

## International Measurers Sub-Committee Agenda



The International Measurers Sub-committee will meet at  
09:30 – 18:00 hours at the Hyatt Regency, Sarasota,  
Florida, USA on Sunday 28 October 2018

*Please refer to the World Sailing website [www.sailing.org](http://www.sailing.org) for the details of the submissions on this agenda*

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|------------------------------------|------------------------------------------|
| 1. Opening of the Meeting          | 8. IM Appointment & Renewal Criteria     |
| 2. Minutes of the previous meeting | 9. Event Appointments                    |
| 3. Education & Training            | 10. Race Officials Committee             |
| 4. Strategy & Development          | 11. Submissions                          |
| 5. World Sailing Classes & IMSC    | 12. AOB                                  |
| 6. EQRSC & IMSC                    | 13. Closed Session (closed to observers) |
| 7. IM Grouping & Principal Events  |                                          |

**CM = Paper Circulated to Committee Members only**

**SP = Supporting Paper**

### 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) Obituaries

### 2. Minutes of the previous meeting and Agenda

- (a) Minutes

To note the minutes of the previous International Measurers Sub-committee meeting held on 5 November 2017 (circulated and approved after the meeting).

- (b) Matters arising

To consider any matters arising from those minutes not already covered by this agenda.

### 3. Education & Training

To receive a report and discuss:

- (a) Clinics & Seminars
  - i) 2018 program
  - ii) 2019 program
- (b) Symposia

### 4. Strategy & Development

To discuss the following

- (a) The needs of IM's
- (b) Recruitment and training/under-served areas
- (c) Identification and development of new race officials

## International Measurers Sub-committee Agenda (cont.)

- (d) Talent Identification and continuous development of race officials for major events
- (e) Language issues

### 5. World Sailing Classes & IMSC

### 6. EQRSC & IMSC

### 7. IM Grouping & Principal Events CM

- (a) To discuss IM Grouping and make recommendations
- (b) To discuss the 'IM database'
- (c) To discuss the Principal Events list

### 8. IM Appointment & Renewal criteria CM

- (a) To discuss the current RQC document and any updates
- (b) To receive a report on online applications and IT functions for Race Officials

### 9. Event Appointments CM

To receive a report from the EAWP

### 10. Race Officials Committee

To make any recommendations to the Race Officials Committee on any areas of its agenda not already considered by the Sub-committee.

### 11. Submissions

*Please refer to the 2018 Submissions Booklet for details of all submissions also available online at [www.sailing.org/meetings](http://www.sailing.org/meetings)*

- (a) To consider submissions for which the Race Officials Committee is the Reporting Committee:
  - i) Submission 129-18 – World Sailing Race Officials – World Sailing Regulation 6.10.9.3
  - ii) Submission 130-18 – World Sailing Race Officials – Race Officials Administration – Race Officials Performance Regulation 32
  - iii) Submission 131-18 – World Sailing Race Officials – Race Officials Administration – Race Officials Administration Regulation 31.3
- (b) To consider submissions for which the Race Officials Committee is an Other Committee except Racing Rules submissions:
  - i) Submission 120-18 – Equipment Committee – New definition Modification, Maintenance and Repair
- (c) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 140-18 through to 209-18
  - i) Submission 140-18 – Racing Rules Committee – Definition Party
  - ii) Submission 144-18 – Racing Rules Committee – Introduction

## **International Measurers Sub-committee Agenda (cont.)**

- iii) Submission 145-18 – Royal Yachting Association – Introduction
- iv) Submission 167-18 – Racing Rules Committee – Rule 60.4
- v) Submission 168-18 – Racing Rules Committee – Rule 62
- vi) Submission 174-18 – Racing Rules Committee – Rules 63.2 & M2.1
- vii) Submission 175-18 – Racing Rules Committee – Rules 63.6 & M3.2
- viii) Submission 176-18 – Racing Rules Committee – Rule 64.5
- ix) Submission 179-18 – Racing Rules Committee – New Part 8
- x) Submission 191-18 – Racing Rules Committee – Appendices E, F and G
- xi) Submission 203-18 – Danish Sailing Association, Real Federacion Espanola de Vela and the Royal Yachting Association – New Case
- xii) Submission 209-18 – Racing Rules Committee – Protest Form

### **12. Any Other Business**

To consider any other business

### **13. Closed Session (closed to observers)**

- (a) Performance Investigations
  - To receive a report on performance investigations
- (b) Commendations
  - To consider any commendations
- (c) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
  - i) To note the current list
  - ii) To note the appointment of new instructors/administrations/assessors.
- (d) Race Official Appointments
- (e) To consider applications for International Measurer status and to make recommendations to the Race Officials Committee
- (f) IM Grouping 2018-2019
- (g) Future of Measurement & Inspection at events