

Race Officials Committee Agenda



The Race Officials Committee will meet at 10:30 – 17:00 hours at the Suntec Singapore Convention and Exhibition Centre on Wednesday 6th November 2024.

- | | |
|--|--|
| 1. Opening of the Meeting | 7. Reports |
| 2. Minutes and Agenda | 8. Digital Officiating |
| 3. Governance and Strategy | 9. Event Appointments |
| 4. Sustainability, Diversity and Inclusivity of Race Officials | 10. Future of Race Officials |
| 5. Education, Training and Development | 11. IT System |
| 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		
ROM - Race Officials Manager	AR (WS) - Alexandra Rickman		
MD (WS) – Michael Downing	SS (WS) Steve Smith		
NS – Nino Shmueli	SC- All Sub-Committee chairs	EJ – Ewa Jodlowska	
AP- Andrus Poksi	CL – Chris Lindsay	AL- Aileen Loo	DB – David Brookes

1. Opening of the Meeting

- | | | |
|-----|--|------------|
| 1.1 | Welcome by the Chair | C |
| 1.2 | Attendees and Apologies | ROM |
| | (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

- | | | |
|-----|---|----------|
| 2.1 | Minutes | C |
| | (a) To note the minutes of the previous Race Officials Committee meeting held on 15 th November 2023, and to consider and matters arising from those minutes not already covered by this agenda. | |

3. Governance and Strategy

- | | | |
|-----|--|-----------|
| 3.1 | Board Meetings | VP |
| | To note any decisions of the Board that affect WS Race Officials. | |
| 3.2 | Race Officials Strategy | C |
| | (a) To discuss the goals to consider in the next quadrennial to develop Race Officiating to be outlined within the future Race Officials strategy. | |

4. Sustainability, Diversity and Inclusivity of Race Officials

- 4.1 To receive a report from WS Head of Sustainability, Diversity and Inclusion **AR
(WS)**

5. Education, Training and Development

- 5.1 Seminars and Clinics **SC**
- (a) To review the 2024 program
 - (b) To discuss the 2025 – 2028 program
- 5.2 Continuous Development
- (a) To open discussion on what educational opportunities are required to maintain and further develop the skills of current international race officials.
- 5.3 National Race Management Training Program **MG
(WS)**
- (a) To receive an update on the development of the program
- 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 **QC**
- (a) To receive a report on the changes made in 2024.
 - (b) To discuss amendments from Sub- Committee Chairs for 2025, including Appendix A and examination requirements.

7. Reports

- (a) To receive reports from Race Official Committee Working Parties.
 - i) Q&A Panel **GD**
 - ii) Conflict of Interest **TH**
 - iii) Rule 42 Working Party **DE**

8. Digital Officiating

- 8.1 Digital Officiating
- (a) To receive a report on status of digital officiating from Paris 2024. **MD
(WS)**

9. Event Appointments

- 9.1 To receive a report from the Event Appointments Working Party on 2024 appointments. **ROM**

10. Future of Race Officials

10.1 To open discussion on the current status of Race Officials and identify any changes to consider for the future.

C

- (a) Statistics of International Race Officials
- (b) Structure of Race Officials
- (c) To discuss a new approach/process for grouping moving forward for race officiating.
- (d) To discuss the opportunity for offering event evaluation for officials.

11. IT Systems

11.1 To discuss the development of online/internet-based IT systems for race officials.

SS
(WS)

12. Submissions

12.1 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 – Constitution – 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

12.2 To consider any additional Racing Rules of Sailing submissions Race Officials Committee would like to share opinion on. Submissions 001-24 through to 027-24

13. Closed Meeting

13.1 Performance Investigations

- (a) To receive a report on performance 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.

13.3 Race Official Appointments

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