Race Officials Committee Agenda

The Race Officials Committee will meet at 09:30 – 18:00 hours at the Fairmont, Southampton, BER on Tuesday 29 October 2019

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 25 October 2018 (circulated before the meeting).
   (b) Matters arising
       To consider any matters arising not already covered by this agenda.

3. Governance and Strategy
   (a) Executive Committee meetings
       To note any decisions of the Executive Committee that affect WS Race Officials.
   (b) Race Officials Committee strategy 2017-2020

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

Presenters:
C = Chairman        ROM = Race Officials Manager        VP = Vice President
DOE = Director of Events        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        RN = Ricardo Navarro        MP = Marina Psichogiou
BOH = Bill O’Hara        OM = Olympic Manager
ITM = IT Manager

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Race Officials Committee Agenda (cont.)

To note the strategy developed earlier this year and discuss the strategy and goals for the committee.  

(c) WS staff support
To discuss the staff support needed for ROC and the sub-committees and its organization.

4. Development

(a) MNA non-endorsement
To discuss guidelines for the use of ROC’s ability from Regulation 31.8, second sentence, to endorse a race official application that is not endorsed by the MNA.  

(b) Conflict of Interest Guidance
To receive a report from the Conflict of Interest Working Party and discuss possible developments of the guidance material.  

(c) Rules Compliance
To discuss efforts on this by WS and the sub-committees.  

(d) To receive a report/feedback from:
   i) Coaches Commission  
   ii) Athletes Commission  

(e) WS Race Officials appearance
To receive a report on race official uniforms.

5. Education and Training

(a) Seminars and Clinics
   i) To review the 2019 program.  
   ii) To discuss the 2020 program.  

(b) Continuous development
   To discuss what each sub-committee is doing to maintain and further develop the skills of its race officials.  

(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 the Application document
   i) Regulation 31 and the related Application document with requirements and process for RO applications.
Race Officials Committee Agenda (cont.)

ii) To discuss differences in the counting of events towards qualification between IJs and IUs and decide on a solution C/AP/SB

(b) To receive Sub-committee reports on race official administration and make any recommendations to Council:
   i) Race Management Sub-committee TD
   ii) International Umpires Sub-committee SB
   iii) International Measurers Sub-committee JC
   iv) International Judges Sub-committee AP

(c) Administration of other WS Race Official disciplines:
   i) International Classifiers MD
   ii) International Expression Judge AP
      To discuss what the committee should do about the discipline.
   iii) International Technical Delegates RN
      To discuss opening for new applications in 2020.

7. Race Officials Performance and Feedback
   (a) Race Official Groupings
      To receive an update on the grouping system for WS Race Officials C
      i) International Judges AP
      ii) International Measurers JC
      iii) International Race Officers TD
      iv) International Umpires SB

8. Event Appointments
   (a) To receive a report from the Event Appointments Working Party on 2020 appointments and discuss procedures for 2021 appointments. CM ROM
   (b) To discuss aims for future race official development in terms of identification of new talent, gender equality etc. CM ROM

9. Reports
   (a) To receive reports from 2019 major events and make any recommendations. ROM
   (b) Q&A Panel
      i) To receive a report from the Chairman of the Q&A Panel. MP
      ii) To discuss to what extent Q&As about real cases should be answered
   (c) Match Racing Organization and Race Management TE
   (d) Race Official Cost and Payment BOH
   (e) Use of Footage from On Board Cameras Working Party CM
Race Officials Committee Agenda (cont.)

(f) Rule 42 Working Party
(g) Travel Grants Working Party
(h) Race Official Website
(i) Use of Drones
(j) To note the Chairman’s annual report to Council

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 continuous training materials
   (c) IT-system for Conflict of Interest register
   (d) Digital Officiating
      To review the efforts to provide IT-support for use of video and tracking in officiating and recommend new initiatives.

11. Submissions
   Please refer to the 2019 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 an Other Committee except Racing Rules submissions:
      i) Submission 023-19 – World Sailing Regulations – Misconduct Regulation 35.4
      ii) Submission 024-19 – Code of Ethics – Application to Events
      iii) Submission 025-19 – World Sailing Regulations – Investigations – Regulation 35.4
      iv) Submission 049-19 to 064-19
   (b) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 123-19 through to 247-19

12. Finance
   (a) 2019 Finance
      To receive a report on the 2019 expenditure.
   (b) 2020 Finance
      To note the 2020 proposed expenditure.

13. 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 (medals)

(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 by the sub-committees.

(e) Race Official Appointments
To consider and, if appropriate, appoint new World Sailing Race Officials