



- Lars and Shawn (as the only current official builders) are to be approached about providing a summary report of their activities for the WCA. CVV will action.

6. Repository of information for the WCA Technical Committee - including past reports/minutes/builder reports/requests etc

There was a brief discussion about the fact that the documentation and history of the Class is fairly fragmented (or copied around many individual users computers or file cabinets. There was a general feeling that a common properly managed repository for Class information would be a good thing. CD to discuss with CVV and see what functionality exists (or is planned) on the Class website.

7. Proper process for Fleets/Builders etc to submit for a new spar section –

There was a discussion around the fact that this process needs to be developed. Primarily this has occurred due to the development of a new Modern Rig section by South Shore Marine in Chester. This has been necessitated due to the Cape Cod/Zephyr spar section not being available any longer. A new US Spars section has been developed and has been in use in several boats in Chester (and one in Manhattan) since the summer of 2017.

CD and PW to follow up with Shawn from South Shore Marine and get confirmation of measurements, weights, centre of gravity, section cross section etc for discussion and inclusion in the appropriate areas of the Class Rules.

Once we have all the relevant information, the Committee will need to consider a process/policy that can be disseminated to the builders (and fleets as necessary) for them to contact the Technical Committee in advance of actual implementation.

8. Electronic Compasses - magnetic functionality only

It was discussed that a number of fleets already permitted these devices in their local fleet sailing. It is less clear whether this has been done officially in their local rules or in their race documents. The Class Rules indicate that electronic compasses are prohibited. Said prohibition may be overruled by the Sailing Instructions. No further action is needed at the Technical Committee at this point aside from noting that as the “magnetic compass only” equipment becomes more cost effective – there may be a faster shift away from the traditional compasses to the electronic version and a change may be recommended for the Class Rules.

9. Any other business

There was a discussion on a schedule of meetings and timing. Generally the second Tuesday of each month at 11am EST/12 noon AST/1700 Sweden seems to be OK. CD to send out a calendar with meeting schedule for the next meeting.