



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

**ICAR Chief Executive Report for ICAR Board Meeting
20:00 – 21:00 CET, Tuesday October 23rd, 2018.**

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17 October 2018**

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NOTE: THOSE PARTS OF THE CE REPORT HIGHLIGHTED IN **YELLOW** BELOW ARE IN THE OPINION OF THE CE THOSE THAT REQUIRE FURTHER DISCUSSION OR BOARD DECISION / APPROVAL.

Chief Executive Report to ICAR Board

October 23rd, 2018

1 Priorities (Item for Board Information only)

Table 1. CE and ICAR Team 2018 priorities:

CE Goal Objective	By When;	Internal (I) External (E)
HR Policies Development – ToRs completed and approved August 2018	First Draft of CE Performance & Compensation at Nov. Board meeting – finalise December 2018	I
IT upgrade server, security and GDPR compliance	May 2018 (Complete)	I
Select & Implement New Accounting S/W package	September 2018 – implemented for ICAR with S.I Q4	I
Staffing plan – Technical expertise for future ICAR	First Draft Nov. Board meeting – finalise December 2018	I
DNA Centre Accreditation – Launch & promote	May 2018 (Complete)	E
GenoEx PSE - release with Interbull	June 2018 (Complete)	E
Engagement – Outreach Program to key partner organisations	Agreed targets 2018	E
Communications – modernise digital channels to members, Press Releases, targeted items, blogs, etc	First Draft Nov. Board meeting – finalise December 2018	E

2 Update on Action Items from Previous ICAR Board Meeting(s)

Table 2. Update on Items that are not addressed elsewhere in this October 23rd CE Board Report.

<u>Area</u>	<u>Item</u>	<u>Status/ACTION</u>
2.1 Victoria Agricultural Services	New TPO submitted on 12 th March 2018 referencing 'Prior	Patent granted in EU, the Patent Watch (PW) group is preparing a new objection EFFAB PW met Oct 09 th

(VAS) Patent challenge	Use' in 2006 (Burdick et al) publication in Nature Genetics.	2018 - Bianca will provide verbal update.
2.2 DHI Future Projects Review ICAR Board Nov 30 th , 2018.	ICAR Board had mini breakout session on Nov 30 th meeting on future challenges and opportunities in DHI and how ICAR role can help.	This will be incorporated into future business plan – Technical expertise for future ICAR – for review Nov face to face Board meeting.
2.3. Board Committees	Governance Committee – Board agreed Feb 7 th , 2018 to convene such a committee.	Daniel Lefebvre to Chair this Governance Committee. Jay Daniel will approach others to make up the Committee. 1 st task is to define the ToR. Ongoing
	Awards Review Ad Hoc Group – Board agreed Feb 7 th , 2018 to convene and ad hoc group to review ICAR's annual awards and recognitions.	Jay, Kaivo and Martin to review and revise the criteria for the various ICAR awards in time for Prague 2019. Kaivo has sent summary to JM and MB - Review in face to face in Nov Board.

3. Financial Reports Quarter 3 /2018 for ICAR and SERVICE ICAR.

The following Q3 2018 financial reports are by way of update to the ICAR and SERVICE ICAR Boards;

ICAR

Appendix 1. ICAR Financial Management Report Q3 / 2018 (from Quickbooks)

SERVICE ICAR

Appendix 2. SERVICE ICAR Q3 2018 Balance Sheet

Appendix 3. SERVICE ICAR Q3 2018 Income Statement.

Appendix 4. SERVICE ICAR Q3 2018 Explanatory Notes

Appendix 5. SERVICE ICAR Q3 2018 Breakdown of Activity Margins

Appendix 6. SERVICE ICAR Q3 2018 Quarterly versus Budget

4. Sub Committee / Working Group / Task Force Updates

4.1 CE & Chairs 'One on One's': CE and Groups Coordinator have completed the 'one on one' meetings with all SC/WG/TF Chairs. We have consolidated each SC/WG/TF's top 3 priorities into one summary document, also to be shared on the upcoming Chairs and Board call scheduled for November 06th 2018 @ 2000hrs CET:

Appendix 7. Groups Summary of Priorities 1,2, and 3

October 23rd, 2018

4.2 Recording & Sampling Devices SC (for Board Approval)

Nominee for SC Membership: There is a new nominee/candidate from IDELE to join the Recording & Sampling Devices SC. **Mr. Alain Gastebled** ;

« Alain Gastebled started his career as a dairy farmer. After 6 years he decided to follow another way and worked as local advisor for a milk recording organisation. Then, he was recruited by the Institut de l'Elevage as national inspector for milk recording from 1997 to 2007 where he was specialized in the control of milk recording devices. During this period he was also instructor and he trained French MRO's technicians to control milk meters.

