

MINUTES of the **Rating Officers Committee** (held on November 7th 2016, in BARCELONA)

Present:	Zoran Grubiša Vasily Alexeev Genaro Aveta Rafael Bonilla Per Boeymo Peter De Jong Bruno Frank Bojan Gale Luc Gellusseau Boris Hepp Joakim Majander Panayotis Papapostolou Veiko Rosme	RUS ITA ESP NOR NED SUI SLO FRA GER FIN GRE EST	Observers:	Pablo Ferrer Tacha Montaner Michiel Woort Robert Jacobsen Paolo Massarini Michal Korneszczuk Agnes Lill Maria Spiridelli Yannis Kalatzis Helmuth Gelmini Nicola Sironi Daniel Pillon Ab Pasman	EST GRE GRE AUT ITA FRA NED
	Veiko Rosme Michael Quist	EST DEN			NED ITA
	Nathan Titcomb	USA		1 modulato i vazaroni	1171

1. APPROVAL OF MINUTES of the previous meeting

Minutes of the previous meeting were approved unanimously.

2. SUBMISSIONS

<u>ITA 1 – Triple Numbers ToD</u>

The committee support adding Triple Number ToD coefficients to the certificate. These will be added in the Simple scoring option box. ITC recommendation is for the removal of Performance Line from the certificate. If accepted, this will also create some additional space for ToD numbers

ITA 3 – Integrity check of measurement data

The intention of the submission is supported. There are already several validations in the ORC Manager software and Rating officers will report to the Tech Staff any additional information that they may find as useful.

RUS 1 – Graphic on ORC Certificate

The submission is not supported. Overlapping drawings and measurements of symmetric and asymmetric spinnakers will probably make the certificate unreadable. The same submission was discussed a few years ago when it was decided for the same reason to draw the larger of the symmetric and asymmetric spinnakers, but areas labeled in words when both a symmetric and an asymmetric sail exists in the inventory.

RUS 6 – Full sail inventory on ORC Club certificate

The submission is supported by adding the Sails inventory to an additional measurement page available to those Rating offices that selects this option. However, the general philosophy of keeping the ORC Club certificate simple and on one A4 page is maintained.

SUI 1 – Dual ORC certificates for the same boat

The committee believes that a boat shall have only one valid certificate at a time as currently prescribed by the ORC Rules. However, administering two certificates for the same boat in different configurations is available either through the different profiles in the ORC Manager (as successfully used by NED RO for their double handed fleet) or by the simple use of different DXT files. The discussion then led to the conclusion that if more requests like this may be expected then the entire certificate issuing system should be updated by allowing entered data for the multiple configurations of the same DXT file. This is seen as a project for the future, but not a priority at this moment.

3. ORC MANAGER SOFTWARE and ORC DATABASE – updates, suggestions for improvements

An additional report is added to the ORC Web Database where Rating officers can check the list of offset files marked as erroneous, so they can be replaced with corrected ones.

4. OTHER BUSINESS

It was agreed to create a database of ORC measurers, and Rating officers are asked to provide the names and e-mail addresses of measurers in their countries. ORC Sailor Service credentials will be provided to the ORC measurers (to those who are not already registered) and some additional services will be provided like getting information with photos or drawings for the freeboard points where available.

The meeting adjourned at 18:30