

International Measurers Sub Committee Agenda



The International Measurers Sub-Committee will meet at
09:30 – 17:00 hours at the Hotel NH Malaga, Spain on
Monday 13th November 2023.

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| 1. Opening of the Meeting | 8. IM Report System |
| 2. Minutes and Agenda | 9. IM Grouping |
| 3. Application Procedure and Requirements | 10. Race Officials Committee |
| 4. Education and Development | 11. Submissions |
| 5. Event Appointment | 12. Closed Session (closed to observers) |
| 6. World Sailing Classes and IMSC | |
| 7. EQRSC & IMSC | |

Presenters:

C – Chair, Aileen Loo **ROE - Race Officials Manager** **DD - Dimitris Dimou**
AF – Alex Finsterbusch

1. Opening of the Meeting

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

2. Minutes and Agenda

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| 2.1 | Minutes | C |
| | (a) To note the minutes of the previous International Measurers Sub-Committee meeting held on Sunday 23 October 2023, and to consider and matters arising from those minutes not already covered by this agenda. | |

3. Application Procedures and Requirements

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| 3.1 | To consider any changes to the format and content of the IM section of the Roles, Qualifications and Competencies Document, including event lists for certain Classes. | C |
| 3.2 | To discuss the examination requirements and Appendix A. | |

4. Education, Training and Development

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| 4.1 | Seminars and Clinics | DD |
| | (a) To review the 2023 program | |
| | (b) To discuss the 2024 program | |
| 4.2 | International Development | C |

(a)	To discuss how educational plans align with aims for future race official development in terms of identification of new talent, gender equity and geographical spread.	
(b)	To discuss how the IMSC can assist Classes in complying with Reg. 10.5 (linked with item 6)	
4.3	To receive a report on the IM Manual and to discuss changes required for future updates	DD
5.	Event Appointment	
5.1	To receive a report from the Event Appointments Working Party	ROM
6.	World Sailing Classes & IMSC	C
6.1	To discuss any items related to World Sailing Classes Committee	
7.	EQRSC & IMSC	C
7.1	To discuss any items related to the Equipment Rules Sub-Committee	
8.	IM Report System	
8.1	To receive a report on IM regatta reports received.	AF
9.	IM Grouping	
9.1	To receive an update on the 2023 grouping procedure for IMSC	
9.2	To discuss alternative new approaches/processes for grouping moving forward for race officiating	C
10.	Race Officials Committee	
10.1	To make any recommendation to the Race Officials Committee on and areas of it's agenda not already considered by the Sub-Committee.	
11.	Submissions	
11.1	Please refer to the 2023 Submissions Booklet for details of all submissions also available online at https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/2023-world-sailing-annual-conference/2023-world-sailing-annual-conference-submission-papers/	
11.2	To consider submissions for which the Race Officials Committee is an Other Committee – Submissions 001-23 through to 042-23	

11.3

- (i) 022-23
- (ii) 023-23
- (a) 025-22
- (b) 026-23
- (c) 030-23
- (d) 031-23
- (e) 042-22
- (f) 083-23

11.4 To consider any additional submissions Race Officials Committee would like to share opinion on.

- (a) 102-23
- (b) 103-23
- (c) 104-23
- (d) 105-23
- (e) 106-23
- (f) 115-23

12. Closed Meeting

12.1 Performance Investigations

- (a) To receive a report on performance investigations

12.2 To consider any commendations.

12.3 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
- (c) To outline SC criteria for appointing new instructors.

12.4 Race Official Appointments

- (a) To consider applications for International Measurer status and to make recommendations to the Race Officials Committee.