The Race Officials Committee will meet on-line at 0930 to 1800 UTC + 4 hours, Sunday 25 October 2020

Please refer to the World Sailing website www.sailing.org for the details of the submissions on this agenda.

1. Opening of the Meeting
   (a) Welcome by the Chairman
   (b) Attendees and Apologies
       To note the attendees at the meeting and to receive apologies from those members unable to attend.
   (c) Obituaries
       To receive a list of obituaries since the last meeting.

2. Minutes of the Previous Meeting and Agenda
   (a) Minutes
       To note the minutes of the previous Race Officials Committee meeting held on 29 October 2019 (circulated before the meeting).
   (b) Matters arising
       To consider any matters arising not already covered by this agenda.

3. Governance and Strategy
   (a) Executive Committee meetings
       To note any decisions of the Executive Committee that affect WS Race Officials.
   (b) Race Officials Committee strategy 2017-2020
       To discuss status in relation to the strategy and goals for the committee.

CM = Paper circulated to Committee Members only
SP = Supporting Paper

Presenters:
C = Chairman ROM = Race Officials Manager VP = Vice President
DOE = Director of Events SC = All Sub-committee chairs DWP = All Discipline working party chairs

AP = Andres Perez SB = Sally Burnett TD = Tom Duggan JC = Jurgen Cluytmans
RN = Ricardo Navarro MP = Marina Psychogiou BOH = Bill O’Hara TE = Tatiana Ermakova
CM = Con Murphy AF = Alexander Finsterbusch DE = Doug Elder
Race Officials Committee Agenda (cont.)

4. Development
   (a) To receive a report/feedback from:
       i) Coaches Commission
       ii) Athletes Commission
   (b) WS Race Officials appearance
       To receive a report on race official uniforms.

5. Education and Training
   (a) Seminars and Clinics
       i) To review the 2020 program.
       ii) To discuss the 2021 program.
   (b) Continuous development
       To discuss what each sub-committee is doing to maintain and further develop the skills of its race officials.
   (c) Publications
       i) To receive a report on updates of the manuals.
       ii) To receive a report from the Manuals Group on common sections.

6. Race Official Administration
   (a) Regulation 31 and the Application document
       i) Regulation 31 and the related Application document with requirements and process for RO applications.
   (b) To receive an update on the modified requirements for events for race officials
   (c) To receive Sub-committee reports on race official administration and make any recommendations to Council:
       i) Race Management Sub-committee
       ii) International Umpires Sub-committee
       iii) International Measurers Sub-committee
       iv) International Judges Sub-committee
   (d) Administration of other WS Race Official disciplines:
       i) International Classifiers
       ii) International Technical Delegates

7. Race Officials Performance and Feedback
   (a) Race Official Groupings
       To receive an update on the grouping system for WS Race Officials
       i) International Judges
       ii) International Measurers
iii) International Race Officers
iv) International Umpires

8. Event Appointments
   (a) To receive a report from the Event Appointments Working Party on 2020 appointments and discuss procedures for 2021 and 2022 appointments.
   (b) To discuss aims for future race official development in terms of identification of new talent, gender equality etc.

9. Reports
   (a) To receive reports from 2020 major events and make any recommendations.
   (b) Q&A Panel
   (c) Match Racing Organization and Race Management
   (d) Use of Footage from On Board Cameras Working Party
   (e) Rule 42 Working Party
   (f) Travel Grants Working Party
   (g) Race Official Website
   (h) Use of Drones
   (i) To note the Chairman’s annual report to Council

10. IT Systems
    To receive a report and discuss the development of online/internet based IT systems for race officials
    (a) Internet based reporting and applications
    (b) Internet-based continuous training materials
    (c) IT-system for Conflict of Interest register
    (d) Digital Officiating
        To review the efforts to provide IT-support for use of video and tracking in officiating and recommend new initiatives.

11. Submissions
    Please refer to the 2020 Submissions Booklet for details of all submissions also available online at www.sailing.org/meetings
    (a) To consider submissions for which the Race Officials Committee is the an Other Committee except Racing Rules submissions:
        i) Submission 009-20 – Regulation 25.8
        ii) Submission 031-20 – Regulation 10.5(f)(iii)
        iii) Submission 038-20 – World Sailing Race Officials Administration
        iv) Submission 039-20 – World Sailing Race Officials Administration
To consider submissions on the Racing Rules of Sailing for which the Race Officials Committee is an Other Committee - Submissions 045-20 through to 045-20

12. Finance

(a) 2020 Finance
To receive a report on the expenditure. CM ROM
(b) 2021 Finance
To note the proposed expenditure. CM ROM

13. Closed Session (closed to observers)

(a) WS Judicial proceedings
To note any proceedings before the Judicial Commission concerning WS Race Officials. CM ROM

(b) Performance Investigations
To receive a report on performance investigations CM C/ROM

(c) Commendations
To consider any commendations (medals) C

(d) Seminar/Clinic Instructors, Test Administrators and Performance Assessors
i) To note the current list. CM
ii) To note the appointment of new instructors/test administrators/assessors by the sub-committees. SC

(e) Race Official Appointments
To consider and, if appropriate, appoint new World Sailing Race Officials ROM/SC