

Oceanic and Offshore Committee Agenda

The Oceanic and Offshore Committee will meet at 09:30 – 18:00 hours on Thursday 1 November 2018 at the Hyatt Regency Sarasota, Florida, USA.



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

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1. Opening of the Meeting

An introduction and welcome to the members of the Committee.

2. Minutes of the Previous Meeting

(a) Minutes

To note the minutes of the Oceanic and Offshore Committee meeting of 9 November 2017 (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. Chairman's Report

A verbal report from the Chairman regarding activity during the year.

4. Working Parties

(a) Universal Measurement System (UMS)

- i) To note that at the last meeting a Universal Measurement System Working Party was formed of Nathan Titcomb (US Sailing), Nicola Sironi (ORC) and Jason Smithwick IRC/RORC Rating Office.
- ii) A report from Jason Smithwick and Nicola Sironi on their work on UMS at the 2018 IRC/ORC World Championship at Scheveningen.
- iii) To receive an update from the working party Chairman, Nathan Titcomb, regarding the project to coordinate the continuing work to extend the UMS to incorporate all measurements used by any World Sailing Recognized or International Rating System.
- iv) to discuss and agree on the membership, leadership, and objectives for the UMS Working Party for the upcoming year.

Oceanic and Offshore Committee Agenda (cont.)

5. Reports from Rating Systems

- (a) Reports from World Sailing International / Recognized Rating Systems:
 - i) ORC International
To receive a report from the Offshore Racing Congress **TBC**
 - ii) ORC Club
To receive a report from the Offshore Racing Congress **TBC**
 - iii) IRC Rating Rule
To receive a report from the International IRC Owners' Association **TBC**
- (b) To receive reports from other Rating Systems
 - i) ORA
A report from John Horton, Executive Director ORA on ORA / ORR.
 - ii) Reports from other Rating Systems with representation at the meeting (tbd).

6. Rating Integrity and Cheating

- (a) Noting the 'Scugnizza' rating protest case from 2016 ORC European Championship in Porto Carras, Greece. (Minute 5(a) - O&O Committee 2017) and that World Sailing did not appeal the FIV Federal tribunal decision.
- (b) To note a letter from Andrew McIrvine to Kim Andersen dated 30 January 2018. **SP**
- (c) An update from the Technical and Offshore Director.
- (d) to discuss and consider a review of the entitlement to World Championships of Rating Systems.

7. Offshore World Championships 2019

- (a) Offshore World Championship – One Design
To receive an update regarding the World Sailing two-handed Offshore World Championship. **TBC**
- (b) World Championship – Rating Systems
 - i) To receive an update on any plans for future combined ORC/IRC World Championship from RORC/UNCL.
 - ii) To receive an update on any plans for future combined ORC/IRC World Championship from ORC. [ORC World Championship will be held 1-8 June 2019 at Sibenik, Croatia.]

8. Keelboat 'Champion of Champions' Championship

An update on the establishment of a 'Champion of Champions' event open to the defending World Champions of all World Sailing Keelboat Classes to promote keelboat sailing worldwide.

Oceanic and Offshore Committee Agenda (cont.)

9. Equipment Rules of Sailing

To note from the Chairman of the Equipment Committee:

- (a) Submission 112-18 regarding ERS F.1.4(c)(ii) Bumpkin.
- (b) Submission 113-18 regarding ERS E.1.2(l & m) Foil & Wing.
- (c) Submission 114-18 regarding ERS F.2.3(p) Mast Spar Weight.
- (d) Submission 115-18 regarding ERS F.2.3(r) Mast Tip Weight.
- (e) Submission 116-18 regarding ERS F.1.4(d)(i) Spinnaker Pole.
- (f) Submission 117-18 regarding ERS F.1.4 and F.1.5 Spreader.
- (g) Submission 118-18 regarding ERS definition C.6.4 j) List Angle.
- (h) Submission 119-18 regarding ERS F.1.4(d)(vii) Jockey Pole.
- (i) Submission 120-18 regarding ERS definition C.7 Modification, Maintenance and Repair.
- (j) Submission 121-18 regarding ERS F.1.4(c)(iv) Outrigger.
- (k) Submission 122-18 regarding ERS G.1.3 (f) Spinnaker & (d) Headsail.
- (l) Submission 123-18 regarding ERS Introduction - Terminology.

10. Racing Rules of Sailing

(a) To note the following submissions:

i) RRS 49 Crew Position; Lifelines

Submission 166-18 from the ORC and ORC Rating Systems to delete: "sitting on the deck" from RRS 49.2.

ii) RRS 41 Outside Help - Case

Submission 203-18 from Danish Sailing Association, Real Federacion Española de Vela, and Royal Yachting Association to provide an RRS Case that interprets whether a race committee member is an interested source for the purpose of RRS 41 - Outside Help.

iii) New RRS Part 8 - Equipment

Submission 179-18 from the Chairman of the Racing Rules Committee to create a new Part 8- Equipment, to concentrate the equipment related rules in a designated section of the Racing Rules of Sailing.

(b) To note the following request for interpretation from IRC Rating System:

RRS 50.3 Use of Outriggers and ERS F.1.4(d)(ii) Whisker Pole

SP

Oceanic and Offshore Committee Agenda (cont.)

11. Offshore Special Regulations

In accordance with World Sailing Regulation 15.17.6(c) the Offshore Committee is responsible for approving the Special Regulations on behalf of Council and the submissions are numbered 'SR'.

- (a) To note the agenda and supporting papers of the Offshore Special Regulations Sub-committee
- (b) To receive recommendations from the Offshore Special Regulations Sub-committee on 'SR' submissions

TBC

12. Reports & Opinions of Sub-committees

- (a) Special Regulations Sub-committee
 - i) To receive a report from the Chairman of the Special Regulations Sub-committee not based on submissions.
 - ii) To note the incident reports relating to offshore races circulated with the Special Regulations Sub-committee agenda.
 - iii) To review the in-built validation project regarding keels
 - iv) To receive comments on any other matters arising.

TBC

TBC

TBC

13. World Sailing Regulation 10

Regulation 10. World Sailing Class Associations

10.4 World Championships for World Sailing Classes – (b) Participation levels

To note submission 110-18 from International 6 Metre Class Association, International One Design Class Association and the Chairman of the World Sailing Classes Committee, regarding Participation Requirements for Large Keelboats – Regulation 10.4(b).

14. Sailor Classification Code

- (a) A report from the Chairman of the Classification Commission.
- (b) To note submission 009-18 from the Chairman of the Para World Sailing Committee to change the terminology from 'Classification' to 'Group Designation'.
- (c) To note submission 017-18 from The Board on behalf of the Classification Commission regarding 1) 22.2.2, coaching and 2) 22.2.1 (b)(ii) lowering age limit.

SP

15. Oceanic Concordat

To note the minutes of the meeting of World Sailing Major Oceanic Event Organisers held in Paris on 7 December 2017.

SP

16. World Sailing Speed Record Council

To note a report from the World Sailing Speed Record Council.

SP

Oceanic and Offshore Committee Agenda (cont.)

17. International Regulations Commission

A verbal report from the Chairman of the International Regulations Commission.

18. Future Working Parties

To consider the formation of new working parties:

- (a) Navigation Lights – IRPCAS - RRS 48.1
- (b) Traffic Separation Schemes (TSS) – RRS 48.2
- (c) Racing Rule of Sailing 62.1 – Redress.

19. Any Other Business

SP= Supporting paper, TBC = To be circulated