

EC minutes from the November 20, 2017 meeting via Skype.

1. Establish quorum

Steve, Rikard, Cor, Stellan and Tim were in attendance. .

2. Approval of previous minutes

Minutes from the August 16, 2017 meeting are approved and will be posted to ICA website.

3. Charger Visit

Steve and Rikard visited Charger's new facility in Finland. Charger has new management, two 2.4mR moulds and separate products than the 2.4mR and is in good position going forward. Modifications to the licensing agreement are being considered, particularly in reference to 'kit boats' definition. We need to determine ways to insure hulls are meeting design specifications / templates and keep the rest of the boat 'free' as some purchasers are buying and then essentially reconfiguring a new boat. Some sort of certification is needed other than a complete measurement certificate. These items should be clearly addressed in the licensing agreements with all parties.

*Stellan will speak with Markus Norlin.

A discussion followed regarding measurement and tank testing. The International 2.4 meter rule stipulates boats should be tank tested if manufacturer is supplying a full measurement certificate, however Norlin One Design rule does not require tank test, but is currently over ridden by the international rule. The Technical Committee has developed separate forms to allow for different components such as masts and does not require boats be delivered with a mast. These issues have been addressed in the NOD rules but are complicated by NOD being tied to international 2.4mR rule requirements. ie the meter rule does not specify boat weight and the OD rule does not specify boat needs to 'float on it's marks'.

Currently you cannot get an OD certificate without a 2.4mR certificate. Measurements results from floating on lines and weight/CG checked.

4. Paralympic update.

Japan in interested in holding a demonstration regatta with 2.4mRs during Paralympics.

5. Video Production.

Cor will check this week.

6. 2018 Worlds

Stellan is meeting with yacht club re: 2018 Worlds. Preliminary dates are August 4-10 and likely informal training/racing/coaching Aug 3-4 which should be at the same venue.

We should notify the IPC regarding the event and training.

7. 2019 Worlds

Italy has submitted a preliminary bid for the 2019 World Championship to be held in Genova.

8. TC Update.

Hasse has questions regarding bow sprits which are no longer allowed. TC will check/clear up rule. Hasse should make an application to the TC.

9. New Business

The US NCA has indicated interest in holding the 2019 Worlds in Newport Rhode Island.

10. Next Meeting.

December 20th (rescheduled to ?).