1) 2024 Offshore Equipment Selection WP (pending IOC approval of Offshore event)

Proposal 2 of Submission 030-20

1. Dina Kowalyshyn – (WP Chair - t.b.c)
2. Stan Honey
3. Matt Allen
4. Jaime Navarro
5. Additional members (subject to Board approval)
   o Saskia Clark
   o Salley Honey

Terms of reference:

As per Submission 030-20 describing Equipment Selection process
2) WS Class Applications WP

Terms of reference:

- review new applications for World Sailing Class status in accordance with Regulation 10 and make recommendations to the Equipment Committee;
- review and maintain up-to-date the document “Guidance for obtaining designation as World Sailing Class Association”;
- review and maintain the class application process and regulatory requirements and make recommendations for updates to the Regulations.

WP Members:

1. Cedric Fraboulet – WP Chair
2. Heidi Burger
3. Saskia Clark
4. Dimitris Dimou
5. Eric Faust
6. Roman Hagara
7. Pilar Lopez
8. Francesco Gulizzi

The WP chair will assign tasks and recommend working methods. FYI - regulation 5.5.1:

i. members of the working party may work by e-mail;
ii. where meetings are necessary, working parties will use the offices of the Executive Office;
iii. at the first meeting of the appointing committee after the working party’s appointment, the members will present a defined set of objectives for their work; and
iv. the working party will present a record of its work at each subsequent meeting of the appointing committee.

‘2021 Proposed Objectives:

- for mid-year meeting:
  o Present a report with defined set of objectives and recommend a list of areas for review with deliverables and timeline:
    For example:
    i. Area 1: Regarding applications using equipment similar to that of existing classes:
       - Review previous committee discussions / decisions and make policy recommendations
       - If required; propose submissions to change regulatory requirements
    ii. Area 2: WS status is intended for classes already offering high level of international sailing with functioning class rules and clarity on membership structure.
       - Review application process and requirements
       - If required; propose submissions to change regulatory requirements
    iii. Area 3: Consider need for antitrust policies across WS classes
       - Make policy recommendations
    iv. Area 4: Regarding new requirements for classes ahead of considering application:
       1. Review application process to consider applicants submitting as part of the application process documents currently addressed following Council approval:
a. builder manuals, quality control plans, measurement protocols, class policies, etc.
b. class agreements agreed ahead of considering applications

2. If required; propose submissions to change regulatory requirements

v. Area 5: Regarding WS services for classes and whether WS shall aim to have 2nd tier class status for those that do not meet all requirements.

vi. Area 6: Draft updates to document “Guidance for obtaining designation as World Sailing Class Association”

• For Annual Conference:
  o review of new Class Applications received for 2021 against regulatory requirements and make recommendations to the Committee.
  o provide the agreed deliverables at mid-year meeting.
  o Propose submissions for changes to Regulation 10 (1st August 2021 deadline)
3) WS Class Status Review WP

Terms of reference:

- Periodically review the World Sailing Classes as required by (reg. 10.13) and make recommendations where thought appropriate for the withdrawal of World Sailing status.

WP Members:

1. Cédric Fraboulet
2. Saskia Clark
3. Aileen Loo – WP Chair
4. Pablo Masseroni
5. Francesco Gulizzi

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‘2021 Proposed Objectives:

- for mid-year meeting:
  o Present a report with defined set of objectives and recommend a list of areas for review with deliverables and timeline:
    For example:
    i. Develop class review process.
    ii. Number of classes to be reviewed annually, as function of the frequency considered appropriate for periodic review.
    iii. World Sailing status should be reserved classes offering high level of international sailing complying with WS regulations and policies.
    iv. Make recommendations to WS Class Application WP for requirements when considering class applications, including but not limited to whether or not a warning following review can be given and what timeframe would apply for classes to get back to compliance
  o Propose list of 10 recommended classes to review ahead of 2021 Annual Conference
    (e.g; 2 centreboard; 2 keelboat; 2 multihull; 2 boards; 2 yachts)

- For Annual Conference:
  o Report on recommended list of areas at mid-year meeting
  o Report of review of Class Status for classes selected at mid-year meeting
4) Olympic Equipment Policy WP (antitrust)

Terms of reference:

- assist the office monitoring and validating compliance with the Olympic Equipment Policy (re: Antitrust/FRAND) by the Olympic Classes;
- review and monitor World Sailing’s equipment selection processes to ensure that competing equipment and competing manufacturers of existing equipment can bid to be selected for World Sailing events and are selected under FRAND terms;
- review WS regulations and policies and make recommendations to the Committee to ensure:
  - that qualified manufacturers can access the market on a fair and objective basis;
  - that the risk of monopolies is being reduced;
  - that manufacturers do not become complacent, remain price-competitive, produce high-quality equipment, and do not abuse their market positions;

WP members:
1. Jurgen Cluytmans – WP Chair
2. Jo Äleh
3. Roman Hagara
4. Dina Kowalyshyn
5. Pablo Masseroni
6. Jaime Navarro
7. + legal assistance

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  iii. at the first meeting of the appointing committee after the working party's appointment, the members will present a defined set of objectives for their work; and
  iv. the working party will present a record of its work at each subsequent meeting of the appointing committee.

