## Sail Canada

Committee: Training & Certification Committee	Attendees: W. Nethercote (Chair), K. Coleman Nicoll, M. Turner, E.V. Turner, J. Jospe  Regrets: A.L. Beal Observers: S. Crothers	Date: 2018/10/02 Time: 7PM EDT Location: Conference Call
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No.	Agenda Item	Discussion / Action description	Motion / Action
1.0	Call to Order	Meeting opened at 1003 EDT, 5 October. The meeting had been rescheduled from 2 October as a result of conference technology issues.  (This meeting focused on RJ.NJ Seminar development)	
2.0	Approval of Minutes	Approval of the minutes of the meeting of 6 Sept was moved by J. Jospe and seconded by K. Coleman Nicoll.  Motion carried without amendment.	
3.0	Matters Arising	None	

udges <b>4.0</b>	Work Plan	4.1 Communications:  JSC will issue a newsletter once the dates of the Ontario	
		RJ/NJ seminar are know. Newsletter to include recent appointments.	E.V. Turner
		<b>Action:</b> E.V. Turner and S. Crothers to prepare/issue newsletter when seminar dates available.	S. Crothers
		Sail Canada is issuing a communication with the NS and BC seminar dates late 5 <sup>th</sup> October.	
		4.2 Certification Standards: (defer)	
		4.3 Testing (K. Coleman Nicoll and J. Jospe): a. Continuing Club Judge Test Experience: (defer)	
	b. Interim RJ/NJ testing via US Sailing: (There have been no reports of further candidates having taken the test.)		
		c. RJ/NJ Test Development for October 2018 RJ/NJ Seminar: The test is ready for roll-out at the scheduled RJ.NJ seminars.	
		4.4 Training Materials:  a. Ongoing Experience with Club Judge Seminar  Presentation (K. Coleman-Nicoll):  (defer)	
		b. RJ/NJ Seminar Presentations: Version 9.1 of Draft formed basis for discussion.	
		The JSC agreed that the 'substance' of the presentation was largely complete and that focus could change to editing for presentation. It was noted that reference to electronic jury support systems and safety planning should be added.	J. Jospe K. Colema
		<b>Action:</b> J. Jospe and K. Colemann Nicoll, with support from M. Turner, would take over leadership of development. A revised draft would be circulated in time for a late October JSC meeting.	M. Turner
		4.5 Potential RJ/NJ Seminars: West (Vancouver, November 3/4); 6 known candidates (\$50 fee) Toronto, late November (\$50 fee) Halifax scheduled by Sail Nova Scotia, 3/4 November 2018 (\$20 fee) Montreal, Spring 2019	S. Crothers K. Colema Nicoll L. Beal

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5.0	Certifications	No Applications Received	
6.0	AOB	J. Jospe noted that recent JSC minutes had not been published on the Sail Canada website. He also noted extraneous results from use of 'Judges' in the website search routine.	
		W. Nethercote noted that his chairmanship was expiring shortly with the APC, and that while he was available in the very near term, he would not be available to the JSC after December 31st 2018. The TCC chair was investigating a new JSC chair.	
7.0	Future Meetings	To be set by doodle poll, late October.	
8.0	Adjourn	Following a motion by K. Coleman Nicoll the JSC meeting adjourned at 1043 EDT.	