

ICA EC Meeting October 14, 2020.

The following were in attendance via ZOOM:

Steve, Rikard, Stellan, Hanns, Simon, Martin, Jean Paul, Tim

Agenda/Minutes:

1. Confirmation that Andrew Harris final invoice has been paid following majority agreement by EC members.  
Has been paid 600 Euros.
2. Presentation of the OD report by Martin and Simon.

Simon reviewed the report from his and Martin's efforts with AJ Harris. All previous contracts had expired, NMK3 Rights expired. Reference to licensed builders in Open Class Rules which should not have been included. WS has two formats, manufacturing controlled and measurement controlled. WS has in the past licensed builders ie 470 etc gave rights to WS who would license the builder. No IP rights on these designs etc. WS, if we can give WS a clear set of rules ie. we tell WS what we want they will assist in accepting the OD rules etc.

WS – Simon Forbes is Simon's contact with WS (Technical). Says can help implement changes.

No IP format but other options ie Approved Builder etc.

It is our understanding the latest version (2015) of our Constitution has not been accepted by WS.

Need to document the Norlin MK3 design to get acceptance from WS. Previously we had scanned boats to create the templates then company had a falling out with builder etc.

Stellan has been trying to get current rules accepted for years.

3. Questions on the report.

Discussion regarding report findings. 8mR Class "sub classes" as well as Viper 640 "class approved builders".

4. Formation of the ideal terms for the OD Class that will work within the Metre Boat Class not recognized by World Sailing or the process necessary to detail it.

See below.

5. Formation of an evenhanded OD sub committee of five people to carry the process through to conclusion.

Discussion regarding work needed for existing class NMK3 boats to be included in OD going forward. Opportunity to bring OD into compliance with WS. Need to define goal/vision for NOD Class.

What is the goal of the OD sub-committee? What is the message to WS? Need to create recommendations for EC/AGM/WC/WS approval.

Steve, JPA, Tim, Rikard , HHL. Voted to approve formation of sub-committee with stipulation of goal of recommendations to submit to membership. Need to work within the class AND get WS to approve. See agenda item #4. Similar to 8mR subclasses etc.

Need to detail AGM approved changes to re-submit to WS for approval of Constitution.

HHL as committee chair, Simon, Martin W. Jones, Brian Todd with goal of 10<sup>th</sup> January for report of recommendations.

EC members are invited to bring possible names for this sub committee with a 'soft' agreement from those names to join.

6. Any other business

Special Meeting: need to decide date, agenda etc. timeline. ASAP. Agenda items and timeline/date.

7. Date of next meeting.

Will be determined upon Special Meeting timeline.