Race Management Sub-Committee Agenda

The Race Management Sub-committee will meet at 09:30 – 18:00 hours at the Hyatt Regency, Sarasota, Florida, USA on Sunday 28 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
       Chairman Tom Duggan opened the meeting by welcoming the committee members and noting the full committee was present.
   (c) Obituaries
       Obituaries for Marianne Middleton and Guillermo Patino were shown to the committee.

2. Minutes of the previous meeting and Agenda
   (a) Minutes
       Minutes of the previous Race Management Sub-committee meeting held on 5 November 2017 confirmed as circulated and approved after the meeting.
   (b) Matters arising
       No additional matters to discuss.

3. Closed Session (closed to observers)
   (a) Performance Investigations

Present:

Tom Duggan (TD) (USA) Chairman
John Parrish (JP) (NZL) Vice Chairman
Con Murphy (CM) (IRL)
Bojan Gale (BG) (SLO)
Tatiana Ermakova (TE) (RUS)
Marina Psychogiou (MG) (GRE)
Adrian Stoggall (AS) (GBR)
Qu Chun (QC) (CHN)
Hakan Andersson (HA) (SWE)

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

1. Opening of the Meeting
2. Minutes of the previous meeting and Agenda
3. Closed Session (closed to observers)
4. Application Procedures and Requirements
5. Strategy, Development, Tasks & Responsibilities
6. Race Management Procedures and Activities
7. Race Officials Committee
8. Submissions
Race Management Sub-committee Agenda (cont.)

To receive a report on performance investigations
(b) Commendations
   No additional names suggested.
(c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors

Seminars and Clinics discussed from 2018
The following seminars were held:
   (a) Singapore, SIN - March 2018
   (b) London, GBR - April 2018
   (c) Toronto, CAN - November 2018

The following clinics were held:
   (a) Buenos Aires, ARG - March 2018
   (b) Enoshima, JPN - April 2018
   (c) Jakarta, IND - June 2018
   (d) Apia, SAM - November 2018

**ACTION- To complete 5 seminars/5 clinics within 2019**

No new instructors have been appointed this year with emphasis on the development of instructors. New enthusiasm needed with the potential of introducing instructors on a 2-year instructor rotation. MD provided a break-down of procedure for instructors and how this could be altered to suit the needs of the sub-committee.

Instructors’ Conference last held in 2016.

**ACTION- To hold an Instructor Conference in 2019**

(d) Race Official Appointments

Applications for International Race Officer status were considered, and recommendations made for the Race Officials Committee.

4. Application Procedures and Requirements

(a) Madeleine Dunn provided a report on the IT project for World Sailing and the impacts of this in 2018 Race Official Application. MD informed the sub-committee of the timeline for the website database project beginning in January 2019 and the unknown certainty and potential proposal to continue with the Survey Monkey platform for 2019.

(b) The sub-committee discussed the Race Officials Roles, Qualifications and Competencies document and updates they require changing for implementation in 2019 as they are not considered substantial changes. Sub- Committee to look over document within 24 hours to confirm support of the following actions:

   **ACTION- remove 6.3 b requirement to complete 8 regatta reports**

   **ACTION- remove Course Representative from 6.2 d (i) regarding not withstanding 2 of more events from the Principal events listed.**
5. **Strategy, Development, Tasks and Responsibilities**

To discuss activities reports:

(a) **Chairman’s Report**

Report received with focus on education and training in underserved areas, particular focus on a female and younger development.

Tom Duggan discussed the main goals of the sub-committee to recruit and develop Race Officers with an increase in opportunities for young officials and an even opportunity for women.

(b) **Working Group Reports**

To receive reports from the following working groups:

**IRO Grouping**

Report from TD of 126 race officers to be grouped before the end of conference. Focus of first attempt to get an idea of understanding where best to place individuals at appointed events.

**Regatta reports**

Discussion by sub-committee on regatta reports and the irrelevant information included. Purpose is necessary if able to link to renewal applications. To be included in new platform.

**ACTION**- Remove b(i) from Race Officials Roles, Qualifications and Competencies document with Con Murphy to reduce report to 1 page.

**Race Management Manual**

Con Murphy reported the manual updates completed by himself and Qu Chan. Released August 2018. All course diagrams that were previously removed have been put back into the manual and the document has been re-branded to include the WS logo.

