

Van: Hans Wilmink

Verzonden: dinsdag 17 juni 2014 16:25

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Dear All,

I wish you to thank all for the feedback I got and for the positive endorsement. I felt this as good team work. The final result is better than the initial one.

Following this, the board has approved:

- To enter into an agreement with Brian Wickham to serve as the Acting SG of ICAR with the scope as described in the annex. Brian will not be employed by ICAR, but hired as a consultant.

I spoke to Brian and he accepts the scope as described in the annex. This is the version of Jay (scope SG ai v2 with JMM edits) with one addition on point 2d "as amended from time to time by the ICAR Board" .

Brian will search for someone else to replace him in the Interbeef WG. This has to be approved by the board.

On communication, the attached version is the final one. Note that we change Brian's e mail to brian@icar.org<mailto:brian@icar.org>. I got a good remark from Neil on this, as we want to make ICAR more visible and also to guarantee that all correspondence is ICAR correspondence.

I will put this email in the next board meeting on the agenda, just for making a record on the decision we have taken.

Tomorrow the communication will be public. This afternoon I will inform the ICAR staff.

Kind regards,

Hans

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