

International Measurers Sub-committee Agenda



The International Measurers Sub-committee will meet at 0900 - 1330 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

1. Opening of the Meeting	1	7. Reports	3
2. Minutes of the previous meeting and Agenda	1	8. Submissions	3
3. Governance	1	9. Annual Report	4
4. Strategy and development	1	10. Closed Session (closed to observers)	4
5. Education and Development	2		
6. Race Officials Performance and Feedback	2		

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 IMSC and ISAF Secretariat.

2. Minutes of the previous meeting and Agenda

- (a) Minutes
To note the minutes of the previous International Measurers Sub-committee meeting held on 4 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) International Measurers and Equipment Inspection
To receive a report from the Chairman on the relationship between Race Officials Committee, Equipment Committee, International Measurers Sub-committee and Equipment Control Sub-committee and the division of tasks.
- (b) 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 propose any changes to the Race Officials Committee.

4. Strategy and development

- (a) Current topics
 - i) To report progress on current topics (as agreed last year).

International Measurers Sub-committee Agenda (cont.)

- ii) To discuss recruitment and training of race officials, particularly in under-served areas.
- iii) To discuss and agree any expansion of the seminar and clinic program in under-served areas.
- iv) To discuss linkage with coaches and competitors.

(b) New topics

- i) To identify and propose new strategic areas to Race Officials Committee.
- ii) To assess the needs of race officials in each discipline.
- iii) To discuss the development of new ISAF Race Officials.
- iv) To discuss and agree proposals for continuous training programs for existing ISAF Race Officials.
- v) To discuss national race official program packages.
- vi) To discuss linkage with classes.

(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 officials in each discipline 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. Race Officials Performance and Feedback

(a) Race Official Groupings

- i) To receive and discuss a proposal from the Chairman on IM grouping. **CM**
- ii) To make any recommendations to the Race Officials Committee.

(b) Race Official Reports

To discuss any issues based on race official report forms received.

International Measurers Sub-committee Agenda (cont.)

- (c) Race Official Performance

To discuss possibilities for obtaining feedback on ISAF Race Officials and make any recommendations to the Race Officials Committee.

7. Reports

- (a) To receive reports from the following major events:

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- i) 2015 Olympic Test Event
- ii) 2014 ISAF Sailing World Championships, Santander (ESP)
- iii) ISAF Sailing World Cup
- iv) Youth Olympic Games

- (b) Event Appointments

To discuss any areas of improvement in relation to event appointments and make recommendations to the Race Officials Committee.

- (c) Conflict of interests

To receive a report from the Competitions Manager on conflict of interest decisions affecting International Measurers.

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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

International Measurers Sub-committee Agenda (cont.)

the Chairman of the Race Officials Committee.

- (b) To consider submissions for which the Race Officials Committee is 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 Measurers.
- (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

International Measurers Sub-committee Agenda (cont.)

- iii) To receive a report on exam development
- (e) Race Official Appointments
To consider and, if appropriate, recommend to the Race Officials Committee International Measurers for appointment.