

July 19, 2016



**ICAR Chief Executive
Report for SERVICE ICAR Board Meeting
19:00 – 20:00 CET, Tuesday 19th July 2016.**

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1 Financial 2016

1.1 External Auditing Firm

At May 27th ICAR Board meeting it was agreed ICAR would contract an international accounting firm to a) not only do the end of year 2016 accounts but b) also offer advice consultancy with respect to the structure and reporting of our accounts (with special emphasis on Service ICAR). ICAR has asked Deloitte to provide this service. Deloitte are visiting ICAR in July/August with aim of providing specification and quote for presentation to ICAR Board in September.

2 S-ICAR “Service Providing” Groups - Updates

2.1 Milk Analysis SC

S-ICAR & European Milk Recording (EMR) – The AWE/EMR Project application to FTI Horizon 2020 (titled ‘SIMILAR’) has been rejected by the H2020 Research and Innovation Research Programme. The score required for approval was minimum 12 and the project scored 10.41. In summary the panel commented the market size and potential ROI was insufficient to grant Fast Track Innovation funding. **See Appendix 1. ‘SIMILAR H2020 Proposal Evaluation Form’** for more details. Next step is Xavier Massart Project Manager (AWE) to meet the NCP Wallonia, get advice and re-submit to match FTI specifications, at least for a score of 12/15. Will update further when feedback comes through from Xavier.

S-ICAR PT: Extra parameters to be added to September 2018 round of PTs eg. Preg test, BHB, PCR etc – full update deferred to ICAR Board 19/07/16.

2.2 Identification Devices SC

Chair – The closing date for Call for nominations for SC ID Chair was Jul 01st and unfortunately this turned up little or no response (one general query but no nominations or applications). The ID SC is a critical Chair position for ICAR for many reasons not least from a Service ICAR revenue viewpoint. CE and Brian Wickham will escalate priority to fill this key position.

Meetings; CE will continue to chair the SC ID in the interim. An SC ID meeting was held on 30th June. Along with identifying New Chair and Members the SC’s main priorities are; 1. Release Competent Authority Validation Procedure 2. Ring Test SOP 3. UHF Technology Group formation.

Also CE is holding a further meeting with key manufacturers (Allflex, Datamars and Caisley) in Amsterdam on July 27th to review the new Validation Service for Competent Authorities, focussing on the integrity of the field sampling as part of that new process.

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2.3 Recording & Sampling Devices SC

Update deferred to ICAR Board 19/07

2.4 Interbull SC

GenoEx PSE -Implementation Task Force (PSE-ITF) have an updated proposal See **Appendix 2 GenoEx PSE Service Agreement Contract** (Version 8 – June 22nd 2016). Goal is to have this Version 8 of the Service Agreement document presented at this July 19th Board meeting and ask Board members to approve.

GenoEx PSE – conditions of €60k investment – CE to review existing documentation on file with Elena and in turn write to Toine/SLU re three items;

- 1) Software/hardware procured
- 2) Ownership/IP question
- 3) Profit sharing for ICAR.

In the next weeks we will address with SLU with a view to having answers for August 30th ICAR Board and Sep 20th Service ICAR Board

3 Future ICAR and Service ICAR Board Meetings

3.1 Meeting Schedule

The following table is the proposed schedule of meetings for the ICAR Board and the Council of Service ICAR for the second half of 2016. Please note 2000hrs for all meetings (other than those at conferences/face to face).

Table 1. Future Meetings: June – December 2016.

Org'n	Meeting	Date	Start-finish (CET)	Venue	Notes
Service ICAR	Board	Tue 19/07/2016	19:00 - 20:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
ICAR	Board	Tue 19/07/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
ICAR	Board	Tue 30/08/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio

Chief Executive Report to Service ICAR Board

May 24th, 2016

Service ICAR	Board	Tue 20/09/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
ICAR	Board	Tue 27/09/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio
Service ICAR	Board	Sun 23/10/2016	08:00 – 09:00	Puerto Varas, Chile	
ICAR Face to Face	Board	Sun 23/10/2016	09:00 – 18:00	Puerto Varas, Chile	
ICAR	Board	Tue 29/11/2016	20:00 - 21:00	Rome	8:00 in NZ and 15:00 in Columbus, Ohio

Martin Burke, Chief Executive,

Date 11th July 2016.