**ACTION**- To update with section on Kite Racing and Offshore

**ACTION**- Course Diagrams to be sent to WS to include on the WS website

**Seminars and Clinics**

John Parrish presented an overview of the education in 2018, with seminar in Belgium and Poland already confirmed for 2019.

**ACTION**- 5 seminars, 5 clinics to take place in 2019

Tom Duggan discussed the planning for a clinic and seminar to take place in Japan to reflect the three-year plan to develop officials for the Olympics in 2020.

Discussed by the committee the benefits of mentoring to develop Race Officers and established the additional skill set this can provide. It was agreed a developmental need was required to get started.

**ACTION**- Paperwork including job descriptions, including the detail of the Course Representative acting as a mentor to be created to hand out with event appointment.

**ACTION**- To organise a mentoring course to develop officials to ‘Mentor’

Coaches, Athletes and Other Committees
Adrian Stoggall reported the following discussion points from coaches feedback:

- The advancement of using ipads was positively accepted by coaches allowing for easy access to look over decisions
- Single fleet for girls not racing not taking place

Tom Duggan confirmed the 2019 focus to flip events or alternating dates of an event to start with men/ women, due to events being hard to pull back when timings get behind schedule. The opportunity to offer this alternation allows for an even opportunity between men and women.

TD reported discussion of feedback received that some Race Officials were taking policies too strictly. The policies of ‘one size fits all’ some officials do not have the experiences and understanding to be flexible with the policies.

Policies

John Parrish discussed the changes suggested to policies including a consideration for lower wind strength to be altered to allow for more lenience with policies. The discussion included the requirement of more explicit detail of the responsibility of safety for Race Management.

**ACTION- strengthen the importance of safety within the document.**

Appointments

Barry Johnson reported on the current status of activities of the Event Appointments Working Party, the interactions of the Working Party with the Executive Office and with the RMSC. Explaining the position of the EAWP to receive recommendations from World Sailing Classes, Organising Authorities and Sub-Committees and how can influence by the timelines for appointment/ publications. The important elements in this process with different recommenders and criteria such as geography (from within or outside the region), availability in general, experience and gender equality were highlighted to the committee.

ROC Working parties

- Manuals
- Conflict of Interest
- Race Officials cost/payment
- Principal Event Guidelines
- Match Racing
- Fast Boats

6. **Race Management Procedures and Activities**

The committee discussed procedures and techniques used by race officers within the previous year and their impact on events and competitors.

(a) **Standard Penalties**

JP discussed how standard penalties are attached to a specific race within an event and how this can lead to some penalties not being given if races get cancelled. To offer a more even and fairer way the proposal is to add penalties to total points at the end of an event. The sub-committee discussed the proposal and confirmed an agreement to support the proposal.
(b) Blue Flags to designate the finishing line
   Committee in support of proposal to have orange flags for start line and blue flags for finishing line.

(c) Time of the orange flag for medal races.
   Committee in support for 5 minutes of orange flag before start of a race with warning 3 minutes before.

(d) Rules 30.1 and 30.2
   Proposal to remove Z and keep I.

(e) Flags in the Appendices – Orange, D, O R and V
   Committee in support of including flags in the rule book appendices to allow for a standardised flag system for events.

(f) Standardised procedures when a safety vessel leaves a boat so the crew can be taken ashore.
   Having discussed different countries using different material, the committee supported the universally standardising the procedure to use safety hazard tape.

7. Race Officials Committee
   No further recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-Committee.

8. 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:

   Submission 129-18 – World Sailing Race Officials – World Sailing Regulation 6.10.9.3 APPROVE
   Submission 130-18 – World Sailing Race Officials – Race Officials Administration – Race Officials Performance Regulation 32 APPROVE
   Submission 131-18– World Sailing Race Officials – Race Officials Administration – Race Officials Administration Regulation 31.3 APPROVE

   (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:

   Submission 041-18 – Chinese Taipei Sailing Association – Windsurfing Format REJECT

   (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.

