

Race Officials Committee Agenda



The Race Officials Committee will meet on-line at 0930 to 1800
UTC + 4 hours, Sunday 25 October 2020

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda

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|---|--|
| 1. Opening of the Meeting | 8. Event Appointments |
| 2. Minutes of the previous meeting and Agenda | 9. Reports |
| 3. Governance & Strategy | 10. IT Systems |
| 4. Development | 11. Submissions |
| 5. Education and Training | 12. Finance |
| 6. Race Official Administration | 13. Closed Session (closed to observers) |
| 7. Race Official Performance | |

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

RN = Ricardo Navarro

MP = Marina Psychogiou

BOH = Bill O'Hara

TE = Tatiana Ermakova

CM = Con Murphy

AF = Alexander Finsterbusch

DE = Doug Elder

1. Opening of the Meeting

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

2. Minutes of the Previous Meeting and Agenda

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| (a) Minutes | |
| To note the minutes of the previous Race Officials Committee meeting held on 29 October 2019 (circulated before the meeting). | SP |
| (b) Matters arising | |
| To consider any matters arising not already covered by this agenda. | |

3. Governance and Strategy

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|---|-------------|
| (a) Executive Committee meetings | |
| To note any decisions of the Executive Committee that affect WS Race Officials. | VP |
| (b) Race Officials Committee strategy 2017-2020 | C/SC |
| To discuss status in relation to the strategy and goals for the committee. | |

Race Officials Committee Agenda (cont.)

4. Development

- (a) To receive a report/feedback from:
 - i) Coaches Commission C
 - ii) Athletes Commission
- (b) WS Race Officials appearance ROM
To receive a report on race official uniforms.

5. Education and Training

- (a) Seminars and Clinics
 - i) To review the 2020 program. CM ROM
 - ii) To discuss the 2021 program. SC
- (b) Continuous development
To discuss what each sub-committee is doing to maintain and further develop the skills of its race officials. SC
- (c) Publications
 - i) To receive a report on updates of the manuals. AF/SC
 - ii) To receive a report from the Manuals Group on common sections. AF

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. DD
- (b) To receive an update on the modified requirements for events for race officials
- (c) 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
- (d) Administration of other WS Race Official disciplines:
 - i) International Classifiers RS
 - ii) International Technical Delegates RN

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

Race Officials Committee Agenda (cont.)

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|------|-----------------------------|--|----|
| iii) | International Race Officers | | TD |
| iv) | International Umpires | | SB |
- 8. Event Appointments**
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|-----|---|----|-----|
| (a) | To receive a report from the Event Appointments Working Party on 2020 appointments and discuss procedures for 2021 and 2022 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**
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|-----|---|--|-----------|
| (a) | To receive reports from 2020 major events and make any recommendations. | | ROM
MP |
| (b) | Q&A Panel | | TE |
| (c) | Match Racing Organization and Race Management | | BOH |
| (d) | Use of Footage from On Board Cameras Working Party | | CM |
| (e) | Rule 42 Working Party | | DE |
| (f) | Travel Grants Working Party | | ROM |
| (g) | Race Official Website | | CM |
| (h) | Use of Drones | | C |
| (i) | To note the Chairman's annual report to Council | | C |
- 10. IT Systems**
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|-----|---|--|--------|
| | To receive a report and discuss the development of online/internet based IT systems for race officials | | ROM/SC |
| (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 2020 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings*
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|------|---|--|--|
| (a) | To consider submissions for which the Race Officials Committee is the an Other Committee except Racing Rules submissions: | | |
| i) | Submission 009-20 – Regulation 25.8 | | |
| ii) | Submission 031-20 – Regulation 10.5(f)(iii) | | |
| iii) | Submission 038-20 – World Sailing Race Officials Administration | | |
| iv) | Submission 039-20 – World Sailing Race Officials Administration | | |

Race Officials Committee Agenda (cont.)

To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 045-20 through to 045-20

12. Finance

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| (a) 2020 Finance | | |
| To receive a report on the expenditure. | CM | ROM |
| (b) 2021 Finance | | |
| To note the proposed expenditure. | CM | ROM |

13. Closed Session (closed to observers)

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