

EQUIPMENT COMMITTEE



WILL MEET AT 0930 – 1800 HOURS ON FRIDAY 20 APRIL 2007 AT THE BASE NAUTIQUE, HYERES, FRANCE

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

AGENDA

| | | | | | |
|----|--|---|-----|--|---|
| 1. | Minutes of the Previous Meeting | 1 | 6. | Regulation 26 – International & Recognised Classes | 2 |
| 2. | 2012 Olympics – Women’s Skiff Evaluation Event | 1 | 7. | In-House Certification | 2 |
| 3. | 2008 Olympics | 1 | 8. | Small Boat Safety | 2 |
| 4. | Applications for ISAF International Status | 1 | 9. | Strategic Plan | 2 |
| 5. | Applications for Recognised Status | 2 | 10. | Any Other Business | 3 |

1. MINUTES OF THE PREVIOUS MEETING

(a) Minutes

To note the minutes of the Equipment Committee meeting of 7 November 2006 (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 covered elsewhere on this agenda).

2. 2012 OLYMPICS – WOMEN’S SKIFF EVALUATION EVENT

To receive a report from the Evaluation Team on the Women’s Skiff Evaluation held on 16-19 April and consider a recommendation to the Events Committee and Council.

TBC

3. 2008 OLYMPICS

(a) RS:X Windsurfer

To receive a report from the ISAF staff following a visit to the manufacturers by Rich Jeffries and Norbert Marin.

TBC

(b) 49er Gennakers

To review the arrangements regarding the purchase and supply of gennakers to be used in the 2008 Olympic Sailing Competition

SP

4. APPLICATIONS FOR ISAF INTERNATIONAL STATUS

(a) Techno 293 (windsurfer) Submission 051-06

To receive an update regarding the submission from the Class to upgrade to International status and make a recommendation to Council.

SP

EQUIPMENT COMMITTEE (CONT).

- (b) Speedsailing Association (windsurfer) Submission 052-06 **SP**
To receive an update regarding the submission from the Class about International status and make a recommendation to Council.

5. APPLICATIONS FOR RECOGNISED STATUS

- (a) Sirena SL16 Catamaran Submission 036-05 **TBC**
To consider the deferred submission from the SL 16 Class about Recognised status and make a recommendation to Council.

6. REGULATION 26 – INTERNATIONAL & RECOGNISED CLASSES

- (a) Class Fees **SP**
To note revised submission 059-06 from the Executive Committee
- (b) Review of ISAF Classes **TBC**
- (i) To note that the Class Annual reports are on the ISAF website
 - (ii) To receive an update regarding the classes identified at the last meeting as having their status reviewed.
 - (iii) To receive a letter from the International Tempest Class **SP**
 - (iv) To consider any recommendations to Council
- (c) Working Party Report **TBC**
To receive an up-dated report from the Working party chaired by Henri Samuel regarding re-structuring ISAF Classes and World Championships.
- (d) Class Contracts (Council November 2006 Minute 7) **TBC**
To receive an up-date.

7. IN-HOUSE CERTIFICATION

- To receive an update on the In-House Certification program. **TBC**
www.sailing.org/ihc

8. SMALL BOAT SAFETY

- (a) RRS 40.2 and International Standards Organisation **SP**
To receive the latest draft of the ISO draft document
- (b) To receive an update on the small boat safety program.
www.sailing.org/safety

9. STRATEGIC PLAN

- To note any developments on relevant projects (see minutes of last meeting).

EQUIPMENT COMMITTEE (CONT).

- (a) Olympic Supplied Equipment
- (b) 'Out of box' boats
- (c) Measurement Database
- (d) Streamline Olympic Measurement
- (e) Reduce equipment created barriers

10. ANY OTHER BUSINESS

SP = Supporting Paper attached CM = Circulated to Committee Members Only