

## Race Officials Committee Agenda



The Race Officials Committee will meet at 09:30 – 18:00 hours  
at the Hotel Renaissance, Barcelona, Fira, Spain on Tuesday 8  
November 2016

*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda*

- |   |  |
|---|--|
| 1. Opening of the Meeting                     | 9. Reports                               |
| 2. Minutes of the previous meeting and Agenda | 10. IT Systems                           |
| 3. Governance                                 | 11. Submissions                          |
| 4. Strategy and development                   | 12. Finance                              |
| 5. Education and Development                  | 13. Annual Report                        |
| 6. Race Official Administration               | 14. Focus Areas for the next ROC         |
| 7. Event Appointments                         | 15. Closed Session (closed to observers) |
| 8. Race Officials Performance and Feedback    |  |

**CM = Paper circulated to Committee Members only**

**SP = Supporting Paper**

**Presenters:**

**C = Chairman**

**ROM = Race Officials Manager**

**VP = Vice President**

**SC = All Sub-committee representatives**

**AP = Andres Perez**

**SB = Sally Burnett**

**NS = Nino Shmueli**

**DD = Dimitris Dimou**

**PS = Peter Shrubbs**

**RW = Ross Wilson**

**JD = John Doerr**

### 1. Opening of the Meeting

- |   |                 |
|---|-----------------|
| (a) Welcome by the Chairman.  | <b>C</b>        |
| (b) Attendees and Apologies<br>To note the attendees at the meeting and to receive apologies from those members unable to attend. | <b>ROM</b>      |
| (c) Obituaries<br>To receive a list of obituaries since the last meeting.   | <b>CM C/ROM</b> |

### 2. Minutes of the previous meeting and Agenda

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|---|-----------|
| (a) Minutes<br>To note the minutes of the previous Race Officials Committee meeting held on 10 November 2015 (circulated and approved after the meeting). | <b>SP</b> |
| (b) Matters arising<br>To consider any matters arising from those minutes not already covered by this agenda.   |           |

### 3. Governance

- |   |             |
|---|-------------|
| (a) Executive Committee meetings<br>To note any decisions of the Executive Committee that affect WS Race Officials. | <b>VP</b>   |
| (b) Collaboration with Vice Presidents  | <b>C/SC</b> |

## Race Officials Committee Agenda (cont.)

To discuss collaboration to date with Vice Presidents.

- (c) Delegation to Sub-committees

To review the current delegations of authority and to agree any changes.

**SC**

- (d) WS staff support

To discuss the staff support needed for ROC and the sub-committees

### 4. Strategy and development

- (a) To receive a report from the Sub-committees on progress in the following areas/topics:

**SC**

- i) The needs of race officials in each discipline.
- ii) Recruitment and training of race officials, particularly in under-served areas.
- iii) Talent identification and development of WS Race Officials for major events.
- iv) Proposals for continuous training programs for existing WS Race Officials.
- v) Needs and plans for development of race officials for upcoming major events (in particular 2018 WS Sailing World Championships and 2020 Olympic Sailing Competition) and decision on procedure for development in each race official discipline for these events.

- (b) Officiating at events with very fast boats

**AP/SC**

To discuss initiatives to support ROs at events with very fast boats

- (c) Cost of officials at WS/high level events

**ROM**

To receive a report from the Working Party appointed to analyse race official costs.

- (d) To receive a report from the Chairman on his attendance at:

**C**

- i) Coaches Commission
- ii) Olympic Classes Sub-committee
- iii) WS Classes Committee

- (e) WS Race Officials appearance

**HC**

To receive a report from the WS Chief Marketing Officer on plans for uniforms.

### 5. Education and Development

- (a) Seminars and Clinics

- i) To note the 2016 program.

**CM**

**ROM**

- ii) To discuss the 2017 program.

**C/SC**

- (b) Conferences

**ROM**

To consider any requests for race official conferences or development seminars.

## Race Officials Committee Agenda (cont.)

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|-----|--|--------|
| (c) | Training in assessments  | JD     |
|     | To discuss training in performance assessment.   |        |
| (d) | Travel Grants  | RW/ROM |
|     | To receive a report from the Travel Grant Group.   |        |
| (e) | Publications   | RW/ROM |
|     | i) To receive a report on updates of the manuals.  |        |
|     | ii) To receive a report from the Manuals Group on common sections.   |        |
| (f) | Guide for handling “team racing” in events   | VP/AP  |
|     | To discuss the production of a guide for identification and proper response to “team racing” in a fleet racing event and Case 78 |        |

### 6. Race Official Administration

- |     |   |    |       |
|-----|---|----|-------|
| (a) | New Regulation 31   | SP | C     |
|     | To receive a draft document relayed to Regulation 31 with requirements and process for RO applications. |    |       |
| (b) | To receive Sub-committee reports and make any recommendations to Council:                               |    |       |
|     | i) Race Management Sub-committee  |    | NS/TC |
|     | ii) International Umpires Sub-committee   |    | SB    |
|     | iii) International Measurers Sub-committee  |    | DD    |
|     | iv) International Judges Sub-committee  |    | AP    |
| (c) | Administration of new WS Race Official disciplines:   |    |       |
|     | i) International Classifiers  |    | JD    |
|     | ii) International Expression Judge  |    | SB    |
|     | iii) International Technical Delegates  |    | RN    |
| (d) | Code of Conduct   |    | DD/C  |
|     | To discuss the Code of Conduct for Race Officials and possible amendments.                              |    |       |

