
<td>153-09</td>
<td>Chairman of Racing Rules Committee</td>
<td>Appendices J, K and L</td>
</tr>
<tr>
<td>154-09</td>
<td>Hellenic Sailing Federation</td>
<td>Appendix L, 16.2</td>
</tr>
<tr>
<td>155-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Rule L24 Trash Disposal</td>
</tr>
<tr>
<td>156-09</td>
<td>US SAILING</td>
<td>Appendix L, Instruction 11.1</td>
</tr>
<tr>
<td>157-09</td>
<td>US SAILING</td>
<td>Appendix L - New Instruction 12.3</td>
</tr>
<tr>
<td>158-09</td>
<td>US SAILING</td>
<td>Race Signals, Abandonment Signals</td>
</tr>
<tr>
<td>159-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Protest Form - Protest Time Lime</td>
</tr>
<tr>
<td>160-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Protest Form - Race Officials Initials</td>
</tr>
<tr>
<td>161-09</td>
<td>Royal Netherlands Yachting Union</td>
<td>Protest Form - Protest Number</td>
</tr>
<tr>
<td>162-09</td>
<td>Federation Francaise de Voile</td>
<td>Definition Finish</td>
</tr>
<tr>
<td>163-09</td>
<td>Chairman of Racing Rules Committee</td>
<td>Definitions, Obstructions</td>
</tr>
<tr>
<td>164-09</td>
<td>Chairman of Race Officials Committee and Chairman of Racing Rules Committee</td>
<td>Definition Party</td>
</tr>
<tr>
<td>165-09</td>
<td>US SAILING</td>
<td>Definition Proper Course</td>
</tr>
<tr>
<td></td>
<td>Chairman of Racing Rules Committee</td>
<td>Royal Yachting Association</td>
</tr>
<tr>
<td>---</td>
<td>-----------------------------------</td>
<td>-----------------------------</td>
</tr>
<tr>
<td>166-09</td>
<td>New Case, Rule 15, Rule 16.1</td>
<td>AGD-ROC  page 9 of 11</td>
</tr>
<tr>
<td>167-09</td>
<td>New Case, Rule 16.1, Rule 18.2</td>
<td></td>
</tr>
<tr>
<td>168-09</td>
<td>New Case, Rule 20.1</td>
<td></td>
</tr>
<tr>
<td>169-09</td>
<td>New Case, Rule 66</td>
<td></td>
</tr>
</tbody>
</table>

27. **Umpired Fleet Racing Rules – Addendum Q**

To receive an update from the working party
28. Match Race Rankings
   (a) Submission 101-09
       To consider submission 101-09 from the Chairman of the Race Officials Committee about Regulation 24.2 and the Grading Criteria for Match Racing events and make a recommendation to Council.

29. ISAF Race Officials Uniforms
   (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

30. Reports from the Race Officials Sub-committees
    (not covered elsewhere in the agenda)
    (a) International Judges Sub-committee
    (b) International Measurers Sub-committee
    (c) International Umpires Sub-committee
    (d) Race Management Sub-committee

31. Annual Report
    To note that the chairman of the Race Officials Committee will make a report to the ISAF Council meeting

32. Any Other Business

33. Summary of Meeting
The meeting will be closed to observers from the following item onwards

34. Race Officials Performance Investigations
   To receive a report from the chairman regarding investigations undertaken in accordance with Regulation 34.

35. Race Officials Commendations
   To consider recommendations for ISAF commendations

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