

Racing Rules Committee Agenda



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

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

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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 Racing Rules Committee meeting of Tuesday 6 November 2013 (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. Other Submissions

(a) Submission 031-13

To consider submission 031-13 from the Chairman of the Constitution Committee, Race Officials Committee and Racing Rules Committee about Joint Rule 69 Working Party – Regulation 5.5.1(c) and make a recommendation to Council.

(b) Submission 034-13

To consider submission 034-13 from the Chairman of the Constitution Committee about ISAF Regulations - Regulation 11, Removal of ISAF Codes from the Regulations, New Regulation 38 and make a recommendation to Council.

Racing Rules Committee Agenda (cont.)

4. The Racing Rules of Sailing

To consider the following submissions and make recommendation to Council:

Sub No:	Received from	Details
104-13	US SAILING	Definition Clear Astern and Clear Ahead; Overlap
105-13	Malaysia Yachting Association	Definition Proper Course
106-13	Malaysia Yachting Association	Rationalisation of Sound Signal Requirements – Rules 26 and 29.1
107-13	The Chairman of the Racing Rules Committee	Rule 61.1(a)(3)
108-13	The Chairman of the Race Official's Committee	Rules 62.2 and 66
109-13	Malaysia Yachting Association	Rule 63.3(a)
110-13	US SAILING	Use of ISAF in Various Rules
111-13	The Chairman of the Racing Rules Committee	Rule 86.1(b)
112-13	The Chairman of the Racing Rules Committee	Rule B3.31
113-13	The Chairman of the Racing Rules Committee	Rule F2 18, Appendix F Definitions "Mark-Room", "Zone" and "About to Round or Pass"
114-13	The Chairman of the Racing Rules Committee	Rule F13
115-13	Malaysia Yachting Association	Composition of International Juries - Appendix N
116-13	The Chairman of the Race Official's Committee	Rule N1
117-13	Sail Canada	Size and Composition of International Juries - Appendix N1.2

Racing Rules Committee Agenda (cont.)

5. The Case Book

- (a) To receive a progress report from the Case Book Working Party made by Dick Rose
- (b) To consider the following submissions and make recommendations to Council.

Sub No:	Received from	Details
118-13	US SAILING	New Case (Appeal 107)
119-13	US SAILING	New Case (Question 110)
120-13	The Chairman of the Racing Rules Committee	New Case based on Q&A B002
121-13	The Chairman of the Racing Rules Committee	New Case based on Q&A B003
122-13	The Chairman of the Racing Rules Committee	New Case based on Q&A B004
123-13	The Chairman of the Racing Rules Committee	New Case based on Q&A D001
124-13	The Chairman of the Racing Rules Committee	New Case based on Q&A E001
125-13	The Chairman of the Racing Rules Committee	New Case based on Q&A E002
126-13	The Chairman of the Racing Rules Committee	New Case based on Q&A E006
127-13	The Chairman of the Racing Rules Committee	New Case based on Q&A J021
128-13	The Chairman of the Racing Rules Committee	New Case based on Q&A M001
129-13	The Chairman of the Racing Rules Committee	New Case based on Q&A M002

Racing Rules Committee Agenda (cont.)

6. The Call Book for Match Racing & Team Racing

- (a) To receive a progress report from the Match and Team Racing Working Party made by Marianne Middelthon
- (b) To consider the following submissions and make recommendations to Council.

Sub No:	Received from	Details
130-13	The Chairman of the Racing Rules Committee	New MR Call C3
131-13	The Chairman of the Racing Rules Committee	Additional Question in New MR Call C3 (RR_8)
132-13	The Chairman of the Racing Rules Committee	MR Call E3
133-13	The Chairman of the Racing Rules Committee	New MR Call L3
134-13	The Chairman of the Racing Rules Committee	New Team Racing Call D9
135-13	The Chairman of the Racing Rules Committee	New Team Racing Call L7
136-13	The Chairman of the Racing Rules Committee	New Team Racing Call M10

7. ISAF Racing Rules Question & Answer Service

To receive a report from the Chairman of the Racing Rules Q&A Panel about the ISAF Racing Rules Question and Answer Service in 2013.

CM

8. 2016 Olympic Sailing Competition

- (a) To receive a report from the Chairman of the Racing Rules Committee and the Head of ISAF Competition Department.

CM

9. Racing Rules Committee Representatives on other Committees

- (a) Equipment Committee
To receive a verbal report from the Equipment Committee representative.
- (b) Equipment Control Sub-committee
To receive a verbal report from the Equipment Control Sub-committee representative.
- (c) Class Rule Sub-committee
To receive a verbal report from the Class Rule Sub-committee representative.
- (d) Race Officials Committee
To receive a verbal report from the Race Officials Committee representative.

Racing Rules Committee Agenda (cont.)

10. Prescriptions

To receive a progress report from the Chairman on the National Authority Prescriptions web page on the ISAF website.

11. Special Working Parties

- (a) To receive a progress report from the Addendum Q Working party made by Jan Stage.
- (b) To receive a progress report from the Boards (Windsurfing and Kite) Rules Group made by Andrus Poksi.
- (c) To receive a progress report from the Appendices J, K, L, LE Group made by Jim Capron.
- (d) To receive a progress report from Special Rules Panel made by Bernard Bonneau.
- (e) To receive a progress report from Rule 69 and Judicial Matter Group made by John Doerr.
- (f) To receive a progress report from Rule 42 Group made by Zofia Truchanowicz

12. Annual Report

To note the Chairman's report to the ISAF Council meeting of 15 November 2013 on the activities of the Racing Rules Committee for the period 1 January to date.

13. Discussion

- (a) Presentation on the America's Cup rules to consider any that may be worth developing for (a) general RRS, (b) Appendix C made by John Doerr, Shane Borrell and Richard Slater.

14. ISAF Special Events

To discuss the events which have been awarded ISAF Special Event Status.

15. Any other Business