

Race Management Sub-committee Agenda



The Race Management Sub-committee will meet at 1400 - 1900 hours at the Al Bandar Hotel, Muscat, Sultanate of Oman on Sunday 10 November 2013

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

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CM = Paper Circulated to Committee Members only

1. Opening of the Meeting

- (a) Welcome by the Chairman.
- (b) Attendees and Apologies
To note the attendees at the meeting and to receive apologies from those members unable to attend.
- (c) Introductions
To introduce members of RMSC and ISAF Secretariat.

2. Minutes of the previous meeting and Agenda

- (a) Minutes
To note the minutes of the previous Race Management Sub-committee meeting held on 3 November 2012 (circulated and approved after the meeting).
- (b) Matters arising
To consider any matters arising from those minutes not already covered by this agenda.

3. Governance

- (a) Delegation to Sub-committees
 - i) To receive a report from the ISAF Competitions Manager on the current delegations of responsibility to the Sub-committees. **CM**
 - ii) To discuss and make any recommendations to the Race Officials Committee.

4. Strategy and development

- (a) Current topics
 - i) To report progress on current topics (as agreed last year).
 - ii) To discuss recruitment and training of race officers, particularly in under-served areas.
 - iii) To discuss and agree any expansion of the seminar and clinic program in under-served areas.

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- iv) To discuss linkage with coaches and competitors.
- (b) New topics
 - i) To identify and propose new strategic areas to the Race Management Sub-committee and Race Officials Committee.
 - ii) To discuss the development of new ISAF International Race Officers.
 - iii) To discuss and agree proposals for continuous training programs for existing ISAF International Race Officers.
 - iv) To discuss national race official program packages.
 - v) To discuss linkage with classes.
 - vi) To discuss innovations and technology in race management.
- (c) Cost of officials at ISAF/high level events
To discuss and make any recommendations to the Race Officials Committee.

5. Education and Development

- (a) Seminars and Clinics
 - i) To note the 2013 program. **CM**
 - ii) To discuss and propose the 2014 program to the Race Officials Committee.
- (b) Conferences
To discuss and propose plans for any future conferences to the Race Officials Committee.
- (c) Publications
To receive a report on updates of the manuals.
- (d) Challenges and support
To identify particular challenges for race officers and to discuss and agree potential methods of support.
- (e) Language skills
To discuss the need to develop the language skills of race officials.

6. International Race Officer Performance and Feedback

- (a) International Race Officer Reports
To discuss any issues based on report forms received.
- (b) International Race Officer Performance
To discuss possibilities for obtaining feedback on International Race Officer and make any recommendations to the Race Officials Committee.

7. Reports

- (a) To receive reports from the following major events: **CM**
 - i) 2015 Olympic Test Event

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- ii) 2014 ISAF Sailing World Championships, Santander (ESP)
- iii) ISAF Sailing World Cup
- iv) Youth Olympic Games
- v) ISAF Youth Sailing World Championships
- (b) Event Appointments
To discuss any areas of improvement in relation to event appointments and make recommendations to the Race Officials Committee.
- (c) ISAF Sailing World Cup Management Group
To receive a report on the standard NOR, SIs and other documentation and to discuss the involvement of the Committee in this process.
- (d) Conflict of interests
To receive a report from the Competitions Manager on conflict of interest decisions affecting International Race Officers.

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8. Submissions

Please refer to the 2013 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:
 - i) Submission 031-13 – Joint Rule 69 Working Party from the Chairmen of the Constitution, Race Officials and Racing Rules Committees.
 - ii) Submission 092-13 – International Race Officials Administration - Integration of Three Additional Disciplines – Regulation 6.9 and 31 from the Chairman of the Race Officials Committee.
 - iii) Submission 093-13 – International Umpires Administration - Regulation 31.12.1 from the Chairman of the Race Officials Committee.
 - iv) Submission 094-13 – International Measurers Administration – Regulation 31.13.2 from the Chairman of the Race Officials Committee.
 - v) Submission 095-13 – International Race Officers Administration – Regulation 31.14.1 from the Chairman of the Race Officials Committee.
 - vi) Submission 096-13 – International Judges Administration – Regulation 31.21 from the Chairman of the Race Officials Committee.
 - vii) Submission 097-13 – Race Officials Performance – Regulation 32.10 from the Chairman of the Race Officials Committee.
 - viii) Submission 098-13 – Conflict of Interest – Regulation 34 from the Chairman of the Race Officials Committee.
- (b) To consider submissions for which the Race Officials Committee is

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an Other Committee except Racing Rules submissions:

- i) Submission 006-13 – Race Officials Committee – Terms of Reference – Regulation 6.9.6 from the Chairman of the Race Officials Committee.
 - ii) Submission 007-13 – International Measurers Sub-committee – Terms of Reference – Regulation 6.9.8.3 from the Chairman of the Race Officials Committee.
 - iii) Submission 010-13 – ISAF Advertising Code from US Sailing.
 - iv) Submission 011-13 – ISAF Advertising Code from the International 49er Class Association.
 - v) Submission 012-13 – ISAF Advertising Code from the International Kiteboarding Association.
 - vi) Submission 013-13 – Payments for Umpires from the Chairman of the Race Officials Committee.
 - vii) Submission 014-13 – ISAF Technical Delegates from the Executive Committee.
 - viii) Submission 034-13 – ISAF Regulations – Regulation 11 and new Regulation 38 from the Chairman of the Constitution Committee.
 - ix) Submission 035-13 – Appointment to Events – Regulations 25.8.10, 25.8.13 and 25.8.15 from the Chairman of the Constitution Committee.
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - submissions 104-13 through to 136-13 **CM**

9. Annual Report

To receive the Chairman's proposed report to the Race Officials Committee.

10. Closed Session (closed to observers)

- (a) Performance Investigations **CM**
To receive a report on performance investigations affecting International Race Officers.
- (b) Commendations
To consider any commendations
- (c) Seminar/Clinic Instructors **CM**
 - i) To note the current list
 - ii) To propose the appointment of any new instructors to the Race Officials Committee.
- (d) Exams
 - i) To receive a report on the current exams
 - ii) To receive a summary of the exam results for this year
 - iii) To receive a report on exam development

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(e) Race Official Appointments

To consider and, if appropriate, recommend to the Race Officials Committee new ISAF International Race Officers for appointment or re-appointment.