### 7. Event Appointments

- |     |  |    |      |
|-----|--|----|------|
| (a) | To receive a report from the Event Appointments Working Party.   | CM | ROM  |
| (b) | To receive a proposal on Olympic Class race official appointments and to make recommendations to the Event Appointments Working Party. | CM | C/VP |
| (c) | To consider the payment of WS Race Officials at events where there is prize money.   |    | C    |

### 8. Race Officials Performance and Feedback

- |     |   |   |
|-----|---|---|
| (a) | Race Official Groupings   |   |
|     | To receive an update on the new grouping system for WS Race Officials | C |

## **Race Officials Committee Agenda (cont.)**

- |   |               |
|---|---------------|
| i) International Judges   | <b>LB/ROM</b> |
| ii) International Race Officers   | <b>NS/ROM</b> |
| (b) Race Official Reports   | <b>ROM</b>    |
| To discuss any issues from the Sub-committees based on race official report forms received. |               |
| (c) Race Official Performance   | <b>C</b>      |
| To discuss a possible performance feedback process at the 2017 Worlds Test Event.           |               |

### **9. Reports**

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|--|-------------|
| (a) To receive reports from 2016 major events and make any recommendations to Council: | <b>ROM</b>  |
| i) 2016 Olympic Regatta  |             |
| ii) Youth Sailing World Championships  |             |
| iii) 2016 Sailing World Cup events   |             |
| (b) Q&A Panel  | <b>CM</b>   |
| To receive a report from the Chairman of the Q&A Panel.                                |             |
| (c) Rule 42  | <b>CM</b>   |
| To receive a report from the Chairman of the Working Party.                            |             |
| (d) Rule 69 & Judicial Working Party   | <b>JD</b>   |
| To receive a report from the Chairman of the Working Party.                            |             |
| (e) Conflict of interests  | <b>PS</b>   |
| i) To receive a report from the Chairman of the Working Party.                         |             |
| ii) To discuss an update of the ROC Guidelines for Assessing a Conflict of Interests.  |             |
| (f) Match Racing Organization and Race Management                                      | <b>TJ</b>   |
| To receive a report from the Chairman of the Working Party.                            |             |
| (g) International Jury Size Working Party  | <b>C</b>    |
| To receive a report from the Chairman of the Working Party                             |             |
| (h) Use of Footage from On Board Cameras Working Party                                 | <b>CR-M</b> |
| To receive a report.   |             |
| (i) Judging of Oceanic Racing  | <b>AP</b>   |
| To receive an update from the Chairman of the International Judges Sub-committee.      |             |

### **10. IT Systems**

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|---|--|
| (a) Internet based training and development               |  |
| i) To receive a report on the IJ renewal test system.     |  |
| ii) To receive a report on continuous training materials. |  |

## Race Officials Committee Agenda (cont.)

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|-----|--|------|
| (b) | Internet based applications<br>To receive a report from the Race Officials Manager on the development of online applications.                                | ROM  |
| (c) | Internet based event reports<br>To discuss the use of internet based event reports   | ROM  |
| (d) | Systems for RO support at events<br>To review the experiences from the 2016 Olympic Regatta with video and tracking and recommend new initiatives to Council | C/SC |

### 11. Submissions

*Please refer to the 2016 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

- (a) To consider submissions for which the Race Officials Committee is the Reporting Committee:
  - i) Submission 053-16 – Regulation 31 – World Sailing Race Officials
  - ii) Submission 054-16 – Regulation 31.23.1 International Expression Judges
  - iii) Submission 055-16 – Regulations 6.10.13 & 34 – Conflicts of Interest
  - iv) Submission 056-15 – New Regulation 34.5 – Conflicts of Interest for World Sailing Employees
  - v) Submission 057-16 – Regulation 23.3 – Olympic Jury
  - vi) Submission 058-16 – Regulation 25.9 – Technical Delegates
- (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 060-16 through to 103-16.

### 12. Finance

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|-----|--|----|-----|
| (a) | 2016 Finance<br>To receive a report on the 2016 expenditure. | CM | ROM |
| (b) | 2017 Finance<br>To note the 2017 proposed expenditure.       | CM | ROM |

### 13. Annual Report

To receive the Chairman's annual report to Council

C

### 14. Focus Areas for the Next ROC

To propose focus areas for the next ROC

C

### 15. Closed Session (closed to observers)

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|-----|--|----|-----|
| (a) | WS Disciplinary Commission proceedings | CM | ROM |
|-----|--|----|-----|

## Race Officials Committee Agenda (cont.)

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|-----|--|-----------|---------------|
|     | To note any proceedings before the Disciplinary Commission concerning WS Race Officials. |           |               |
| (b) | WS Judicial proceedings  | <b>CM</b> | <b>ROM</b>    |
|     | To note any proceedings before the Judicial Commission concerning WS Race Officials.     |           |               |
| (c) | Performance Investigations   | <b>CM</b> | <b>ROM</b>    |
|     | To receive a report on performance investigations  |           |               |
| (d) | Commendations  |           | <b>C</b>      |
|     | To consider any commendations  |           |               |
| (e) | Seminar/Clinic Instructors, Test Administrators and Performance Assessors                |           | <b>C/SC</b>   |
| i)  | To note the current list   | <b>CM</b> |               |
| ii) | To note the appointment of new instructors/administrations/assessors.                    |           |               |
| (f) | Race Official Appointments   | <b>CM</b> | <b>ROM/SC</b> |
|     | To consider and, if appropriate, appoint new World Sailing Race Officials                |           |               |