

The International Judges Sub-Committee will meet at
10:30 – 17:00 hours at the Suntec Singapore Convention
and Exhibition Centre on Monday 4th November 2024.

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| 1. Opening of the Meeting | 8. Event Appointments |
| 2. Minutes and Agenda | 9. IJ Grouping |
| 3. Application Procedures and Requirements | 10. Education Training and Development |
| 4. IJ Report System | 11. Race Officials Committee |
| 5. IJ Manuals | 12. Submissions |
| 6. Rule 42 Working Party | 13. Closed Session (closed to observers) |
| 7. Additional Reports | |

CM = Paper circulated to Committee Members only

SP = Supporting Paper

Presenters:

C – Chair, Andrus Poksi ROM - Race Officials Manager

GH – Gonzalo Heredia LB – Lynne Beal GD – Giorgio Davanzo SH- Sylvie Harle

NB – Neven Baran CO- Christina Ortendahl KH- Kevin Hawkins

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. | ROM |
| 1.3 | Obituaries | C |

2. Minutes and Agenda

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| 2.1 | Minutes | C |
| | (a) To note the minutes of the previous International Judges Sub-Committee meeting held on 13 November 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 International Judges section of the Race Officials Roles, Qualifications and Competencies document including examinations. | C |
| 3.2 | To discuss the inclusion Appendix A | |

4. IJ Report System

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| 4.1 | To discuss ownership and legal liability of the ijreport.org system | C |
| 4.2 | To discuss changes required of additions for future amendments | GD |

5. Reports by Working Parties

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| 5.1 | To receive reports from the following ROC working parties: | |
| (a) | Rule 42 | GD |
| (b) | IT Solution (e-ROC) | GH |
| 5.2 | To receive reports from the following IJSC working parties: | |
| (a) | IJ Tests (First & Renewal) | LB |
| (b) | Judges Manual | LB |
| (c) | Remote Proctoring | GH |
| (d) | IJ Website | SH |
| (e) | IJ Report | GD |
| (f) | IJ Statistics | GD |
| (g) | IJ Forms | CO |
| (h) | Policies and Rules | KH |
| (i) | Standard Wording | LB |

6. Event Appointment

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| 6.1 | To receive a report from the Event Appointment Working Party | ROM |
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7. Grouping

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| 7.1 | To open discussion on a new approach/process for grouping international judges | C |
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8. Education, Training and Development

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| 8.1 | Seminars and Clinics | NB |
| (a) | To review the 2024 program | |
| (b) | To discuss the 2025 program | |
| 8.2 | Continuous Development | C |
| | To discuss education to maintain and further develop the skills of race officials, including the use of internet-based continuous training materials and mentorship. | |
| 8.3 | International Development | |
| | To discuss how educational plans align with aims for future race official's development in terms of identification of new talent, gender equality and geographical spread. | |

9. Race Officials Committee

- 9.1 To make any recommendations to the Race Officials Committee on areas of it's agenda not already considered by the Sub-Committee.

10. Submissions

- 10.1 Please refer to the 2024 Submissions Booklet for details of all submissions also available online at: <https://www.sailing.org/inside-world-sailing/organisation/governance/conferences/2024-world-sailing-annual-conference/>
- (a) To consider submissions for which the Race Officials Committee is the reporting committee:
 - (i) 032-24 - Technical Delegates Sub-Committee
 - (b) To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 001-24 through to 027-24.
 - (i) 005-24 - Rules 30.2, 30.3 and 30.4
 - (ii) 007-24 - Rule 60.3 (b)
 - (iii) 008-24 - Rule 60.5(C)(4)
 - (iv) 009-24 - Rule B5, 60.3,63.4, 63.6
 - (v) 011-24 - Introduction of a new rule in Appendix D
 - (vi) 013-24 - Rule F2 18 Urgent Changes
 - (vii) 018-24 - New Case Definition Mark Room
- 10.2 To consider any additional submissions IJSC would like to share opinion on. Submissions 001-24 through to 032-24.

11. Closed Meeting

- 11.1 Performance Investigations
- (a) To receive a report on performance investigations
- 11.2 Seminar/Clinic Instructors, Test Administrators and Performance Assessors
- (a) To note the current list
 - (b) To consider any changes to the current list of instructors and any recommendation of new instructors/ administrators and assessors
 - (c) To review the IJSC criteria for appointing instructors.
- 11.3 Race Official Appointments
- (a) To consider application for International Judges status and to made recommendations to the Race Officials Committee.