The Windsurfing & Kiteboarding Committee met at 14:30 – 18:00 hours on Monday 9 November 2015 at the Kempinski Hotel, Haitang Bay, Sanya, China

Please refer to the ISAF website www.sailing.org for the details of the submissions on this agenda/referred to in these minutes.

1. Opening of the Meeting
2. Minutes of the Previous Meeting
3. 2015 Windsurfing & Kiteboarding Competition Reports
4. Working Parties reports
5. Applications for ISAF Class Status
6. 2016 Olympic Sailing Competition
7. ISAF Sailing World Cup
8. Youth Olympic Games
9. ISAF Youth Worlds
10. Sports Presentation
11. 2020 Olympic Sailing Competition
12. Racing Rules of Sailing
13. Other Submissions
14. Any other business

Present:
Bruno Licio Marques - Chairman
Bruno De Wannemaeker – Vice-Chairman
Cowen Chiu
Ansis Dale
Sebastian Edmonds
Krystian Pitor Hlavaty
Yann Rocherieux (Athlete’s Commission Representative)
Andrus Poksi
Dusan Vanicky
Ceri Williams
Dorith Stierler
Quanhai Li – Vice-President
Alastair Fox (ISAF Head of Events)
Katherine Mason (ISAF Technical Co-ordinator)

Apologies
Sami Gali
Thomas Foyen
Adam Quinn
Kamil Peterek
Phil Gow
Vincenzo Pottino
Xinpei Yao
Nicolas Huguet

1. Opening of the Meeting
   The Chairman welcomed the committee members to the Windsurfing and Kiteboarding Committee meeting.

2. Minutes of the Previous Meeting
   (a) Minutes
      The Committee noted the minutes of the Windsurfing Committee meeting of Monday 3 November 2014 (circulated and approved after the meeting). The minutes can be downloaded at www.sailing.org/meetings.
   (b) Matters Arising
      i) The Chairman of the committee gave a summary of the class reviews which were circulated to the committee before the meeting. It was noted that the Mistral class would not continue to be recognised as an ISAF Class.
      ii) WSSRC Rules and ISAF Regulations
          It was noted that more time is needed with Head of Technical and Offshore to ensure they receive their SWEITA.
iii) There were no other matters arising not covered elsewhere on this agenda.

3. **2015 Windsurfing & Kiteboarding Competition Reports**
   (a) The committee discussed the Class 2015 Competition Reports which were circulated in advance of the meeting.
   (b) Recommendations for future development at Class competitions was discussed.
       It was noted that classes are looking to put on larger scaled events in Europe and Americas to raise the level of participation within these regions.
       There was also an effort being made to encourage more females to the sport by offering a reduction in fees for females.
   (c) Special Events on classes equipment status under current Regulations was discussed.
   (d) Submission 112-15
       The Committee considered Submission 112-15 from International Funboard Class Association regarding Additional titles in Regulation 25.2.5 and made a recommendation to Council.
       **Recommendation to Council: Approve**
   (e) Submission 113-15
       The Committee considered Submission 113-15 from The Chairman of the Windsurfing and Kiteboarding Committee regarding Continental Participation in Regulation 10.4 and made a recommendation to Council.
       **Recommendation to Council: Reject**
   (f) Expression Competition

4. **Working Parties reports**
   (a) The Committee received a progress report from the Chairman of the Development Working Party (DWP), and discussed current ideas and to proposed future initiatives.
       It was noted that it was felt that Masters, have a lot to contribute to the sport.
   (b) The Committee received a progress report from the Chairman of Olympic Equipment/Format Working Party and discussed proposals from committee members & class officials present.

5. **Applications for ISAF Class Status**
   (a) Twin Tip Freestyle Kiteboard
       i) The Committee noted the application from the Twin Tip Kiteboard Class regarding ISAF Class status.
       ii) The Committee noted the Twin Tip Kiteboard Class Rules
       iii) The Committee noted the Twin Tip Kiteboard Worldwide Distribution List
       iv) The Committee noted the Twin Tip Kiteboard Constitution
       **Recommendation to Council**
       *The Windsurfing and Kiteboarding Committee approves the application from the Twin*
Tip Kiteboard Class for ISAF Class Status.

(b) Kite Foil
   i) The committee noted the application from the Kite Foil Class regarding ISAF Class status.
   ii) The Committee noted the Kite Foil Class Rules
   iii) The Committee noted the Kite Foil Worldwide Distribution List
   iv) The Committee noted the Kite Foil Constitution

Recommendation to Council

The Windsurfing and Kiteboarding Committee approves the application from the Kite Foil Class for ISAF Class Status.

6. 2016 Olympic Sailing Competition

(a) The Committee received a progress report from the ISAF Head of Competitions on the 2016 Olympic Sailing Competition.
   i) It was confirmed that the numerical system will be used at the Rio 2016 Olympic Games. This new system will also be adopted at all Sailing World Cup events.
   ii) The qualification system was noted to be running smoothly and that the IOC had made two changes to clarify the policies for hierarchical events and the qualification pathway.
   iii) Spectators – tickets are now for sale although the overall number has been reduced to around 5,000 per day. It was also noted that there could be a significant number of spectators on the beach watching the medal races.

7. ISAF Sailing World Cup

The Committee received a report from the ISAF Sailing World Cup Manager on the 2015 ISAF Sailing World Cup.

Sailor participation and format for RSX and Kiteboarding at ISAF Sailing World Cup finals were also discussed.

