

Equipment Committee Agenda



The Equipment Committee will meet at 09:30 – 18:00 hours on Thursday 7 May 2015 at the NH Amsterdam Zuid Hotel, Amsterdam, The Netherlands.

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

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2. Minutes of the Previous Meeting	1	10. On-going Work of the Equipment Committee	2
3. Review of ISAF Class Associations	1	11. Reports & Opinions of Equipment Committee Sub-committees	2
4. Youth Multihull Event Equipment Evaluation	1	12. Reports & Opinions of Committees with Cross Representation	3
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7. Sailing World Cup Equipment Inspection	2		
8. Equipment Rules of Sailing	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 5 November 2014 (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) Platu 25 Class To consider the deferred review of the Platu 25 Class regarding the continuation of ISAF Class status. (b) To receive an update from the Chairman of the ISAF Class Status Review Working Party (c) To review the procedure for approving Class World Championships (d) To agree on a monitoring practice and reporting regarding Class Status and fulfilment of Regulation 10. (e) To discuss ways of implementing a “no pay, no play” system of administering ISAF Classes and the option of introducing a mandatory class rule requiring ISAF plaques on boats before they can race.	SP	
4. Youth Multihull Event Equipment Evaluation To receive an update on the Equipment Evaluation for the Youth Multihull Event	SP	KA

Equipment Committee Agenda (cont.)

<p>5. Evolution of Olympic Equipment</p> <p>(a) To receive any updates from the Olympic Classes on the Evolution of Olympic Equipment.</p> <p>(b) To discuss if there is any requirement for Olympic Class evolution for the 2020 Olympic Sailing Competition and make any recommendations as necessary.</p>	<p>SP</p>	<p>DK</p>
<p>6. Olympic Sailing Competition</p> <p>(a) To receive an update from the Secretariat on the National Flag gennakers for use at the 2016 Olympic Sailing Competition.</p> <p>(b) To receive an update from the Secretariat on the on board cameras for use at the 2016 Olympic Sailing Competition.</p> <p>(c) To receive an update on the supplied equipment for use at the 2016 Olympic Sailing Competition.</p>		
<p>7. Sailing World Cup Equipment Inspection</p> <p>(a) To receive a presentation on the Day Zero Concept for Equipment Inspection at ISAF Sailing World Cup events.</p> <p>(b) To receive a report regarding Equipment Inspection at the Sailing World Cup and make any recommendations.</p> <p>(c) To consider the role of measurers and equipment inspectors</p>	<p>SP</p> <p>SP</p>	<p>BJ/DK</p> <p>RT</p>
<p>8. Equipment Rules of Sailing</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 deferred from the 2014 ISAF Annual Conference.</p> <p>(c) To consider any ISAF Equipment Rules of Sailing submissions to the 2015 ISAF Annual Conference.</p>		<p>JD</p>
<p>9. Organisation of the Equipment Committee</p> <p>To review the make-up of the Equipment Committee and its Sub-committees</p>	<p>CM</p>	
<p>10. On-going Work of the Equipment Committee</p> <p>To recognize the topics discussed during the closed session of the last Equipment Committee meeting</p>	<p>SP</p>	<p>KA</p>
<p>11. 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>

Equipment Committee Agenda (cont.)

<p>12. 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>13. Any other Business</p>		