

Race Officials Committee Agenda



The Race Officials Committee will meet at 09:30 – 17:00 hours at the Hotel NH Malaga, Spain on Wednesday 15th November 2023.

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

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

C – Chair, Ricardo Navarro	VP Vice President – Tomasz Chamera	ROE = Race Officials Manager
NS – Nino Shmueli	SC- All Sub-Committee chairs	
AR - Alexandra Rickman (WS)	EJ – Ewa Jodlowska	AP- Andrus Poksi
CL – Chris Lindsay	AL- Aileen Loo	DB – David Brookes
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 | SP | C |
| | (a) To note the minutes of the previous Race Officials Committee meeting held on Tuesday 25 October 2023, 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 | | |
| | To note any decisions of the Board that affect WS Race Officials. | | VP |
| 3.2 | Race Officials Committee Strategy | | |
| | (a) To discuss the current Race Officials strategy including the goals to achieve in the next quad. | SP | C |
| | (b) Outline a timeline for developing a 2024-2028 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, Training and Development

- 5.1 Seminars and Clinics **CM NS**

- (a) To review the 2023 program
- (b) To discuss the 2024 program
- (c) To discuss the development of an education plan for 2024-2028 with focus on the following: **SC**
 - (i) Identification and development of new officials
 - (ii) Gender Equity
 - (iii) Recruitment and training in under-served regions

- 5.2 Continuous Development

- (a) To discuss what each sub-committee is doing to maintain and further develop the skills of its race officials for the following: **SC**
 - i) Continuous Development
 - ii) Digital Officiating
 - iii) Olympic Classes

- 5.3 Digital Officiating **CM MD**
To receive a report on status of digital officiating.

- 5.4 Publications

- (a) To receive a report from each sub-committee on updates of the manuals.

6. Race Official Administration

- 6.1 Roles, Qualifications and Competencies

- (a) To receive a report on the changes made in 2023. **JC**
- (b) To discuss amendments from Sub- Committee Chairs for 2024, including Appendix A and examination requirements. **C**

- 6.2 To receive Sub-Committee and Working Party reports on race official administration and make any recommendation to council:

- 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**

7. Race Officials Performance and Feedback

7.1 Race Officials Grouping

(a) To discuss the 2023 Grouping Lists from Sub-Committee Chairs

i) International Judges

ii) International Measurers

iii) International Race Officers

iv) International Umpires

AP
AL
EJ
CL

(b) To discuss a new approach/process for grouping moving forward for race officiating.

C

(c) To discuss the opportunity for offering event evaluation for officials.

8. Event Appointments

8.1 To receive a report from the Event Appointments Working Party on 2023 appointments and discuss procedures for 2024 and 2025 appointments.

SP ROM

9. Reports

(a) To receive reports from Race Official Committee Working Parties.

i) Q&A Panel

ii) Conflict of Interest

iii) Rule 42 Working Party

GD
TH
DE

(b) To receive commission reports

i) Coaches Commission

ii) Athletes Commission

NS
JA

10. IT Systems

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

GH

11. Finance

ROM

11.1 To receive a report on 2023 expenditure.

12. Submissions

12.1 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/>

12.2 (a) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee

(a) 022-23

- (b) 023-23
- (c) 025-22
- (d) 025-23
- (e) 026-23
- (f) 030-23
- (g) 031-23
- (h) 042-22
- (i) 083-23
- (j) 088-23
- (k) 089-23
- (l) 116-23

- 12.3 To consider any additional Racing Rules of Sailing submissions Race Officials Committee would like to share opinion on. Submissions 001-23 through to 097-23 and 201-23 – 215-23.
- 12.4 To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee – Submissions 001-23 through to 042-23

13. Closed Meeting

13.1 Performance Investigations

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

13.2 Seminar/Clinic Instructors, Test Administrators and Performance Assessors

- (a) To note the current list
- (b) To receive criteria and recommendations from Sub-Committees on requests for new instructors.
- (c) To approve the process for appointing new seminar and clinic instructors.
- (d) To outline sub-committee timeline for appointing new instructors for ROC review by the end of 2023.

13.3 Race Official Appointments

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