

Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Thursday 8 May 2014 at the Grand Harbour Hotel, Southampton, United Kingdom

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

1. Opening of the Meeting	1	8. Role of Measurers and Equipment Inspectors	2
2. Minutes of the Previous Meeting	1	9. Reports & Opinions of Equipment Committee Sub-committees	2
3. Review of ISAF Class Associations	1	10. Reports & Opinions of Committees with Cross Representation	2
4. Youth Multihull Event Equipment Evaluation	1	11. Any other Business	2
5. Evolution of Olympic Equipment	2		
6. Equipment Rules of Sailing (ERS)	2		
7. Sailing World Cup Equipment Inspection	2		

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 Committee meeting of 13 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. Review of ISAF Class Associations (a) International One Design i) To consider the deferred application from the International One Design Class regarding ISAF Class status and make a recommendation to Council. ii) To note the International One Design Class Rules iii) To note the International One Design Worldwide Distribution List iv) To note the International One Design Constitution (b) To receive an update from the Chairman of the ISAF Class Status Review Working Party (c) To receive a summary of ISAF Class reports (d) To consider any recommendations to Council	SP SP	DB
4. Youth Multihull Event Equipment Evaluation (a) To receive an update on the Equipment Evaluation for the Youth Multihull Event (b) To receive any recommendations (c) To agree the evaluation criteria, if appropriate, for the equipment for the Youth Multihull event for the ISAF Youth Sailing World Championships	SP	KA

Equipment Committee Agenda (cont.)

<p>5. Evolution of Olympic Equipment To discuss the Evolution of Olympic Equipment and to receive any updates from the Olympic Classes</p>		
<p>6. Equipment Rules of Sailing (ERS)</p> <p>(a) To receive a verbal report from the Chairman of the Equipment Rules of Sailing Working Party regarding the 2017-2020 ISAF Equipment Rules of Sailing</p> <p>(b) To consider any ISAF Equipment Rules of Sailing submissions to the 2014 ISAF Annual Conference.</p> <p>(c) To consider the method of ERS and IHC measurement for sails</p>		<p>JD</p> <p>KA</p>
<p>7. Sailing World Cup Equipment Inspection To receive a report regarding Equipment Inspection at the Sailing World Cup and make any recommendations.</p>	<p>SP</p>	<p>KA</p>
<p>8. Role of Measurers and Equipment Inspectors To consider the role of measurers and equipment inspectors in the national and international ISAF framework.</p>		<p>KA</p>
<p>9. Reports & Opinions of Equipment Committee Sub-committees</p> <p>(a) Equipment Control Sub-committee To receive a verbal report from the Chairman of the Equipment Control Sub-committee not based on submissions.</p> <p>(b) Class Rules Sub-committee To receive a verbal report from the Chairman of the Class Rules Sub-committee not based on submissions.</p>		<p>JD</p> <p>BA</p>
<p>10. Reports & Opinions of Committees with Cross Representation</p> <p>(a) Special Regulations Sub-committee To receive a verbal report from the Chairman of the Special Regulations Sub-committee.</p> <p>(b) Oceanic & Offshore Committee To receive a report from the Oceanic & Offshore Committee representative.</p>		
<p>11. Any other Business</p>		