

**Minutes for the EC meeting scheduled for September 2, 2015 over the skype link.
9.00pm(21.00 hours) Central European Time**

1. Establishment of a quorum

Bruce, Cor, Heiko, Rikard, Stellan, and Tim attended via skype.

2. Minutes of the last EC meeting for approval (dropbox)

*Bruce will forward Tim minor changes

3. Welcome Heiko to the EC

Bruce welcomed Heiko to the EC expressed his appreciation for Heiko's willingness to help with class management. Heiko has been competing as a Paralympic sailor since its beginning and relayed how Germany's NCA is growing with the support of the German Federation and their desire for re-instatement of Paralympic Sailing. Heiko will be acting as a class representative with the IPC.

*Tim will forward a link to Heiko so he can review the class's DropBox folders with minutes etc. and confidential class documents.

4. AGM Class Rules Updates to be Posted/Submitted

Pekka sent Rikard minutes from the AGM today, *he will look them over and send to Bruce, Heiko and Stellan to review they are correct. We usually have two people sign off on the AGM minutes There are updates to the OD rules which should be posted on the class website as soon as possible. ISAF protocols also need to be submitted.

5. AGM Constitution Updates to be Submitted

Changes to the Constitution need to be sent to ISAF once approved by EC.

6. 2016 Europeans

France has requested assistance for measurement oversight as well as financial assistance for travel and accommodation for an experienced measurer. We should send someone from the class to discuss issues and need to get more detail regarding planning ie master plan/dock space/budget/facility etc., and perform site inspection as there are concerns regarding pushing 2.4mRs over sand.

There is typically a class rep available at Worlds/Europeans for consultation.
*Heiko will check his calendar and let Bruce know the soonest he can travel to France to do a site inspection and discuss measurement and other issues.

7. ISAF Conference Sanya China November 7-14 Participation?

It was decided the class will send a representative to improve communication between ISAF, IPC, DSC and the ICA. The EC were all in favor of sending Bruce to attend the ISAF meeting in China, *anyone with issues should let Bruce know. *Bruce will provide a budget for attending the ISAF Conference.

8. OD Measurement - Pre IFDS Melbourne

*Stellan will double check with Henrik re: going to Melbourne. Stefan has indicated having someone to assist IM would be very helpful.

It would be good to have ISAF review OD rules and provide feedback and also join the TC as their input has been very helpful in the past. ISAF, DSC and the ICA working closely would help understanding the unique issues presented when adapting boats.

9. Edge Sailing Email

Communication needs to improve. The TC's job is to approve the entire production process and finished product and to make sure there are no 'special builds' ie the first and tenth boats should be the same. The laminate schedule is part of the approval process but it doesn't make sense to base the approval on a sample.

Edge Sailing needs the data file so it can move forward with building new moulds and needs to make sure they are built correctly. Edge is not able to continue without further confirmation from the Class that it will receive the appropriate support and approvals set forth in the licensing agreement.

Stellan has recently received a Data file from Norlin Yacht Design but doesn't yet have software to verify the file received is ok. He is working on it and *will consult with Henrik. Charger also should have a data file from their scan as they made new moulds two years ago. *Bruce will contact Evert about the data file to see if we can have a copy. Norlin Yacht Design is responsible for making sure the Class is able to provide a data file to licensed builders.

The ICA will come up with a solution within thirty days either by determining the data file provided by Norlin Yacht Design is usable, getting a copy of the Charger scan file, or seeking to create a data file via scan.

10. Charger Composites – IFDS Worlds – Rikard

Rikard received a note from Evert Aartsen / Charger regarding ISAF's training and development manager Dan Jaspers' arrangements to send five 2.4mRs to Melbourne for marketing purposes. ISAF is doing this on a tight budget and suggested Evert contact the Class regarding financial assistance for managing the boats, loading/unloading etc. in Melbourne.

There will be many people already in Melbourne able to look after the boats and it is probably not necessary to send someone specifically for this task. The Class may be able to pay someone already in Melbourne for this additional task.

*Bruce will contact Dan Jaspers to see how the class can help. *Stellan will check with Henrik if he could do it (assuming he's going). *Rikard will speak with Evert.

11. Rauma 2015 Closing Comments

The on land arrangements were done well. The yacht club is happy and made a small profit. There were some issues on the water where the PRO didn't initially listen to the sailors but were corrected the next day.

*The Class needs to update the Race Management Manual and have an advisory committee in place, and a class representative on the Race Committee so we do not repeat mistakes. Specific updates to the RM should include specifying line length and sailing area is appropriate based upon number of boats. The RM should also specify the need for judging at marks to help prevent fouls, and possible damage, without protests. We do not currently have any means of verification the OA has agreed to abide by the RM guidelines and should perhaps require some sort of acknowledgement and sign off. *Bruce has requested everyone who attended send their comments about the event.

12. Hobart – Update / registration

Hobart registration is on the web and we have another AGM coming up.

*Tim will check back dates schedule for AGM and also *contact Hobart OA regarding their status and make sure everything is on track.

We need bids for 2017 Worlds to be voted on during Hobart AGM.

Germany may be interested in running the 2017 Worlds as they are applying for 2024 Olympics and interested in running large events .

13. New Business?

There is a lot happening...see below.

Next meeting Monday September 28, 2100 hours CET

Punchlist/Action Items

Bruce:

- Send Tim minor changes to minutes from last meeting
- Provide a budget for attending the ISAF Conference in China
- Contact Evert about the data file to see if we can have a copy
- Contact Dan Jaspers regarding ISAF Development and Marketing boats in Melbourne

Tim:

- Forward a link to Heiko so he can review the class's DropBox folders with minutes etc. and confidential class documents.
- Check back dates schedule for AGM
- Contact Hobart OA regarding their status and make sure everything is on track

Rikard

- Review Pekka's minutes from AGM and send to Bruce, Heiko and Stellan for signoff
- Speak with Evert regarding looking after boats in Melbourne

Heiko

- Check his calendar and let Bruce know the soonest he can travel to France to do a site inspection and discuss measurement and other issues.

Stellan

- Double check with Henrik re: going to Melbourne
- Consult with Henrik re: data file received from Norlin Yacht Design
- Check with Henrik regarding looking after ISAF/Charger boats in Melbourne (assuming he's going)

All

- Review OD changes from AGM so they can be posted asap
- Approved Constitution changes to ISAF
- Let Bruce know anything he should bring up during ISAF Conference in China
- The ICA will come up with a data file solution within thirty days either by determining the data file provided by Norlin Yacht Design is usable, getting a copy of the Charger scan file, or seeking to create a data file via scan.
- Everyone who attended Rauma Worlds should send Bruce their comments
- update the Race Management Manual (see item 11 above).

Tim Ripley
September 5, 2015

