Race Officials Committee Agenda

The Race Officials Committee will meet at 09:30 – 18:00 hours at the Hyatt Regency, Sarasota, Florida, USA on Tuesday 30 October 2018

Please refer to the World Sailing 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
       To receive a list of obituaries since the last meeting.

2. Minutes of the Previous Meeting and Agenda
   (a) Minutes
       To note the minutes of the previous Race Officials Committee meeting held on 7 November 2017 (circulated before the meeting).
   (b) Matters arising
       To consider any matters arising from those minutes not already covered by this agenda.

3. Governance
   (a) Executive Committee meetings
       To note any decisions of the Executive Committee that affect WS Race Officials.

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

Presenters:
C = Chairman  ROM = Race Officials Manager  VP = Vice President
SC = All Sub-committee chairs  DWP = All Discipline working party chairs
AP = Andres Perez  SB = Sally Burnett  TD = Tom Duggan  JC = Jurgen Cluytmans
PS = Peter Shrubb  RS = Rut Subniran  RN = Ricardo Navarro  MP = Marina Psychogiou
BOH = Bill O’Hara  OM = Olympic Manager  BMM = Brand & Marketing Manager
ITM = IT Manager
(b) WS staff support
   To discuss the staff support needed for ROC and the sub-committees.  

4. **Strategy and Development**
   (a) Race Officials Committee strategy 2017-2020
      To discuss the strategy and goals for the committee this term.  
   (b) To receive a report from the Sub-committees on progress in the following areas/topics:
      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 (2020 Olympic Sailing Competition, 2022 World Sailing Championships) and decision on procedure for development in each race official discipline for these events.
   (c) Cost and payment of race officials at WS/high level events
      To receive a report from the Race Official Cost and Payment Working Party and discuss their proposals.  
   (d) To receive a report from the Chairman on his attendance at:
      i) Coaches Commission
      ii) Olympic Classes Sub-committee
      iii) WS Classes Committee
   (e) WS Race Officials appearance
      To receive a report from on race official uniforms.

5. **Education and Training**
   (a) Seminars and Clinics
      i) To note the 2018 program.
      ii) To discuss the 2019 program.
   (b) Conferences
      To consider any requests for race official conferences or development seminars.
   (c) Officiating at events with very fast boats
To discuss initiatives to support race officials at events with very fast boats.

(d) Publications
   i) To receive a report on updates of the manuals.
   ii) To receive a report from the Manuals Group on common sections.

6. Race Official Administration
   (a) Regulation 31 and Application document
      i) Regulation 31 and the related document with requirements and process for RO applications.
      ii) To discuss how race officials count officiating at events (events or days)
   (b) To receive Sub-committee reports and make any recommendations to Council:
      i) Race Management Sub-committee
      ii) International Umpires Sub-committee
      iii) International Measurers Sub-committee
      iv) International Judges Sub-committee
   (c) Administration of other WS Race Official disciplines:
      i) International Classifiers
      ii) International Expression Judge
      iii) International Technical Delegates
      To discuss opening for new applications in 2019

7. Event Appointments
   (a) To receive a report from the Event Appointments Working Party.
   (b) To receive a proposal on Olympic Class race official appointments and to make recommendations to the Event Appointments Working Party.
   (c) To discuss guidelines for race officials at events with more than one role (e.g. equipment inspector and jury member)

8. Race Officials Performance and Feedback
   (a) Race Official Groupings
      To receive an update on the grouping system for WS Race Officials
      i) International Judges
      ii) International Measurers
      iii) International Race Officers
      iv) International Umpires
9. Reports
(a) To receive reports from 2017 major events and make any recommendations to Council:
   i) 2018 Sailing World Cup events
(b) Q&A Panel
   i) To receive a report from the Chairman of the Q&A Panel.
   ii) To discuss to what extent Q&As about real cases should be answered
(c) Conflict of interests
   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.
(d) Match Racing Organization and Race Management
    To receive a report from the Chairman of the Working Party.
(e) Use of Footage from On Board Cameras Working Party
    To receive a report.
(f) Principal Event Guidelines Working Party
    To receive a report.
(g) Rule 42 Working Party
    To receive a report from the Chairman of the Working Party.
(h) Travel Grants Working Party
    To receive a report from the Travel Grant Group.

10. IT Systems
    To receive a report and discuss the development of online/internet based IT systems for race officials
    (a) Internet based reporting and applications
    (b) Internet based internet-based continuous training materials
    (c) IT-system for Conflict of Interest register
    (d) To review the efforts to provide IT-support for use of video and tracking and recommend new initiatives to Council
11. **Submissions**

*Please refer to the 2018 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 129-18 – World Sailing Race Officials – World Sailing Regulation 6.10.9.3
   ii) Submission 130-18 – World Sailing Race Officials – Race Officials Administration – Race Officials Performance Regulation 32

(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 140-18 through to 209-18

12. **Finance**

(a) 2018 Finance
   To receive a report on the 2018 expenditure.

(b) 2019 Finance
   To note the 2019 proposed expenditure.

13. **Annual Report**

   To note the Chairman’s annual report to Council

14. **Closed Session (closed to observers)**

(a) WS Judicial proceedings
   To note any proceedings before the Judicial Commission concerning WS Race Officials.

(b) Performance Investigations
   To receive a report on performance investigations

(c) Commendations
   To consider any commendations

(d) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
   i) To note the current list.
   ii) To note the appointment of new instructors/test administrators/assessors.
(e) Race Official Appointments
   To consider and, if appropriate, appoint new World Sailing Race Officials