

ADVISORY COUNCIL MEETING

June 13, 2010

Puntala, Italy

Advisory Council Members Present:

Guillermo Cappelletti for Chris Williams (Chairman, USA), Brent Richards (Builder Representative), Hans van der Gulik for Jurgen Schneider (Curacao), Guillermo Cappelletti for David Loring (World Champion, USA), Guillermo Cappelletti (Peru), Hans van der Gulik (Curacao), Paul-Jon Patin for Andres Santana (ISAF Representative), Paul-Jon Patin for Luis T. Nunez (Venezuela), Terry Beadle for Martin Vezina (Bermuda), Paul van Alphen (Holland), Piet Bankersen (Holland), Guillermo Cappelletti for Alex Zimmerman (Peru),

Roll Call:

Acting Chairman Guillermo Cappelletti called the meeting to order at 4:35 p.m. Roll call was taken and it was determined that a quorum was present.

Minutes of the Previous Meeting:

The minutes of the previous meeting as published in the Windward Leg were approved.

Proposed Changes to the Rules:

No changes were requested.

Old Business:

A. National Letters Proposal:

Chris Williams prepared the following rule because many events require national letters.

3.6.6 National Letters. National Authority Letters shall be used when specified in either the Notice of Race or Sailing Instructions.

Size and Shape. The numbers must be easy to read capital letters, and of the following minimum dimensions: Height: 10" (254mm), Width 7" (178mm) and Thickness: 1 3/4" (45mm.)

Color. For light panels, letters shall be dark and dense, preferably black. White letters shall be used on dark panels. All letters on a panel must be the same color.

Placement. Placement shall be as shown on the Measurement Diagram for the sail. The letters on the starboard side shall be placed in the third panel from the bottom of the sail. The bottom of the letters on the starboard side shall be parallel to the seam below the panel, and $1 \pm 1/4"$ (25 ± 6 mm) from the center of that seam. The letter closest to the leach shall be $4 \pm 1/4"$ (102 ± 6 mm) from the leach. The letters on the port side shall be placed in the second panel from the bottom of the sail. The top of the letters on the port side shall be parallel to the seam above the panel, and $1 \pm 1/4"$ (25 ± 6 mm) from the center of that seam. The letter closest to the leach shall be $4 \pm 1/4"$ (102 ± 6 mm) from the leach.

A discussion took place, a motion to accept the proposed rule was made and it was approved.

B. Change to Rule 3.2.5:

At the 2008 Worlds we approved a change to Rule 3.2.5. Unfortunately ISAF would not approve this change. After considerable negotiation, the following change was acceptable to ISAF: **Repair and preventive maintenance work is allowed provided the dimensions as shown in Rule 5 Figure 4 are maintained. Covering the daggerboard in fiberglass is prohibited.**

A discussion took place, a motion to accept the proposed change was made and the motion passed.

New Business:

A. Change to Rule 3.5.6:

No limitation on trim line use. I think that letting people experiment more with the trimming lines will result in better solutions for trimming and being able to perform optimally in all weather conditions. This item was presented by Hans van der Gulik.

A discussion took place.

It was decided that this proposed change needed to be investigated further and presented again at the next Worlds.

B. Change to Rule 3.7.1:

Proposal to allow one extra purchase on the mainsheet.

A discussion took place.

It was decided that this proposed change needed to be investigated further and presented again at the next Worlds.

C. Change to Rule 3.4:

The proposed change requires removing the last sentence of the rule which states “The added material should be primarily for anti-chafing rather than for stiffening”.

A discussion took place and it was decided that the change was reasonable considering the changes that have taken place with the introduction of non-wooden tillers.

A motion was made to accept the change and the motion passed.

D. Change 3.5.6 to permit a third cleat:

The proposed change deals with allowing additional lines and cleats on the spars, which are currently limited by Rule 3.5.6.

A discussion took place.

It was decided that this proposed change needed to be investigated further and presented again at the next Worlds.

Summary of Advisory Council Report:

Guillermo Cappelletti will prepare the Summary of the Advisory Council Report to be delivered at the World Council meeting.

Adjournment:

The meeting was adjourned at 5:20 p.m.

Respectfully Submitted,

Terry A. Beadle
ISCA Secretary