Special Regulations Sub-committee Agenda

The Special Regulations Sub-committee will meet at 09:30 – 18:00 hours on 7 November 2011 at the Caribe Hilton Hotel, San Juan, Puerto Rico.

Please refer to the ISAF website www.sailing.org for the details of the submissions and supporting papers on this agenda.

1. Opening of the Meeting
2. Minutes of the Previous Meeting
3. Administration of Special Regulations – ISAF Regulation 30.2.1
4. Special Regulation Submissions- General
5. Special Regulation Submission - Lifelines
6. Special Regulation Submissions - Storm & Heavy Weather Sails
7. Special Regulation - Training
8. Working Party Reports
9. Race Incident Reports
10. International Regulation Commission
11. Any Other Business

SP = Supporting Paper  TBC = To Be Circulated  CM = Paper circulated to Committee Members only

Changes related to the Special Regulations are Submissions numbered with the prefix “SR” and can be found as supporting papers to this meeting. Recommendations are made by this committee to the Oceanic and Offshore Committee which in accordance with ISAF Regulation 30.1.1 is responsible for approving the Special Regulations on behalf of Council.

Please note this agenda was produced and circulated before the formal deadline for submissions concerning the OSR amendments. As this is later than the standard submission deadline please check www.sailing.org/meetings for any additional items.

1. Opening of the Meeting

An introduction by the Chairman.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Special Regulation Sub-committee meeting of 8th November 2010 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings

(b) Minutes Matters Arising

To consider any matters arising not otherwise on the agenda.

3. Administration of Special Regulations – ISAF Regulation 30.2.1

(a) To note submission 126-11 from the Chairman of the Oceanic and Offshore Committee regarding administration of the Offshore Special Regulations

4. Special Regulation Submissions- General

(a) OSR 3.03 and Appendix M – Hull Construction Standards

To receive submission SR01-11 from the Chairman of the Special Regulation Sub-committee to clarification of a few areas of the based on feedback received during the year.
(b) OSR 3.03 – Hull Construction Standards
To receive submission SR02-11 from the US Sailing to clarify the requirements for boats over 24 metres in regards to scantling.

(c) OSR 3.06 - Define the Dimensions of Monohull Exits
To receive submission SR03-11 from the Yachting Australia to define the dimensions of exits for all new boats.

(d) OSR 3.19 – Bunk Requirements
To receive submission SR04-11 from the Yachting Australia to define the minimum number of bunks and to require lee cloths if applicable for Cat 0,1 and 2.

(e) OSR 3.20 – Gas Systems Specifications
To receive submission SR05-11 from the Yachting Australia to better define the stowage, use and specification of gas systems onboard.

(f) OSR 3.21 - Drinking Water Tanks Compartments
To receive submission SR06-11 from the Yachting Australia to require more than one compartment for drinking water supplies in Category 2 races.

(g) OSR 3.24 – Steering Compass
To receive submission SR07-11 from the Yachting Australia to better define the steering compass requirements.

(h) OSR 3.28 – Sealed Battery Requirements for Categories 0 to 3
To receive submission SR08-11 from the Yachting Australia to require new batteries to be sealed type.

(i) OSR 3.30 – Hull Identification
To receive submission SR09-11 from the Yachting Australia to require identification numbers to be displayed on the hulls.

(j) OSR 4.03 – Plugs
To receive submission SR10-11 from the Yachting Australia to permit alternative materials for plugs.

(k) OSR 4.04 – Spectra Jackstay
To receive submission SR11-11 from the Yachting Australia to permit spectra jackstays.

(l) OSR 4.05.3 – Fireblankets
To receive submission SR12-11 from the Deutscher Segler-Verband (GER) to make fire blankets mandatory on boats fitted with cooking facilities in categories 0 to 3.

(m) OSR 4.07 and 4.23.2 – Flashlights
To receive submission SR13-11 from the Royal Yachting Association (GBR) to clarify the purpose of the carried flashlight.

(n) OSR 4.08 – First Aid Manual
To receive submission SR14-11 from Sten Edholm adding two books to the recommended First Aid Manuals.
(o) OSR 4.10 – Radar Reflectors
   i) To receive submission SR15-11 from the Deutscher Segler-Verband (GER) to reduce the specification for the radar reflector in at least Cat 3 and 4.
   ii) To receive submission SR38-11 from the Chairman Special Regulations Sub-Committee to align OSR 4.10 with the revised ISO 8729.

(p) OSR 4.16 – Bosun’s Chair
   To receive submission SR16-11 from the Yachting Australia to require the carrying of a Bosun’s Chair or Climbing Harness.

(q) OSR 4.20.5 – Liferaft Serving and Inspection
   To receive submission SR17-11 from the Royal Yachting Association (GBR) to define the maximum servicing period for an ISO 9650 liferaft.

(r) OSR 4.20.2 – Liferaft Construction and Packed Equipment
   To receive submission SR18-11 from the Royal Yachting Association (GBR) to remove the ORC liferaft as being acceptable from Jan 2013

(s) OSR 4.22.4 – Lifebuoy Specification
   To receive submission SR19-11 from the Yachting Australia to prohibit white lifebouys.

(t) OSR 5.01 – Lifejacket Inflation Methods
   To receive submission SR20-11 from Ken Kershaw to make it clear both automatic and manually active lifejackets are permitted.

