

EC meeting October 20, 2022

Tim Ripley, Bruce Millar, Heiko Kroger, Alexander Sadilek, John-Paul Alexander, Simon Hill attending via Zoom.

- 1) Minutes from Oct 5 meeting approved pending minor changes. I.e. "ISAF/World Sailing" sticker, GER/GBR World Championships for 2024/2025, pricing from GER for hull scan etc.

- 2) Discussion regarding hull scan:

Requires scanned hull dimensions are "in middle of tolerances" and properly validated/re-checked against physical measurements. Builders need to be careful to maintain tolerances.

- 3) TC has submitted many rule proposals, comments should be submitted within comment period to be included for eAGM.

Jean-Paul noted OY Kaph Group/Charger's license agreement was terminated due to their bankruptcy and EC decision was to allow boats built from previously licensed molds should maintain eligibility to be certified as NOD until such time as new builder agreements are available.

- 4) Discussion regarding terminology and use of "class" versus "division" when referring to Norlin MKIII. Generally the term "class" does not mean World Sailing has recognized a separate class. There are many sailboat classes that do not have WS recognition as a class and not all classes choose to be recognized by WS. The Norlin MKIII could apply for WS International Class recognition if meeting WS Reg 10 criteria AND if the NOD sailors desire to do so.

The issue regarding continuing NOD development has been revisited periodically, often by those new to the class. Previous AGMs show the World Council is in favor of continuing development of the NOD rule within the International 2.4mR Class. It was suggested a FAQ should be posted to the ICA website explaining the history behind Norlin One Design as part of the 2.4mR Class and the reasoning behind NOD continued development.

- 5) The issue of EU GDPR privacy laws is an opportunity to re-activate the marketing committee to insure the ICA is adhering to applicable law in regards to email marketing and distributing a class newsletter and notification of updates to the website etc. Tim will ask NCAs receiving class information to verify distribution to membership. It is important the membership has up to date information.

- 6) Simon has prepared financial documents for the eAGM.

The next EC meeting will be held Friday December 2<sup>nd</sup> at 4:00pm UK time (one hour earlier than our usual meeting time.)