

## Race Officials Committee Agenda



The Race Officials Committee will meet at 09:30 – 18:00 hours  
at the Hyatt Regency, Sarasota, Florida, USA on Tuesday 30  
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. Race Officials Performance and Feedback |
| 2. Minutes of the previous meeting and Agenda | 9. Reports                                 |
| 3. Governance                                 | 10. IT Systems                             |
| 4. Strategy and Development                   | 11. Submissions                            |
| 5. Education and Training                     | 12. Finance                                |
| 6. Race Official Administration               | 13. Annual Report                          |
| 7. Event Appointments                         | 14. Closed Session (closed to observers)   |

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

**SP = Supporting Paper**

**Presenters:**

**C = Chairman**

**ROM = Race Officials Manager**

**VP = Vice President**

**SC = All Sub-committee chairs**

**DWP = All Discipline working party chairs**

**AP = Andres Perez**

**SB = Sally Burnett**

**TD = Tom Duggan**

**JC = Jurgen Cluytmans**

**PS = Peter Shrubbs**

**RS = Rut Subniran**

**RN = Ricardo Navarro**

**MP = Marina Psychogiou**

**BOH = Bill O'Hara**

**OM = Olympic Manager**

**BMM = Brand & Marketing Manager**

**ITM = IT Manager**

### 1. Opening of the Meeting

(a) Welcome by the Chairman

**C**

(b) Attendees and Apologies

To note the attendees at the meeting and to receive apologies from those members unable to attend.

**ROM**

(c) Obituaries

To receive a list of obituaries since the last meeting.

**CM**

**C/ROM**

### 2. Minutes of the Previous Meeting and Agenda

**SP**

(a) Minutes

To note the minutes of the previous Race Officials Committee meeting held on 7 November 2017 (circulated before the meeting).

(b) Matters arising

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

### 3. Governance

(a) Executive Committee meetings

To note any decisions of the Executive Committee that affect WS Race Officials.

**VP**

## Race Officials Committee Agenda (cont.)

- (b) WS staff support  
To discuss the staff support needed for ROC and the sub-committees. **C/SC**

### 4. Strategy and Development

- (a) Race Officials Committee strategy 2017-2020  
To discuss the strategy and goals for the committee this term. **C**
- (b) To receive a report from the Sub-committees on progress in the following areas/topics: **SC/WP**
- i) The needs of race officials in each discipline.
  - ii) Recruitment and training of race officials, particularly in under-served areas.
  - iii) Talent identification and development of WS Race Officials for major events.
  - iv) Proposals for continuous training programs for existing WS Race Officials.
  - v) Needs and plans for development of race officials for upcoming major events (2020 Olympic Sailing Competition, 2022 World Sailing Championships) and decision on procedure for development in each race official discipline for these events.
- (c) Cost and payment of race officials at WS/high level events  
To receive a report from the Race Official Cost and Payment Working Party and discuss their proposals. **BOH**
- (d) To receive a report from the Chairman on his attendance at: **C**
- i) Coaches Commission
  - ii) Olympic Classes Sub-committee
  - iii) WS Classes Committee
- (e) WS Race Officials appearance  
To receive a report from on race official uniforms. **ROM/BMM**

### 5. Education and Training

- (a) Seminars and Clinics
- i) To note the 2018 program. **CM ROM**
  - ii) To discuss the 2019 program. **SC**
- (b) Conferences  
To consider any requests for race official conferences or development seminars. **ROM**
- (c) Officiating at events with very fast boats **AF/ROM**

## Race Officials Committee Agenda (cont.)

To discuss initiatives to support race officials at events with very fast boats.

- (d) Publications
  - i) To receive a report on updates of the manuals.
  - ii) To receive a report from the Manuals Group on common sections.

### 6. Race Official Administration

- (a) Regulation 31 and Application document **SP DD**
  - i) Regulation 31 and the related document with requirements and process for RO applications.
  - ii) To discuss how race officials count officiating at events (events or days) **SB/SC**
- (b) To receive Sub-committee reports and make any recommendations to Council:
  - i) Race Management Sub-committee **TD**
  - ii) International Umpires Sub-committee **SB**
  - iii) International Measurers Sub-committee **JC**
  - iv) International Judges Sub-committee **AP**
- (c) Administration of other WS Race Official disciplines:
  - i) International Classifiers **RS**
  - ii) International Expression Judge **AP**
  - iii) International Technical Delegates **RN**

To discuss opening for new applications in 2019

### 7. Event Appointments

- (a) To receive a report from the Event Appointments Working Party. **CM ROM**
- (b) To receive a proposal on Olympic Class race official appointments and to make recommendations to the Event Appointments Working Party. **CM ROM**
- (c) To discuss guidelines for race officials at events with more than one role (e.g. equipment inspector and jury member)

### 8. Race Officials Performance and Feedback

- (a) Race Official Groupings
  - To receive an update on the grouping system for WS Race Officials **C AP**
  - i) International Judges **JC**
  - ii) International Measurers **TD**
  - iii) International Race Officers **SB**
  - iv) International Umpires

## Race Officials Committee Agenda (cont.)

### 9. Reports

CMs

- (a) To receive reports from 2017 major events and make any recommendations to Council: **ROM**
  - i) 2018 Sailing World Cup events
- (b) Q&A Panel **MP**
  - i) To receive a report from the Chairman of the Q&A Panel.
  - ii) To discuss to what extent Q&As about real cases should be answered
- (c) Conflict of interests **PS/C**
  - i) To receive a report from the Chairman of the Working Party.
  - ii) To discuss an update of the ROC Guidelines for Assessing a Conflict of Interests. **C**
- (d) Match Racing Organization and Race Management  
To receive a report from the Chairman of the Working Party.
- (e) Use of Footage from On Board Cameras Working Party  
To receive a report.
- (f) Principal Event Guidelines Working Party  
To receive a report.
- (g) Rule 42 Working Party  
To receive a report from the Chairman of the Working Party.
- (h) Travel Grants Working Party  
To receive a report from the Travel Grant Group.

### 10. IT Systems

- To receive a report and discuss the development of online/internet based IT systems for race officials **ROM/ITM/SC**
- (a) Internet based reporting and applications
  - (b) Internet based internet-based continuous training materials
  - (c) IT-system for Conflict of Interest register
  - (d) To review the efforts to provide IT-support for use of video and tracking and recommend new initiatives to Council **ROM/OM**

## Race Officials Committee Agenda (cont.)

### 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:
- (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

### 12. Finance

- (a) 2018 Finance  
To receive a report on the 2018 expenditure. **CM** **ROM**
- (b) 2019 Finance  
To note the 2019 proposed expenditure. **CM** **ROM**

### 13. Annual Report

To note the Chairman's annual report to Council **C**

### 14. Closed Session (closed to observers)

- (a) WS Judicial proceedings  
To note any proceedings before the Judicial Commission concerning WS Race Officials. **CM** **ROM**
- (b) Performance Investigations  
To receive a report on performance investigations **CM** **ROM**
- (c) Commendations  
To consider any commendations **C**
- (d) Seminar/Clinic Instructors, Test Administrators and Performance Assessors **C/SC**
  - i) To note the current list.
  - ii) To note the appointment of new instructors/test administrators/assessors. **CM**

## Race Officials Committee Agenda (cont.)

(e) Race Official Appointments

To consider and, if appropriate, appoint new World Sailing Race Officials

**CM**

**ROM/SC**