

## Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Wednesday 13 November 2013 at the Al Bandar Hotel, Muscat, Sultanate of Oman.

Please refer to the ISAF website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda.

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**SP = Supporting Paper**

**CM = Paper circulated to Committee Members only**

### 1. Opening of the Meeting

### 2. Minutes of the Previous Meeting

#### (a) Minutes

To note the minutes of the Equipment Committee meeting of 6 November 2013 (circulated and approved after the meeting). The minutes can be downloaded at [www.sailing.org/meetings](http://www.sailing.org/meetings)

#### (b) Minutes Matters Arising

To note any matters arising not covered elsewhere on this agenda.

### 3. World Sailing Speed Record Council

**SP**

To receive a report from the World Sailing Speed Record Council

### 4. Applications for ISAF Class Status

#### (a) 49erFX

**SP**

i) To note the application from the 49erFX Class regarding ISAF Class status and make a recommendation to Council.

ii) To note the 49erFX Class Rules

iii) To note the 49erFX Worldwide Distribution List

iv) To note the 49erFX Constitution

**SP**

#### (b) Nacra 17

i) To note the application from the Nacra 17 Class regarding ISAF Class status and make a recommendation to Council.

ii) To note the Nacra 17 Class Rules

iii) To note the Nacra 17 Worldwide Distribution List

iv) To note the Nacra 17 Constitution

## Equipment Committee Agenda (cont.)

- (c) Formula Kiteboard **SP**
  - i) To note the application from the Formula Kiteboard Class regarding ISAF Class status and make a recommendation to Council.
  - ii) To note the Formula Kiteboard Class Rules
  - iii) To note the Formula Kiteboard Worldwide Distribution List
  - iv) To note the Formula Kiteboard Constitution
- (d) Twin Tip Kiteboard **SP**
  - i) To note the application from the Twin Tip Kiteboard Class regarding ISAF Class status and make a recommendation to Council.
  - ii) To note the Twin Tip Kiteboard Class Rules
  - iii) To note the Twin Tip Kiteboard Worldwide Distribution List
  - iv) To note the Twin Tip Kiteboard Constitution
- (e) J-70 **SP**
  - i) To note the application from the J-70 Class regarding ISAF Class status and make a recommendation to Council.
  - ii) To note the J-70 Class Rules
  - iii) To note the J-70 Worldwide Distribution List
  - iv) To note the J-70 Constitution

### 5. Review of ISAF Class Associations

- (a) Classic Class - GP14 Class **SP**
  - i) To note the application from the GP14 Class regarding transition from ISAF Classic Class status to ISAF Class status and make a recommendation to Council.
  - ii) To note the GP14 Class Rules
  - iii) To note the GP14 Worldwide Distribution List
  - iv) To note the GP14 Constitution
- (b) Classic Class – International One Design Class  
To note there has been no application from the IOD Class regarding transition from ISAF Classic Class status to ISAF Class status and make a recommendation to Council.
- (c) Classic Class – Shark Class **SP**
  - i) To note the application from the Shark Class regarding transition from ISAF Classic Class status to ISAF Class status and make a recommendation to Council.
  - ii) To note the Shark Class Rules
  - iii) To note the Shark Worldwide Distribution List
  - iv) To note the Shark Constitution.
- (d) ISAF Class Status Review Working Party **DB**  
To receive a verbal report from the Chairman of the ISAF Class Status Review Working Party.

## Equipment Committee Agenda (cont.)

### 6. Submissions

#### ISAF Regulations

- (a) Equipment Control Sub-committee Terms of Reference - Regulation 6.4.6.5(d)(i)  
To note submission 005-13 from the Chairman of the Equipment Committee regarding the Equipment Control Sub-committee Terms of Reference - Regulation 6.4.6.5(d)(i).
- (b) International Measurers Sub-committee Terms of Reference - Regulation 6.9.8.3  
To note submission 007-13 from the Chairman of the Race Officials Committee regarding the International Measurers Sub-committee Terms of Reference - Regulation 6.9.8.3.
- (c) Removal of ISAF Classic Classes from the Regulations  
To consider proposal 1 of submission 034-13 from the Chairman of the Constitution Committee regarding Removal of ISAF Classic Classes from the Regulations and make a recommendation to Council and to note proposals 2 & 3 regarding amendments to the ISAF Regulations.
- (d) Criteria for Designation as an ISAF Class Association – Regulation 10.2.1(e)  
To consider submission 050-13 from the Fédération Française de Voile regarding the Criteria for Designation as an ISAF Class Association – Regulation 10.2.1(e) and make a recommendation to Council.
- (e) Requirements to maintain the right to hold a World Championship – Regulation 10.4(b)  
To consider submission 051-13 from the Fédération Française de Voile regarding the requirements to maintain the right to hold a World Championship – Regulation 10.4(b) and make a recommendation to Council.
- (f) Regulation 31.13.2  
To note submission 094-13 from the Chairman of the Race Officials Committee regarding the administration of International Measurers.

