MANAGEMENT COMMITTEE

Meeting
held from 09:00 until 13:00
on Saturday, 31st October 2026 in Las Palmas

MINUTES

Present: Bruno Finzi (ITA) - Chairman, Ecky von der Mosel (GER) – Deputy Chairman, Matthew Gallagher (USA) – Deputy Chairman - Patrick Lindqvist (FIN) - Honorary Treasurer, Thomas Nilsson (NOR)

1. **Approval of minutes of last meeting**

   The minutes of the previous meeting were unanimously approved.

2. **WS submissions**

   The Committee reported about:

   - OSR Proposal 3.04.1 – Monohull Stability: the Committee strongly recommends to its constituency to lobby against the amendment proposed to the rule that would avoid for some boat the stability measurement correct procedures.
   - The Committee strongly recommends that its constituency lobby against adoption of the new Human Endeavour code starting on January 1st, 2027. It also proposes establishing a Working Party with RORC and other major Race Organizers to address and discuss the existing issue of Human Endeavour. The Committee reported that it had jointly sent a letter with RORC to WS requesting that any decision on the proposed code be postponed pending thorough consultation with the offshore community.

3. **ORC Submissions**

   a) FIN 1 – Sail age, material and weight in ORC Club

   The Club Certificate is intended to remain simple, avoiding the complications associated with sail age, material and weight. On that basis, the Committee agreed with the ITC recommendation on FIN 1 – Sail age, material and weight in ORC Club.

   b) ITA 3 – ORC Scorer

   The submission sought a recommendation to use ORC Scorer for scoring ORC races, rather than a requirement to do so. The current development status of the redesigned software was presented at the meeting: it will be web-based and more user-friendly, include additional features, and be ready for use on January 1st, 2027. The submission had been drafted before a working party began the redesign project.

   c) MANCOM 1 - Weather routing scoring backup
   NED 3 - WRS Blended TCF
   NED 4 - WRS Retroactive routing

   The committee agreed with the ITC recommendation on the three submissions:

d) MANCOM 2 – Offshore Scoring Single Numbers

The Management Committee decided to withdraw this submission in agreement with the ITC recommendations on WRS subject.

e) MANCOM 3 – ORC offset file services

The Management Committee presented this submission in recognition of the increased staff workload involved in creating offset files from 3D scans. The discussion considered whether creating offset files for one-offs should be charged for, as originally proposed. The Management Committee indicated that it was prepared to accept the position of the Measurement Committee and the Rating Officers Committee on this subject but recommended that any expedited process would have to be refunded starting January 1st, 2027.

f) MANCOM 4 – ORC standard penalties

A working party will develop a proposal for the next AGM defining penalties for infringements of different ORC rules. Discussion prompted by this submission included rule 305.2. The views presented during that discussion were collected for the working party's consideration.

g) TUR 1 – Long term availability of race results

The project to develop a new version of ORC Scorer addresses this submission through cloud-based availability of race scoring data. The new web-based software will make that data available in the cloud, and data from all races previously scored with the old ORC Scorer can also be uploaded. However, a user interface for listing and searching events worldwide still needs to be designed to make the results of all ORC races scored with ORC Scorer available.

h) USA 1 – Age Allowance

The committee agreed that Age Allowance would apply from the fifth year from the Age Date, in line with the ITC recommendation on this submission.

i) USA 2 – Age Allowance for hulls and appendages

The committee agreed that the Age Date would remain unchanged following modifications to appendages, retaining the current rule in line with the ITC recommendation and considering the adoption of USA 1.

4. Any other business

No other matter arise.