Since 2008 he is involved in the ICAR approval process of milk recording devices for the French Test Center. In the last years, he actively participated in several ICAR tests (OriCollector, LCS, MMV.). At the same time he also manages the field certification of new identification ear tags in France. Alain already knows the ICAR MRSDSC, as he temporarily participated between 2008 and 2010. »

He was proposed by Clement Allain and supported by Laurent Journaux of IDELE. The Chair of the RSD SC and the CE would like to recommend to the Board to accept Alain as a member of the RSD SC.

4.3 Interbull Annual Meetings

2019, Cincinnati, Ohio, USA (with ADSA): 22-24 June 2019

2020, Leeuwarden, The Netherlands (with ICAR): Interbull Meeting dates tbc

2021, Davos, Switzerland (with EAAP): 28-30 August 2021

5. ICAR Conferences (All Items for Board information only)

ICAR 2018 – Financial Summary from LOCNZ 2018

Appendix 8. LOCNZ 2018 Financial Summary

ICAR 2019 CZ: 16th – 21st June 2019

June 16th-21st 2019 (ICAR to run from Sunday 16th til Fri 21st June 2019. Starting with Board Sun 16th June 2019, Mon Tue SC/WG meetings and conference Wed 19th – Fri 21st.

IDF Analytical Meetings in the days Fri 21st til Tue 25th June 2019.

ICAR and LOCCZ have signed Conference agreement February 2018

ICAR-LOC2019 calls ongoing monthly. CE met with Pavel Bucek in Rome on Oct 16th to review program – draft of which will be shared with Board on Nov 12th 13th 2018

ICAR 2020 NL: 07th – 12th June 2020.

Location Leeuwarden, Netherlands now confirmed with dates from 07th – 12th June 2020. Initial skeleton program under discussion with LOC2020 ICAR and Interbull.

Interbull Director to be part of ICAR team to liaise with LOCNL as programme is prepared.

LOC 2020 met in June and ICAR agreement has been reviewed and signed off by CEO of CRV – CE is visiting CRV on Oct 22nd and will attend LOC2020 meeting in Arnhem that day.

ICAR 2021 & 2022 :

ICAR 2022 : CE has sent letter to the three General Managers of our Canadian ICAR members (Canadian Dairy Network, CanWest DHI, and Valacta) asking them to discuss with their respective Board to discuss option of Canada hosting ICAR 2022 – await confirmation from Canadian members.

ICAR 2021: As advised RSA will not host 2021. CE convened the small board group of Bianca, Japie and Jorge on Oct 5th to review options re alternative host. We decided the Iberian Peninsula was a good target. 1st option was Portugal but as EAAP are there in 2020 we felt it was too close. Next option is for CE to contact our Spanish members – call with CONAFE, FEAGAS etc. – CE to provide verbal update.

6. Future ICAR and Service ICAR Board Meetings

6.1 November Chairs & Board

As Face to Face ICAR Board meeting is Mon 12th Tue 13th November in Frankfurt we will hold Chairs communication zoom on the previous Tue 6th November 2018. CE to forward agenda in next week.

6.2 Meeting Schedule Oct 2018 – Nov 2018.

Table 3. Future Meetings: Oct 2018 – December 2018. (Version 17/10/18)					
Org'n	Meeting	Date	Start-finish (CET)	Venue	Notes
ICAR	Board	Tue 23/10/2018	20:00 - 21:00	Rome	Zoom call
ICAR CHAIRS	Board & Chairs	Tue 6 th Nov	20:00 - 22:00	Rome	Zoom call
ICAR	Board	Mon/Tue 12 th 13 th Nov	08:30 – 17:30 08:30 – 12:30	Frankfurt	Face to Face

Martin Burke, Chief Executive,

Date 17th Oct. 2018.