The International Measurers Sub-Committee met virtually at 09:00 UTC on Monday 6th March 2025

1. Opening of the Meeting
2. Representation to Committees and Working Groups
3. Meeting Plan for the Year
4. Education
5. IM Report Administration
6. Any Other Business

Members Present:

Chair – Aileen Loo (SGP)	Vice-Chair *Alistair Deaves (NZL)*	*Dimitris Dimou (GRE)*
Alex Finsterbusch (ARG)	*Ajit Diaz (IND)*	*Jurgen Cluytmans (BEL)*
Barry Johnson (AUS)	*Agnes Lill (EST)*	
VP – Cory Sertl	*Ricardo Navarro – ROC Chair*	

1. Opening of the Meeting

a. Welcome by the Chair

Aileen Loo opened the meeting by welcoming both returning and new members of the International Measurers Sub-Committee

b. Apologies for Absence

Apologies were received from committee members Leo Sanchez and Dina Kowalyshyn and Vice-President Tomasz Chamera.

c. Welcomes

Vice presidents Cory Sertl thanked all members for accepting the role on the committee. Cory expressed support for the committee's initiatives while Ricardo and Elena highlighted the importance of collaboration and further expressed gratitude for members volunteering their time. Jaime Navarro, Director of Technical advised the executive office is exploring how the Technical Department can work closer with the sub-committee, being able to rely on the expertise of members to bridging the gaps, and directing operations with auditing manufacturers, whilst further offering administrative support to the workload of the sub-committee.

All members had opportunity to introduce themselves and express their goals for this term. Alistair Deaves gave thanks for his inclusion in a second term noting he had learnt a lot in his first term, ready to put into practice to achieve more this term. Ajit introduced ideas for technology integration, Barry and Dimitris discussed their goals for the upcoming term, particularly in mentoring and training new International Measurers. Alex highlighted a desire to inject technology into IM reports, Jurgen expressed interest in education with focus on clinic and seminar locations and exploring the idea of a returning symposium. Agnes expressed interest to continue serving with the cohesive team, noting her role developing to act as representative for equipment rules sub-committee.

2. Representation to Committees and Working Groups

Aileen shared an updated on the cross-representation of IMSC in various committees, confirming Agnes Lill as the cross representative from Equipment Rules Sub-Committee. Aileen confirmed representation for working groups to include Barry Johnson continuing his role with the Conflict of Interest working group, Alex Finsterbusch as the Education representative and Alistair Deaves joining the E-Roc working group to lead on discussion on digital platforms. Ajit Diaz accepted the role to review all website documents advising the executive office on updates needed. Aileen confirmed immediate priority to update all documents, setting the target for completion ahead of the mid-year meeting.

3. Meeting Plan for the Year

Aileen confirmed the requirement under the new governance for 4 online meetings, proposing this meeting, mid-year, August and October as suitable opportunities to discuss workload ahead of the in-person annual conference meeting. Aileen confirmed they shall aim to vary the times of meetings, acknowledging there was not a suitable time for all with various time zones to consider.

3. Education

a. Instructors

Aileen shared an overview of the current instructors for IMSC.

Dimitris Dimou identified the role of test administrator, with Megan Griggs confirming consistency needed across disciplines to identify online suitable proctors for re-sitting tests. Dimitris highlighted not all instructors had access to the test.

ACTION – Executive Office to update the website, advising any candidate who would like to re-sit the test to contact the executive office.

Ajit Diaz asked for clarification on his designated role as an assistant seminar instructor. The sub-committee confirmed the role limited appointment to seminars as second instructor and not as lead

b. Clinics and Seminars

Aileen shared an overview of proposed clinics and seminars for 2025, identifying ambition for clinics in USA and Europe, with seminars to be held in Europe and Oceania.

Dimitris Dimou mentioned ongoing discussions about suitable venues, and the need to coordinate between New Zealand and Australia on an Oceania seminar.

c. Mentoring for new IM/ potential IMs

Barry Johnson shared his experience in the need for a mentorship system, allowing new officials to received guidance to ensure they are learning best practices as they develop.

Megan Griggs advised potential opportunity at the Youth Sailing World Championships to include a mentor, identifying the appointment is a singular International Measurer.

Dimitris Dimou advised it is critical to identify Terms of Reference for mentorship, including what the role is, how it shall be conducted and the role the mentor shall play at the event/ are they a member of the Techncial Committee, highlighting a need for this to be created before appointing people in these roles.

d. IM Symposium

Dimitris Dimou highlighted the ambition for a IM Symposium reflective of the past annual event which used to be held to connect all IMs together to discuss topics and offer continuous development.

Megan Griggs and Ricardo Navarro confirmed support with the idea in principle, but identified further development would be needed for a proposal to be taken forward, noting the previous symposiums were held at a time when online opportunities were not available.

4. IM Report Administration

Aileen Loo expressed a note of thanks for the years of work by Alex in building up the data collection and administration of IM event report system.

Alex shared an update on the event report process and confirmed he would be happy to explore how to proceed with ownership under World Sailing. It was identified the ambition of this report process is a key priority for the race official database. The data collected has been essential especially for the IM renewal & application verifications. Alistair Deaves to take this conversation forward within the EROC working group.

5. AOB

a. No additional business discussed, Aileen Loo closed the meeting.