

International Umpires Sub-committee Agenda



The International Umpires 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 IUSC and ISAF Secretariat.

2. Minutes of the previous meeting and Agenda

- (a) Minutes
To note the minutes of the previous International Umpires 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.
 - ii) To discuss and propose any changes to the Race Officials Committee.

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4. Strategy and development

- (a) Current topics
 - i) To discuss recruitment and training of race officials, particularly in under-served areas.
 - ii) To discuss and agree any expansion of the seminar and clinic program in under-served areas.

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- iii) 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.
 - vii) To discuss the ISAF website.
- (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 a report from the Chairman on the IU grouping process and to review the system.
 - ii) To review the grading requirements for match racing events and principal events.
 - iii) To discuss future proposals and make any recommendations to Race Officials Committee.
- (b) Race Official Reports
To discuss any issues based on race official report forms received.

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- (c) Race Official Performance

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

7. Applications

- (a) To review the appointment requirements for International Umpires (ISAF Regulation 31.12) and to make any recommendations to Race Officials Committee.
- (b) To review the 2013 application process and discuss online applications.

8. Reports

- (a) To receive reports from the following major events: **CM**
 - i) 34th America's Cup
 - ii) 2014 – 2015 Volvo Ocean Race
 - iii) World Match Racing Tour
 - iv) Women's International Match Racing Series
- (b) Event Appointments
 - i) To receive a report from the Competitions Manager on appointments made in 2013
 - ii) To discuss any areas of improvement in relation to event appointments and make recommendations to the Race Officials Committee.
- (c) Conflict of interests
 - i) To receive a report from the Competitions Manager on conflict of interest decisions affecting International Umpires. **CM**
 - ii) To review the current policy governing the conflicts of interests and the America's Cup and to make a recommendation to the Race Officials Committee. **CM**
- (d) Addendum Q
 - To receive a report on the use of Addendum Q.

9. 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 -

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- 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 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**

10. Calls

To receive a report from the Chairman of the Rapid Response Call Working Parties.

International Umpires Sub-committee Agenda (cont.)

11. Annual Report

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

12. Closed Session (closed to observers)

- (a) Performance Investigations **CM**
 - To receive a report on performance investigations affecting International Umpires.
- (b) Commendations
 - To consider any commendations
- (c) Seminar/Clinic Instructor/Test Administrators/Performance Assessors **CM**
 - i) To note the current list
 - ii) To propose the appointment of any new instructors/administrators/assessors 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
- (e) Race Official Appointments
 - To consider and, if appropriate, recommend to the Race Officials Committee International Umpires for appointment.