(u) OSR 5.07 - PLB
   To receive submission SR21-11 from the Yachting Australia to require PLBs in Category 1 and 2.

(v) OSR Appendix K – Limitations on Moveable and Variable Ballast
   To receive submission SR22-11 from the IRC Rating System and the Royal Yachting Association to limit the maximum static heel angle when variable and moveable ballast are used.

(w) OSR Appendix J - Companionway Sill Height
   To receive submission SR23-11 from the Chairman to amend Appendix J- Category 5 companionway sill height requirement.

(x) OSR New Appendix – New Appendix
   To receive submission SR24-11 from the Yachting Australia to include the diagrammatic human pain chart.

(y) OSR Appendix H – ISAF Code for the Organisation of Oceanic Races
   To receive submission SR39-11 from Sten Edholm to revise Appendix H.

5. Special Regulation Submission - Lifelines

   (a) To note submissions concerning guardwires in the Racing Rules.
      i) To note submission 163-11 from the Deutscher Segler-Verband on ‘RRS 49.2 Crew Position’ – regarding lifeline material.
ii) To note submission 164-11 from the Chairmen of the Racing Rules and Oceanic and Offshore Committees on ‘RRS 49.2 Crew Position’ – regarding lifeline material.

(b) OSR 1.01.1 – Definition Table
   To receive submission SR25-11 from US Sailing to make the definition table line up with the change in the special regulation to permit dyneema lifelines.

(c) OSR 3.14.2 – Mandatory Requirement for Lifeline to be “taut”
   To receive submission SR26-11 from US Sailing to make the optional guideline for the definition of taut mandatory.

(d) OSR 3.14.6 - Lifeline Minimum Diameters, Required Materials, Specifications
   To receive submission SR27-11 from the Chairman to permit spectra as well as dyneema and to add recommendation on the installation of rope lifelines.

6. Special Regulation Submissions - Storm & Heavy Weather Sails

(a) A update from the Working Party

(b) OSR 4.26.2(a) – High Visibility Areas on Storm Sails
   To receive submission SR28-11 from the Chairman to make the recommendation for coloured sail cloth over high visibility patches clearer.

(c) OSR 4.26.2(a) – Mandatory High Visibility Areas on Storm Sails
   To receive submission SR29-11 from the Yachting Australia to make the high visibility area mandatory on new storm sails.

(d) OSR 4.26.4(b) – Method of Calculating Heavy Weather Jib Area Measurement
   To receive submission SR30-11 from the Chairman to use ERS definition for the calculation of sail area measurements

(e) OSR 4.26.4(c) – To use ERS terms for Storm Triesails Measurements
   To receive submission SR31-11 from the Chairman to use ERS terms for Storm Triesails measurements and calculation of area

(f) OSR 4.24.4(f) – Allowing Reefable Heavy Weather Jibs
   To receive submission SR32-11 from the Royal Yachting Association (GBR) to permit reefs in heavy weather jibs.

(g) OSR 4.26.4(g) – Removing the Requirement for a Reefable Main or Triesail in Cat 4
   To receive submission SR33-11 from the Chairman to remove the requirement for a reefable main and/or trysail in Category 4.

(h) OSR 4.26.4(i) – Housekeeping on Materials of Construction of Sails
   To receive submission SR34-11 from the Chairman to tidy up the wording.

(i) OSR 4.26.4(j) – Dedicated Storm Triesail Tracks or Stay
   To receive submission SR35-11 from the Chairman to recommend a dedicated storm tracks or stay for setting of a storm trysail.

(j) OSR 4.26.4(k) – Inner Stay for the Storm Jib
   To receive submission SR36-11 from the Chairman to recommend a inner stay
for setting of a storm jib..

7. **Special Regulation - Training**

(a) To note submission yacht training
   i) To note submission 041-11 from Chairman, Development and Youth Committee regarding ISAF yacht training resources.
   ii) To note submission 042-11 from Korea Sailing Federation regarding ISAF yacht training resources.
   iii) To note submission 043-11 from Royal Netherlands Yachting Union regarding recognition of yachting in ISAF Learn to Sail program.
   iv) To note submission 044-11 from Korea Sailing Federation regarding recognition of yachting in ISAF Recognised Training Program.
   v) To note submission 045-11 from South African Sailing regarding recognition of yachting in ISAF Recognised Training Program.

(b) To receive the report on the annual MNA Sea Survival Participations Questionnaire

(c) To receive an verbal update from the Secretariat on the production of training resources to accompany the offshore special regulations.

(d) OSR – Category 0 Medical Training Requirements
   To receive submission SR37-11 from the Sten Edholm Committee Member to amend the agreed revision of the OSR training requirements for the next addition to require at least two medically trained crew members to be in line with Category 1 and the current edition of the OSR.

8. **Working Party Reports**

(a) Cockpit Volume and Downflooding
   A report from working party Chaired by David Lyons

(b) Crotch Strap Working Party
   A report from working party Chaired by Ken Kershaw.

9. **Race Incident Reports**

   i) To receive an annual report from the Secretariat highlighting known incidents that have occurred during races in the past year.

   ii) To discuss stability requirements arising from the Chicago-Mackinac Race incident.

10. **International Regulation Commission**

    A verbal report from the Chairman of the International Regulation Commission

11. **Any Other Business**