   Submission 137-18– World Sailing Regulations – Regulation 6.11 and 28 APPROVE
   Submission 138-18– Racing Rules – Definition Finish, New Definition Sail the Course, Rules 28, 35 and the related rules REJECT
   Submission 140-18– Racing Rules of Sailing – Definition Party NO OPINION
   Submission 142-18– Racing Rules of Sailing – Definition Proper Course APPROVE
Submission 143-18– Racing Rules of Sailing – Definition Start, Definition Finish APPROVE
Submission 144-18– Racing Rules of Sailing – Introduction NO OPINION
Submission 145-18– Racing Rules of Sailing – Introduction REJECT
Submission 146-18– Racing Rules of Sailing – Basic Principle REJECT
Submission 147-18– Racing Rules of Sailing – Rule 2 REJECT
Submission 148-18– Racing Rules of Sailing – Rule 2 APPROVE
Submission 155-18– Racing Rules of Sailing – New Rule 20.4 APPROVE
Submission 156-18– Racing Rules of Sailing – Rule 27.1 REJECT
Submission 157-18– Racing Rules of Sailing – Rule 28.2 APPROVE PROPOSAL 2
Submission 158-18– Racing Rules of Sailing – Rule 36 (b) APPROVE
Submission 160-18– Racing Rules of Sailing – Rule 41 APPROVE
Submission 164-18– Racing Rules of Sailing – New Rule 43.1 (c) APPROVE PROPOSAL 1
Submission 165-18– Racing Rules of Sailing – Rule 47.2 REJECT
Submission 166-18– Racing Rules of Sailing – Rule 49.2 REJECT
Submission 167-18– Racing Rules of Sailing – Rule 60.4 NO OPINION
Submission 168-18– Racing Rules of Sailing – Rule 62 REJECT
Submission 169-18– Racing Rules of Sailing – Rule 62.1 (b) NO OPINION
Submission 170-18– Racing Rules of Sailing – Rule 62.1 (b) REJECT
Submission 171-18– Racing Rules of Sailing – Rule 62.1 (b) REJECT IN FAVOUR OF 172
Submission 172-18– Racing Rules of Sailing – Rule 62.1 (b) APPROVE
Submission 173-18– Racing Rules of Sailing – Rule 62.2 and L16.7 REJECT
Submission 174-18– Racing Rules of Sailing – Rules 63.2 &M2.1 APPROVE
Submission 175-18– Racing Rules of Sailing – Rules 63.6 &M3.2 NO OPINION
Submission 176-18– Racing Rules of Sailing – Rules 64.5 APPROVE
Submission 178-18– Racing Rules of Sailing – Rules 90.3 (c) APPROVE
Submission 179-18– Racing Rules of Sailing – new Part 8 APPROVE
Submission 180-18– Racing Rules of Sailing – Appendix B APPROVE
Submission 181-18– Racing Rules of Sailing – Rules B3 & B5 APPROVE
Submission 184-18– Racing Rules of Sailing – Rule C3.1 APPROVE
Submission 185-18– Racing Rules of Sailing – Rule C6.3 APPROVE
Submission 187-18– Racing Rules of Sailing – New Rule C7.2(g) APPROVE
Submission 188-18– Racing Rules of Sailing – New Rule C10.7 APPROVE
Submission 191-18– Racing Rules of Sailing – Appendices E, F and G APPROVE
Submission 192-18– Racing Rules of Sailing – Appendix E- Housekeeping APPROVE
Submission 193-18– Racing Rules of Sailing – Rules E1.3 & E2.1 APPROVE
Submission 194-18– Racing Rules of Sailing – New Rule E2.1 (c) NO OPINION
Submission 195-18– Racing Rules of Sailing – Appendix F- Housekeeping NO OPINION
Submission 196-18– Racing Rules of Sailing – Rule L15.1 APPROVE
Submission 201-18– Racing Rules of Sailing – New Case APPROVE
Submission 203-18– Racing Rules of Sailing – New Case APPROVE
Submission 204-18– Racing Rules of Sailing – Case Book for Radio Sailing APPROVE
Submission 209-18– Racing Rules of Sailing – Protest Form APPROVE

9. Any Other Business

Report giving by Michael Downing (WS) of technological develop within the sport and what this can offer to Race Officiating with 5m accuracy technology confirmed for WCS Miami 2019.

Informed the committee of the cost depending on technology being used to decide officiating decision (IOC pays) compared to aiding officials to make the decision. (WS pays)

Sub-Committee discussed the requirement for the specifications of start-line/ measurement location on a boat to be included in discussion as the development of technology increases.
Tom Duggan discussed Race Management issues of the Enoshima course ahead of the Olympics.

Policy documents