8. Youth Olympic Games

The Committee received a progress report from the ISAF Head of Competitions on the Buenos Aires 2018 Youth Olympic Games. It was noted that an additional medal had been awarded to ISAF to introduce kiteboarding to the Youth Olympic Games.

The Committee also received a presentation on the proposed kiteboarding equipment to be used at the 2018 Youth Olympic Games.

9. ISAF Youth Worlds

The Committee received an update from the ISAF Sailing World Cup Manager. No further comments were made.

10. Sports Presentation
This Committee did not discuss this agenda item due to time restraints.

11. 2020 Olympic Sailing Competition

The Committee received a progress report from the ISAF Head of Competitions on the 2020 Olympic Sailing Competition.

12. Racing Rules of Sailing

To note, and where necessary commented on the specific submissions listed below;

(a) Submission 187-15

The Committee considered Submission 187-15 from The International Funboard Class Association regarding Racing Rule 30.1 and made a recommendation to Council.

**Recommendation to Council: Approve**

(b) Submission 224-15

The Committee considered Submission 224-15 from Chairman of the Racing Rules Committee regarding rules 16.3 and 17 and made a recommendation to Council.

**Recommendation to Council: Approve**

(c) Submission 225-15

The Committee considered Submission 225-15 from Chairman of the Racing Rules Committee regarding rule B5.62 and made a recommendation to Council.

**Recommendation to Council: Approve**

(d) Submission 227-15

The Committee considered Submission 227-15 from The International Funboard Class Association regarding racing rule B9 and made a recommendation to Council.

**Recommendation to Council: Approve**

(e) Submission 228-15

The Committee considered Submission 228-15 from Chairman of the Racing Rules Committee regarding rule B10.29 and made a recommendation to Council.

**Recommendation to Council: Approve**

(f) Submission 229-15

The Committee considered Submission 229-15 from Chairman of the Racing Rules Committee regarding rule B11 and made a recommendation to Council.

**Recommendation to Council: Approve**

(g) Submission 245-15

The Committee consider Submission 245-15 from Chairman of the Racing Rules Committee and the International Kiteboarding Association regarding appendix F and made a recommendation to Council.

**Recommendation to Council: Approve**

(h) Submission 246-15
The Committee considered Submission 246-15 from Chairman of the Racing Rules Committee regarding appendix F2.13 and made a recommendation to Council.

**Recommendation to Council: Approve**

(i) Submission 247-15

The Committee considered Submission 247-15 from Chairman of the Racing Rules Committee regarding Appendix F, Mark room definition and rule and made a recommendation to Council.

**Recommendation to Council: Reject**

(j) Submission 247b-15

To consider Submission 247b-15 from International Kiteboarding Association regarding Appendix F, Mark room definition and rule and make a recommendation to Council.

**Recommendation to Council: Approve**

(k) Submission 248-15

The Committee considered Submission 248-15 from Chairman of the Racing Rules Committee and the International Kiteboarding Association regarding appendix F2.20.4 and made a recommendation to Council.

**Recommendation to Council: Approve**

(l) Submission 249-15

The Committee considered Submission 249-15 from Chairman of the Racing Rules Committee and the International Kiteboarding Association regarding appendix F2.23 and made a recommendation to Council.

**Recommendation to Council: Approval**

(m) Submission 257-15

The Committee considered Submission 257-15 from the International Funboard Class Association regarding racing rule L18.1 and made the following recommendation to Council.

**Recommendation to Council: Approve**

### 13. Other Submissions

To note, and where necessary commented on the specific submissions listed below;

(a) Submission 019-15

The Committee considered Submission 019-15 from The Executive Committee regarding Changes to Committee Structure for 2017 - 2020 and made a recommendation to Council.

**Recommendation to Council: Reject**

The Committee feels that the restructure has not gone far enough and that more changes should be made. The Committee believes that this restructure should be reviewed and presented again in 2016.

(b) Submission 022-15

The Committee considered Submission 022-15 from The Executive Committee regarding
the Windsurfing & Kiteboarding Committee and made a recommendation to Council.

Recommendation to Council: Reject

(c) Submission 079-15

The Committee considered Submission 079-15 from The Chairman of the Equipment Committee regarding F.1.4, F.1.7 & G.1.3 Kiteboarding Terms and made the following recommendation to Council.

Recommendation to Council: Approve

(d) Submission 104-15

The Committee considered Submission 104-15 from the International Formula windsurfing Class regarding World Championships and made the following recommendation to Council.

Recommendation to Council: Approve

(e) Submission 105-15

The Committee considered Submission 105-15 from the international Kiteboarding Association regarding regulation 25.2.4 and made the following recommendation to Council.

Recommendation to Council: Approve

14. Any other business

The Committee made the following recommendation to Council not based on submissions;

Agenda Item 3(e) Special Events on classes’ equipment status under current Regulations:

The ISAF Special Event status is not covered anywhere within ISAF Rules or Regulations, urgent clarification is needed on the following

• application and decision making process for awarding the status,
• the obligations linked to the ISAF special event status for the organisers,
• the exemptions, contractual arrangements,
• safeguards for ISAF Classes when ISAF Class equipment is used and protection of the ISAF Class rules,
• protection of the calendar,
• protection and allocation of the World title(s) or the perception of allocation of the World title(s).
• publishing of the criteria and allocation of ISAF Special Events

This recommendation is based on the recommendation agreed at the ISAF Classes Committee.