

EC meeting September 14th 2022

Tim Ripley, Bruce Millar, Heiko Kroger, John Paul Alexander Simon Hill were attending via Zoom

Secretary assured previous minutes will be sent by Sunday night.

TC update:

NOD issues moving forward, latest discussion regarding future 20 year plans.

Previously discussed rules forum is not feasible by October 8<sup>th</sup>. ie how to simplify rules, builder support, barriers to NOD, NOD rules, measurement procedures etc. TC will present ideas at eAGM.

Discussion 2.4 class under World Sailing. NOD is under 2.4 class. We have to define NOD for World Sailing / IPC. Every boat out of Charger in last 12 years is essentially conforming to an OD. The majority of 2.4mR boats worldwide are from Charger and if hulls have not been modified, could be a NOD boat with supporting measurement and documentation.

Sailor education is still an issue regarding NOD concept.

Sailor modifications for NOD boats generally are not performance improvements as allowed modifications are interior ie seating etc. Hull modifications are not allowed as NOD boats must fit our templates.

Builders generally are not interested in modifying 2.4 meter boats It is not cost effective for a relatively inexpensive boat whereas a boat costing \$200,000 ie. bigger meter boats, builders can make money doing customization.

Biggest issue with the class is we don't have enough builders, the same question is asked repeatedly "where can I get a 2.4 meter boat?".

Brian Harding the GBR builder should send Peter Russell an e-mail to get the discussion going regarding building NOD boats for the class.

Bruce Millar presented a proposal for the class to go ahead and find a company who is able to create a scan and resulting data file from which molds can be created (see attached proposal).

The EC voted as follows on the proposal attached which was modified from the original.

Heiko Yes

Bruce Yes

Tim Yes

Jean Paul No, due to no plan to compare scans from other countries

Alexander Not present for the meeting but told Jean Paul "No".

Current TC represents proximately 100 years experience with the 2.4 class has proposed a scan/datafile, which will be owned by the ICA, using recent Charger NMKIII that has been measured with templates and will engage proper company with expertise to get this done.

Tony Pocklington of Edge Sailing is an experienced builder and has access to multiple companies in Florida who are able to create the scans/molds etc.

TC will do its due diligence in choosing appropriate company scan and build molds plugs will be measured before proceeding with milling molds. TC will qualify builders, EC will contract with builder.

Heiko will speak with an engineer soon and inquire regarding pricing to produce a scan.

Brief discussion regarding marketing videos, Heiko said he can produce a video for free.

Australia sent a note to the EC regarding the world championship in Melbourne Australia and would like to reschedule 2024 event to 2026. Germany and Great Britain have expressed an interest in submitting an application for world championship in 2024, we also need applications from other countries

We need multiple builders globally so charter boats are available due too current shipping delays and expenses. The potential builder in AUS has indicated they want to build from a scan/datafile.

Our measurement at 2022 World Championship 36 boats have registered as Norlin One Design we need to decide if we are going to weigh lead for all Norlin boats registered as One Design or accept as presented or remove NOD division or some sort of spot/random checking etc. of NOD boats so as not to burden organizers with pulling lead from all NOD boats. There have been about twelve NOD certificates added in the last couple of weeks as the USA NCA has been working diligently to get NOD certificates issued. The Chief Measurer has to agree with what is proposed for handling weighing led etc. at the event.

Next meeting will be October 5th 5:00 PM UK time

EC Meeting September 14, 2022

NOD Data File Motion (Final Version)

**Background:** The 2.4mR ICA for years have administered the Norlin One Design (NOD) Rules based on the Norlin MK 3 design. As administrator it was required to provide boat builders with an electronic scan (NOD data file) of the hull and deck. Previous versions of scans supplied by Peter Norlin were not of sufficient quality to use for making plugs or molds for boatbuilding. In order to attract and enter into agreements with builders the ICA must have a viable scan to supply. This issue was identified and agreed within past EC minutes. The TC currently has two builders (USA, AUS) that are ready to start the NOD build process and will require the Data file scan for plug and mold production.

**Motion Proposal:** (Put forward by Bruce Millar Director and TC Member)

The Executive Committee votes to accept the recommendation of the Technical Committee (TC) to produce a scan of the Norlin Mk3 (Norlin One Design) hull and deck for the purposes of producing a NOD data file. The ICA would own the scan. The cost of producing this scan would be paid for from the accounts of the International Class Association (ICA) subject to further approval from the EC on quotes received for the work.

This data file is to be used by the International 2.4mR Class for distribution to potential boat builders that would then produce boats matching the Norlin OD specifications. The responsibility for the selecting and assisting qualified builder candidate would be up to the TC. This proposal accepts the scan would be produced as decided according to the following principles:

1. The scan will be under the control of the ICA
2. A recent example of a Norlin MK3 Hull and deck would be used.
3. The sample hull would be checked using OD templates before scanning.
4. The TC will engage expertise to assist with obtaining the scan.

EC Members to Vote:

Heiko Kroger – Class President	Yes
Alexander Sadilek – Class Vice President	No
Timothy Ripley – Class Secretary	Yes
Jean-Paul Alexander - Director	No
Bruce Millar – Director	Yes