

## C&C Minutes

Orlando, Florida ----- 29 November 2010

1. Review of New Orleans Minutes
2. BoD Report
  - a. Possibility of across the field scoring reviewed. No changes for now, but should review technology in 3 years time. At current, there is a technical limitation of the servers/bridge pads to 128 tables.
  - b. Swiss team qualifiers changed to include all ties for the last spot. In the event of an odd number of teams, the tie-breaking procedures will be used to add 1 previously non-qualifying score to even the field.
  - c. Stop Card questions from BoD to C&C.
3. Stop Card
  - a. Discussion about the current use (and misuse) of the Stop card.
  - b. Clarification about no changes to tempo requirements – still want 10 second pause, just no use of the physical stop card.
  - c. Motion to pass recommendation to BoD – passed.
4. Battlefield Tactics subcommittee
  - a. No changes to draft, should be considered final now.
  - b. Specific changes to convention chart require BoD action.
    - b.i. Less than 8 HCP openers in 3<sup>rd</sup> seat.
    - b.ii. Ability to treat each member of a partnership separately.
5. Ellen Kent write up report
  - a. 1<sup>st</sup> draft. Discussion of accuracy, some comments & corrections.
  - b. Goal is to create a break down of alert charts and explain current policies and rules.
  - c. Should be created in conjunction with new alert chart.
6. Defense approval subcommittee
  - a. 2D weak majors – recommendation to allow for 2 board segments if a known 5 card suit exists. If there is no 5 card anchor suit (that is, 5-4 either way) then this convention should be bumped up to 6 board segments.
  - b. Change 2H weak majors to match convention above.
7. Convention Chart confusion - clarification
  - a. 3<sup>rd</sup> seat weak 2 definition (what are the legal extremes).
    - a.i. No real conclusions made. There was some discussion of a test for constructive merit, but no criteria for such a test.
    - a.ii. Agreement that 0 pts and 4 cards is not constructive, but no recommendations for what would be considered constructive.
  - b. Transfer defenses to 1H overcalls
    - b.i. Currently MidChart legal.
    - b.ii. There was some miscommunication about this issue originally, some thought it was being classified as Super Chart instead of MidChart.
    - b.iii. Discussion about making the GCC, but MC was deemed appropriate. No action taken.

- c. When is a convention a convention - “could be short” 1C/1D
  - c.i. Recommendation to add “or 4432” to definitions point 1 as a natural call, eliminating underlying issue.
  - c.ii. Recommendation to change the word “Definitions” in chart to “Terminology”.
- 8. Foreign Player Subcommittee
  - a. Long discussion of both methodology and examples for certain players.
  - b. Recommendations passed to BoD.
  - c. Recommendation to examine possibility of subjective vs. objective. Suggestion to do a dry run for Vanderbilt and report in Louisville.
- 9. Multi Petition – brief discussion, deferred until Louisville.