

**Minutes for the EC meeting scheduled for March 4, 2015 over the skype link.  
9.00pm(21.00 hours) Central European Time**

Circulation:

Bruce Millar, Stellan Berlin, Rickard Bjurstrom, Cor de Graff, Tim Ripley

1. Establishment of a quorum

Bruce Millar, Stellan Berlin, Rickard Bjurstrom, Cor de Graaff, Tim Ripley were present via skype

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

The minutes from the February 4 meeting were approved.

3. Update Decision to drop 2020 Paralympic Sailing

Bruce has been in contact with ISAF representative in Canada and is part of a working group consisting of coaches, the EC of Sail Canada, and Paul Tingley. There has been a lot of support for reinstatement of Paralympic sailing for Tokyo 2020 and an appeal is still possible. ISAF has sent a letter to all MNA's requesting response by March 31, 2015.

The ICA will send a reminder to our NCA's and suggest they also respond with letters of support for reinstatement.

It was suggested a professional public relations company create a presentation to help show the uniqueness of Paralympic sailing competition with all ages, sexes, varying types of disability and different classes sailing. It is also important to show international adaptive sailing does not necessarily occur in Paralympic class boats and the challenge of developing sailor skills appropriate for Paralympic competition.

The Japanese have shown their support for Paralympic sailing and are going ahead with their facility planning to support Paralympic sailing at the 2020 Tokyo games.

4. Paralympic Equipment Selection

Equipment selection typically occurs the year before the prior games ie the first mention of the 2012 boat selection occurred in January 2007 IFDS minutes.

Therefore we should expect to be hearing soon for 2020. It is important for the ICA to be in contact with ISAF/IFDS and to be proactive regarding equipment selection.

## 5. Worlds Rauma

Rauma Worlds are in good shape. Charters are still available but not sure how many are left. There may be additional boats available for charter from Sweden and Norway.

## 6. Worlds Hobart

The ICA EC needs to review and approve NORs for Hobart Worlds prior to their publication. We need to send the templates and race management manual and extend an offer for any assistance needed.

## 7. Other Business?

The TC is continuing work on getting documents for the website. Nisse has set up a Q&A section for the TC and created a Tech Tab. Work continues on various documents and rules etc.

The next meeting for the UC will be April 7, 2015 at 9:00pm(2100 hours) CET.

Punchlist:

Tim/Nisse

- Post request for championship bids to website and Simon's FB page
- Hobart Letter requesting NOR review by EC.

T. Ripley  
7 April 2015