

## International Umpires Sub-committee Agenda



The International Umpires Sub-committee will meet at 09:30 – 18:00 hours at the Hyatt Regency, Sarasota, Florida, USA on Monday 29 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. Insurance of Race Officials |
| 2. Minutes of the previous meeting and Agenda         | 9. IU Manuals                  |
| 3. Closed Session (closed to observers until noon) .  | 10. Calls & Rules              |
| 4. Race Officials Roles, Qualifications & Competences | 11. Education and Development  |
| 5. Online Applications & IT                           | 12. Race Officials Committee   |
| 6. Event Appointments                                 | 13. Submissions                |
| 7. Payment of Race Officials                          | 14. Any Other Business         |

**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 Umpires Sub-committee meeting held in 2016 and 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. Closed Session (closed to observers until 12 noon)

- (a) Race Official Appointments

To consider applications for International Umpire status and to make recommendations to the Race Officials Committee

- (b) Performance Investigations

To receive a report on performance investigations

- (c) Commendations

To consider any commendations

- (d) Seminar/Clinic Instructors, Test Administrators and Performance Assessors

- i) To note the current list

- ii) To note the appointment of new instructors/administrations/assessors.

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

### 4. Race Official Roles, Qualifications and Competences

- (a) To discuss the adjustments for 2019
- (b) To propose any adjustments for 2020

### 5. Online Applications & IT provision for Race Officials

To receive a report on IT

### 6. Event Appointments

CM

- (a) To receive a report from the Event Appointments Working Party
- (b) To discuss appointments of Umpires

### 7. Payment of Race Officials

To discuss the payment of race officials and associated professionalism

### 8. Insurance of Race Officials

To discuss insurance and protection surrounding race officiating

### 9. IU Manuals

- (a) Match Racing Manual  
To receive a report on the IU Match Racing Manual and to discuss future updates.
- (b) Team Racing Manual  
To receive a report on the IU Team Racing Manual and to discuss future updates.
- (c) Umpired Fleet Racing/Medal Racing Manual  
To receive a report on the Umpire Fleet Racing / Medal Racing Manual and to discuss future updates.

### 10. Calls & Rules

- (a) Rapid Response Calls  
To receive a report from the Chairman of the Rapid Response MR & TR Calls Panel.
- (b) FR Rapid Response and Rules Working Party
- (c) Rules Development  
To receive a report from the Chairman of the Match & Team Racing Rules Working Party.

### 11. Education and Development

- (a) Seminars and Clinics CM
  - i) To note the 2018 program.
  - ii) To discuss the 2019 program.
- (b) Seminar and Clinic content CM
- (c) Conferences  
To consider any proposals for conferences or development seminars in 2019

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

### **12. 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.

### **13. 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:
- (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.

### **14. Any Other Business**

To consider any other business