‘2021 Proposed Objectives:

- for mid-year meeting:
  o Present a report with defined set of objectives and recommend a list of areas for review with deliverables and timeline:
    For example:
      i. Review OEP policy
      ii. Review Olympic Class implementation of OEP
      iii. Need for antitrust policies across WS classes
      iv. Requirements for Class Agreements
      v. Requirements for regulation 23.6 regarding re-evaluation processes of Olympic equipment
      vi. Identify equipment items of Roles/responsibilities of right holders, classes, manufacturers and WS

- For Annual Conference:
  o Report on recommended list of areas at mid-year meeting
  o Propose Olympic Equipment to be put under Re-evaluation under regulation 23.6
  o Proposed submissions for changes to Regulation 23.6 (1st August deadline)
5) Sailor Safety Equipment WP

Terms of Reference

- monitor and promote the use of personal protective equipment in World Sailing Classes;
- raise awareness by means of recommendations for a way forward for World Sailing Classes to adequately protect participants with personal protective safety equipment;
- accompanying World Sailing Classes in their risk analysis and definition of requirements for personal protective safety equipment;

WP members

1. Cédric Fraboulet – WP Chair (project managers assigned to different topics)
2. Jo Aleh
3. Shevaun Bruland
4. Heidi Burger
5. Helmut Czasny
6. Sally Honey
7. Juan Sienra Castignlion
8. Francesco Gulizzi

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iii. at the first meeting of the appointing committee after the working party’s appointment, the members will present a defined set of objectives for their work; and
iv. the working party will present a record of its work at each subsequent meeting of the appointing committee.

'2021 Proposed Objectives:

- for mid-year meeting:
  o Present a report with defined set of objectives and recommend a list of areas for review with deliverables and timeline:
    For example:
    ▪ Shortlist classes to evaluate safety equipment related areas
    ▪ Identify specific topics to review:
      • High visibility helmets
      • Impact vests
    ▪ Class rules to be standardised
- For Annual Conference:
  o Present results of initial review (helmets, …)
  o Proposal for work programme 2022-2024
6) One Design Quality Control Strategy WP

Terms of Reference:

- To monitor and evaluate existing quality control processes against one design standards of Olympic classes and their manufacturers
- Development of a One-Design Quality Control policy to guide World Sailing’s Quality Control schemes
- To review WS Regulations and Policies, and existing agreements in place and make recommendations to ensure:
  - that classes and manufacturers have systems in place to maintain their objectives regarding quality and one design control
  - that WS has systems in place to monitor and control production of Olympic equipment
  - that WS has systems in place to evaluate and report non compliances at production and identify alterations of equipment at events

WP members:

1. Jurgen Cluytmans – WP Chair
2. Jo Aleh
3. Dimitris Dimou
4. Roman Hagara
5. Dina Kowalyshyn
6. Alfred Pelinka
7. Matteo Plazzi
8. Michele Marchesini
9. Alistair Deaves
10. Pablo Masseroni
11. Jaime Navarro

The WP chair will assign tasks and recommend working methods. FYI - regulation 5.5.1:

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iv. the working party will present a record of its work at each subsequent meeting of the appointing committee.

‘2021 Proposed Objectives:

- For mid-year meeting:
  o Present a report with defined set of objectives and recommend a list of areas for review with deliverables and timeline:
    - Assessment of current state of ‘One Design Quality Control’ among Olympic classes
    - Obligations and considerations to define the approval process for changes and implementation plans of new equipment.
    - Obligations and considerations to define the approval process for implementation of new tooling/moulds/materials/new manufacturing sites, etc.
    - Review roles & responsibilities of stakeholders involved in equipment control processes.
    - Long term strategy

- For Annual Conference:
WS Equipment Committee
One Design Quality Control Strategy WP

- Report on recommended list of areas at mid-year meeting
- One Design Policy for WS classes
- Set 2022 Quality Control objectives for Olympic Equipment
7) Equipment Governance WP

Terms of Reference

- To review any required changes to allow World Sailing to consider class applications from the following disciplines:
  - ice sailing;
  - wing foiling;
- To make recommendations on any necessary changes to this end.

WP members:

1. Jurgen Cluytmans
2. Cedric Fraboulet
3. Shevaun Bruland
4. Heidi Burger
5. Helmut Czasny – WP Chair
6. Pilar Lopez
7. Jaime Navarro

The WP chair will assign tasks and recommend working methods. FYI - regulation 5.5.1:

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‘2021 Proposed Objectives:

- **For mid-year meeting:**
  - Present a report with defined set of objectives and recommend a list of areas for review with deliverables and timeline:
    - statement / minutes stating inclusion of these disciplines
    - identify documents requiring review / updates:
      - regulations, constitution (aims of sailing), RRS appendix, ERS
- **For Annual Conference:**
  - Report on recommended list of areas at mid-year meeting
8) Regulation 23 WP

Terms of Reference

- to review regulation 23 and the process for selection of Olympic Events and Equipment and identify key principles to guide possible recommendations/ future work on an improved process;
- the intent is to try to capture the learnings and experience from this quad and articulate them in some guiding principles or similar to ensure we learn and look to improve the process for the future;
- this could take the form of identifying the issues the current reg 23 process has, timelines for decisions, updating the key principles for Olympic events, lessons learned from this quad and the way reg 23 operated in practice – pros and cons. Parts of reg 23 now redundant which could be removed etc.
- And terms as referred in regulation 5.5.1:
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  4. the working party will present a record of its work at each subsequent meeting of the appointing committee.

WP members:

1. John Derbyshire (Events)
2. Dina Kowalyshyn (Equipment)
3. Markus Schwendtner (Classes / Events)
4. Guillaume Chiellino (Events)
5. Ferran Muniesa Triay (Events) [vacant]
6. Brian Todd (Equipment) [vacant]
7. Barry Johnson (Equipment Rules SC)
8. Bruno De Wannemaeker (Equipment) [vacant]
9. Sarah Kenny (Events) [vacant]