



## IOD World Class Association

### Technical Committee

#### Minutes

Tuesday 13<sup>th</sup> February 2018 11am EST/12 noon AST/1700 Sweden

Present:	Acting Chair	Chris Gould (CG)
	WCA President	Charlie Van Voorhis (CVV)
	Members	Lars Berntsson (LB)
		Peter Wickwire (PW)

Abbreviations:	WS	World Sailing
	AGM	Annual General Meeting
	WCA	IOD World Class Assn

1. Review and approval of the minutes from the meetings of 21 November 2017 and 23 January 2018  
APPROVED
2. Matters arising from minutes, not otherwise covered in the agenda.  
NONE
3. Brief update from the WCA Executive  
CVV provided a brief update from the WCA Executive. He noted that World Sailing is in process of reviewing our Class Rules, and is considered likely to want to make suggestions aimed at making our rules conform to a WS template.
4. Class Rules  
CVV noted that WCA Rules Committee is working on a document that will be consistent with rules issues that were addressed during 2017 AGM in Maine. Also see item 7 below.
5. Fleet Specific Rules  
An ongoing goal of the Technical Committee (and indeed the WCA) is to encourage Fleet Specific rule requests. All members of the Technical Committee are to provide assistance to their home fleets or any others seeking assistance. To date the only conforming fleet is Nantucket. [Charlie – is this correct? I thought Fishers was deemed to be in compliance – no?]
6. Fleet Requests or Queries  
NONE
7. Update on measurement process  
CG noted comments of Craig Davis by email dated Feb 12, 2018, to the effect that Shawn [last name?] confirmed that he would (assistance of PW et al) submit a report on the new mast section in late March/April.  
CVV noted that Class Rules are being reviewed with amendment possible to reflect “as built” existing rigs, e.g. LIS fleet.
8. Any other business  
NONE

Next Meeting: Tuesday, March 12, 2018, same time (as shown above).

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