

Race Officials Committee Agenda



The Race Officials Committee will meet at 10:00 – 18:00 hours at the W Hotel, Abu Dhabi, United Arab Emirates on Tuesday 25 October 2022.

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| 1. Opening of the Meeting | 8. Performance and Feedback |
| 2. Minutes and Agenda | 9. Event Appointment |
| 3. Governance and Strategy | 10. Reports |
| 4. Sustainability, Diversity and Inclusivity of Race Officials | 11. IT System |
| 5. Education and Training | 12. Finance |
| 6. Development | 13. Submissions |
| 7. Race Official Administration | 14. Closed Session (closed to observers) |

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

C – Chair, Ricardo Navarro
Officials Executive
KE – Koray Ezer (WS)
CL – Chris Lindsay
DB – David Brookes
GH – Gonzalo Heredia

VP Vice President – Tomasz Chamera **ROE = Race**
SC = All Sub-Committee chairs **AR - Alexandra Rickman (WS)**
EJ – Ewa Jodlowska **AP- Andrus Poksi**
AL- Aileen Loo **BD- Bernard Destrube**
NS- Nadine Stegenwalner **JA – Jo Aleh (WS- VP)**

1. Opening of the Meeting

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| 1.1 | Welcome by the Chair | C |
| 1.2 | Attendees and Apologies | ROE |
| | (a) To note the attendees at the meeting and to receive apologies from those members unable to attend. | C |
| 1.3 | Obituaries | |

2. Minutes and Agenda

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| 2.1 | Minutes | C |
| | (a) To note the minutes of the previous Race Management Sub-Committee meeting held on Friday 22 October 2021, and to consider and matters arising from those minutes not already covered by this agenda. | |

3. Governance and Strategy

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| 3.1 | Board Meetings | VP |
| | To note any decisions of the Board that affect WS Race Officials. | |
| 3.2 | Race Officials Committee Strategy | C |
| | To discuss status in relation to the strategy and goals for the committee and outline development for 2023 strategy. | |

4. Sustainability, Diversity and Inclusivity of Race Officials

- 4.1 To receive a report from WS Head of Sustainability, Diversity and Inclusion **AR**

5. Education and Training

- 5.1 To receive a report from WS Head of International Development **KE**
- 5.2 Seminars and Clinics
- (a) To review the 2022 program **SP C**
- (b) To discuss the 2023 program
- 5.3 Continuous Development
- (a) To discuss what each sub-committee is doing to maintain and further develop the skills of its race officials. **SC**
- 5.4 Publications
- (a) To receive a report from each sub-committee on updates of the manuals. **SC**

6. Development

- 6.1 Event Committee Report **C**
- To review Sub-Committee recommendations to the Event Committee Format Working Party Report.
- 6.2 Digital Officiating
- (a) To discuss the use of electronics to assist Race Management **EJ**
- (b) To discuss the use of electronics to assist Umpiring **CL**

7. Race Official Administration

- 7.1 Roles, Qualifications and Competencies
- (a) To receive a report from Jim Capron on the changes made in 2022. **JC**
- (b) To discuss amendments for 2023, including Appendix A and examination requirements.
- 7.2 To receive Sub-Committee and Working Party reports on race official administration and make any recommendation to council: **C**
- a) Race Management Sub-Committee **EJ**
- b) International Umpire Sub-Committee **CL**
- c) International Measurer Sub-Committee **AL**
- d) International Judges Sub-Committee **AL**
- e) International Classifier **AP**
- f) International Technical Delegate **BD**
- DB**

8. Race Officials Performance and Feedback

8.1 Race Officials Grouping

- (a) To receive the 2022 Grouping Lists from Sub-Committee Chairs
 - i) International Judges **AP**
 - ii) International Measurers **AL**
 - iii) International Race Officers **EJ**
 - iv) International Umpires **CL**
- (b) To discuss grouping process for developing officials and outline procedure for reviews in 2023.

9. Event Appointments

C

- 9.1 To receive a report from the Event Appointments Working Party on 2022 appointments and discuss procedures for 2023 and 2024 appointments.

10. Reports

- (a) To receive reports from Race Official Committee Working Parties.
 - i) Q&A Panel **TE**
 - ii) Conflict of Interest **TH**
 - iii) Rule 42 Working Party **DE**
- (b) To receive commission reports
 - i) Team Leaders Coaches Commission **NS**
 - ii) Athletes Commission **JA**

11. IT Systems

- 11.1 To receive a report from the Digital Platform Working Party and discuss the development of online/internet-based IT systems for race officials. **GH**

12. Finance

- 12.1 To receive a report on 2022 expenditure. **ROE**

13. Submissions

Please refer to the 2022 Submissions Booklet for details of all submissions also available online at <https://www.sailing.org/document/2022-annual-conference-submissions-zip/>

- (a) To consider submissions for which the Race Officials Committee is the Other Committee except Racing Rules submissions:
 - i) Submission 043-22 – World Sailing Regulations **C**
 - ii) Submission 044-22 – Development Rules
 - iii) Submission 059-20 – Administering World Sailing Classes

To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 001-22 through to 042-22

14. Closed Meeting

14.1 Performance Investigations

- (a) To receive a report on performance investigations
- (b) To set up a working group to create a set of procedures for guidance on investigations.

ROE

C

14.2 To consider any commendations.

14.3 Seminar/Clinic Instructors, Test Administrators and Performance Assessors

- (a) To note the current list
- (b) To consider any changes to the current list and any recommendation of new instructors/ administrators and assessors

SC

14.4 Race Official Appointments

- (a) To consider and if appropriate, appoint new World Sailing Race Officials.

SC/ROE