#### Advertising Code

- (g) Competitors to have the right to display advertising on bibs at ISAF Events – Appendix 1 Regulation 20  
To note submission 010-13 from US Sailing regarding the ISAF Advertising Code.
- (h) Advertising Space on Jib of 49er and 49erFX – Appendix 1, Regulation 20  
To note submission 011-13 from the International 49er Class Association regarding the ISAF Advertising Code.
- (i) Appendix 1, Regulation 20.7.1 - Table 2  
To note submission 012-13 from the International Kiteboarding Association regarding the ISAF Advertising Code.

## **Equipment Committee Agenda (cont.)**

### **Equipment Rules of Sailing**

- (j) C.6.3(e)(iv) – Variable ballast  
To consider submission 053-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (k) G.1.1 Sail  
To consider submission 054-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (l) G.1.4(b) Definition of Ply  
To consider submission 055-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (m) G.1.4(n) - Stiffening  
To consider submission 056-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (n) G.5.4– Seven-Eighths Leech Point  
To consider submission 057-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (o) G.5.9– Seven-Eighths Luff Point  
To consider submission 058-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (p) G.7.7– Seven-Eighths Width  
To consider submission 059-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.
- (q) H.5.4 – Sail Measurement extended as necessary  
To consider submission 060-13 from the Royal Yachting Association regarding the Equipment Rules of Sailing and make a recommendation to Council.

### **Olympic Sailing Competition – Core Events & Equipment**

- (r) Selection of Core Events – Regulation 23.1.5(a)  
To note submission 071-13 from the International Funboard Class Association regarding the selection of core events.
- (s) Events and Equipment – Regulations 23.1.3(f), 23.1.4 and 23.1.7  
To note submission 072-13 from the Executive Committee regarding the selection of core events.
- (t) Events and Equipment - Regulations 23.1.3, 23.1.4, 23.1.5, 23.1.7 and 23.1.9  
To note submission 073-13 from the Executive Committee regarding the selection of core events.

## Equipment Committee Agenda (cont.)

- (u) Selection of Core Events – Regulation 23.1.5(a)  
To note submission 074-13 from the International Kiteboarding Association regarding the selection of core events.

### **ISAF Sailing World Championships**

- (v) Regulation 24.2.7  
To note submission 075-13 from the International Kiteboarding Association and the Chairman of the Windsurfing and Kiteboarding Committee regarding the inclusion of Kiteboarding in ISAF major events.

### **ISAF Youth Sailing World Championships**

- (w) Multihull Equipment  
To consider submission 052-13 from Yachting Australia regarding the ISAF Youth World Championship.
- (x) Events - Regulation 24.4.9  
To note submission 077-13 from the Chairman of the Events Committee regarding events for the ISAF Youth Sailing World Championship.
- (y) Events - Regulation 24.4.3  
To note submission 078-13 from the 29er Class Association, Hong Kong Sailing Federation, Russian Yachting Federation and the Swedish Sailing Federation regarding events for the ISAF Youth Sailing World Championship.

### **Rating Systems**

- (z) Universal Measurement System  
To note submission 086-13 from the ORC, IRC and US Sailing regarding the development of a universal measurement system for yachts.

## **7. Kiteboarding Equipment**

- (a) To receive a report from the Kiteboarding Working Party on potential Olympic Kiteboarding Equipment **SP** **DK**
- (b) To receive any recommendations

## **8. Evolution of Olympic Equipment**

To discuss the Evolution of Olympic Equipment **CM** **DK**

## **9. Supplied Equipment at ISAF Events**

To receive an update on supplied equipment at ISAF events and discuss options for future events. **CM**

## **10. Equipment Rules of Sailing**

To receive a verbal report from the Chairman of the Equipment Control Sub-committee regarding the ISAF Equipment Rules of Sailing Working Party **JD**

## **11. Reports & Opinions of Equipment Committee Sub-committees**

- (a) Equipment Control Sub-committee **JD**  
To receive a verbal report from the Chairman of the Equipment Control Sub-

## Equipment Committee Agenda (cont.)

committee not based on submissions.

**BA**

(b) Class Rules Sub-committee

To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.

### 12. Reports & Opinions of Committees with Cross Representation

(a) Special Regulations Sub-committee

**WA**

To receive a verbal report from the Chairman of the Special Regulations Sub-committee.

(b) Oceanic & Offshore Committee

**SH**

To receive a report from the Oceanic & Offshore Committee representative.

### 13. Annual Report

To receive a draft report from the Committee Chairman covering the period 1 January 2013 to 31 December 2013

**KA**

### 14. Any other Business