

Equipment Control Sub-committee Agenda



The Equipment Control Sub-committee will meet at 14:30 – 17:00 hours on Tuesday 12 November 2013 at the Al Bandar Hotel, Muscat, Sultanate of Oman.

Please refer to the ISAF website 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 Control Sub-committee meeting of 5 November 2012 (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.

3. 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.

Equipment Rules of Sailing

(c) 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 the Equipment Committee.

(d) 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 the Equipment Committee.

Equipment Control Sub-Committee Agenda (cont.)

- (e) 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 the Equipment Committee.
- (f) 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 the Equipment Committee.
- (g) 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 the Equipment Committee.
- (h) 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 the Equipment Committee.
- (i) 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 the Equipment Committee.
- (j) 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 the Equipment Committee.

Rating Systems

- (k) 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.

4. Equipment Rules of Sailing

To receive an update from the Chairman of the Equipment Rules of Sailing Working Party.

JD

5. Guide to Equipment Control

To receive an update from the Chairman of the Guide to Equipment Control Working Party

DD

6. Standard Class Rules

To receive a report from the Chairman of the Standard Class Rules Working Party.

BE

7. Committees with Cross-representation – Reports & Opinions

DD

- (a) International Measurers Sub-committee

A verbal report from the Chairman of the International Measurers Sub-committee from the meeting held on Sunday 10 November

Equipment Control Sub-Committee Agenda (cont.)

- (b) Class Rules Sub-committee **AL**
A verbal report from Agnes Lill, Class Rules Sub-committee Representative, from the meeting held on Sunday 10 November.
- (c) ISAF Classes Committee **JC**
A verbal report from Jurgen Cluytmans, ISAF Classes representative, from the meeting held on Monday 11 November.
- (d) Oceanic & Offshore Committee **KK**
A verbal report from Ken Kershaw, Oceanic and Offshore Representative. Note: this meeting will occur on Thursday 14 November.

8. Working Group Reports

- (a) Manuals for Equipment Control – review of work undertaken to date. **DK**
- (b) Equipment Inspection – development of forms for the ISAF Sailing World Cup Events. **RT**
- (c) Standardization of Nomenclature – review of work undertaken to date. **DK**

9. Annual Report

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

10. Any other Business