



## AGENDA

### **ICAR Board**

WHERE ALBANI HOTEL, ROME  
DATE FRIDAY 10<sup>TH</sup> FEBRUARY 2017  
TIME 0830H TO 1000H (FORMAL BOARD) / 1030-1730 CLOSED SESSION

- |                                                      |             |
|------------------------------------------------------|-------------|
| A. Call to Order & Approval of Agenda                | 0830 – 0835 |
| B. Approval of the minutes;                          | 0835 – 0840 |
| ICAR Board Meeting – January 17 <sup>th</sup> , 2017 |             |
| C. Matters Arising                                   | 0840– 0845  |
| D. CE Report (CE Report – routine matters)           | 0845 - 0945 |
| E. AOB                                               | 0945        |
| F. Adjourn formal Board meeting                      | 1000        |

*Coffee 1000 to 1030*

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|--------------------------------------------------------------------|-------------|
| G. ICAR 2017 – 18 Strategy & Goals Meeting                         | 1030 - 1730 |
| i. Introduction - proposed plan for the rest of day.               | 1030 – 1035 |
| i. Overview & Refresh of ICAR mission                              | 1035 – 1045 |
| ii. ICAR SC WGs - review matrix - relevance, efficiency, progress. | 1045 – 1145 |
| iii. Projects 2017                                                 |             |
| Guidelines 2017                                                    | 1145 – 1200 |
| Sensor Task Force                                                  | 1200 – 1230 |

*Lunch 1230 to 1330*

**Afternoon:**

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|-----|-----------------------------------------------------------|-------------|
| iv. | Membership - review members, New Members (Global Reach)   | 1330 – 1400 |
| v.  | Service ICAR – Updated/New Certification Services Review. | 1400 – 1430 |

For Service ICAR how do we;

a) improve our existing services and

b) develop more relevant services

- MA SC PT Summary 2016
- ID SC Test Summary 2016
- RSD Test Summary 2016
- C o Q Audit summary 2016

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|-----|---------------------------------------------|-------------|
| vi. | Finalise ICAR Group Goals Documents(s) 2017 | 1430 – 1500 |
|-----|---------------------------------------------|-------------|

*Coffee 1500 to 1530*

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|------|-----------------------------------------------------------------------------------------------------------|-------------|
| vii. | Two Hours left Open -other Board strategic matters<br>e.g. Niels Henning points for discussion and others | 1530 – 1730 |
|------|-----------------------------------------------------------------------------------------------------------|-------------|

*Close at 1730 with Board Dinner 2000hrs*