



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

**ICAR Chief Executive Report for ICAR Board Meeting
20:00 – 21:00 CET, Tuesday December 18th 2018.**

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11 December 2018**

Table of Contents

1. GOALS / PRIORITIES 2018.....	2
2. PREVIOUS BOARD ACTION UPDATES	3
3. FINANCIAL REPORT : ICAR and SERVICE ICAR BUDGETS 2019	3
4. MEMBERSHIP	3
5. ICAR GROUP (SC/ WG) UPDATES	4
6. ICAR CONFERENCES	4
7. FUTURE ICAR / S. ICAR BOARD MEETINGS	5

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

December 18th, 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 – Ongoing - 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 as part of NL Re-location 2019	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 - Ongoing	E
Communications – modernise digital channels to members, Press Releases, targeted items, blogs, etc	First Draft Nov. Board meeting – Themed Landing pages updated, Newsletter calendar released for 2019, LinkedIn Twitter live	E

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

Table 2. Update on Items that are not addressed elsewhere in this December 18th CE Board Report.

<u>Area</u>	<u>Item</u>	<u>Status/ACTION</u>
2.1 Victoria Agricultural Services (VAS) Patent challenge	New TPO submitted on 12 th March 2018 referencing 'Prior Use' in 2006 (Burdick et al) publication in Nature Genetics.	Patent granted in EU, the Patent Watch (PW) group is preparing a new objection EFFAB PW met Oct 09 th 2018 - Bianca provided update to Board in November on latest strategy– monitor in 2019.
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 NL relocation plan including Technical expertise for future ICAR – as discussed in 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 after HR Committee. 1st task is to define the ToR. Ongoing

3. Financial Reports - Budgets 2019 ICAR, SERVICE ICAR. (for Board Approval)

The following Management Report outlines the proposed budgets for both ICAR and Service ICAR for 2019.;

Appendix 1. Financial Management Report – Budgets 2019

4. Membership (for Board Approval)

In November we received an application for full membership from the Lithuanian Chamber of Agriculture (Government Dept). CE recommends acceptance. See attached

Appendix 2. Lithuania Membership Application

December 18th, 2018

5. Sub Committee / Working Group / Task Force Updates

5.1 November '18 Board & Chairs Minutes : Feedback received from ICAR Secretary Bianca Lind that future minutes of Board & Chairs meeting should follow same format as the Board minutes i.e. Item discussion summary followed by 'Action' agreed. Will implement going forward.

5.2 Milk Analysis Sub Committee (for Board Approval)

Nominee for MA SC Membership: There is a new nominee/candidate from German Laboratory Manager in LKV Rhineland-Palatinate to join the Recording & Sampling Devices SC. **Mr. Christian Riede** short CV attached;

Appendix 3. Christian Reide MASC nominee – career summary

Silvia Orlandini and CE would like to recommend to the Board to accept Christian as a member of the RSD SC.

5.3 DNA Working Group Terms of Reference (for Board Approval)

Following on from recent WG meeting in November the priorities for 2019 were updated. Attached find the updated Terms of Reference for the DNA WG for Board review and approval.

Appendix 4. DNA WG Terms of Reference

5.4 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

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

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.

Draft Programme reviewed by Board in November and feedback given to Josef Kucera
Programme to be released with Registration opening in December 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.

CE attended LOC 2020 meeting in Arnhem on Oct 22nd and will join in on their next call on January 07th 2019 along with Interbull Centre Director Toine Roozen.

ICAR 2021 & 2022 :

ICAR 2021: CE has had calls with Manuel Luque of FEAGAS and he was positive – is awaiting confirmation/decision from his Board who were due to meet late November – awaiting feedback at time of writing – CE to provide verbal update.

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.

7. Future ICAR and Service ICAR Board Meetings

7.1 Meeting Schedule Jan 2019 – Nov 2019.

Table 2. Future Meetings: January 2019 – November 2019. (Version 11/12/18)					
Org'n	Meeting	Date	Start-finish (CET)	Venue	Notes
ICAR	Board	Tue 22/01/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue 26/02/2019	20:00 - 21:00	Rome	Zoom call
SERVICE ICAR	Board	Tue 26/03/2019	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 26/03/2019	20:00 - 21:00	Rome	Zoom call
ICAR + SI GA for Accounts	Board	Tue 30/04/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue 28/05/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Sun 16/06/2019	08:30 - 13:00	Prague, CZ	Face to Face
ICAR CHAIRS	Board & Chairs	Sun 16/06/2019	14:00 - 18:00	Prague, CZ	Face to Face

Chief Executive Report to ICAR Board

December 18th, 2018

ICAR Officers Election	Board	Wed 19/06/2019	10:30 - 11:00	Prague, CZ	Face to Face
SERVICE ICAR	Board	Tue 30/07/2019	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 30/07/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue 27/08/2019	20:00 - 21:00	Rome	Zoom call
ICAR	Board	Tue 24/09/2019	20:00 - 21:00	Rome	Zoom call
S-ICAR	Board	Tue 22/10/2019	19:00 - 20:00	Rome	Zoom call
ICAR	Board	Tue 22/10/2019	20:00 - 21:00	Rome	Zoom call
ICAR CHAIRS	Board & Chairs	Tue 05/11/2019	20:00 - 22:00	Rome	Zoom call
ICAR TBD	Board	Thu / Fri 14 th 15 th Nov '19	08:30 – 17:30 08:30 – 12:30	Venue TBD	2-day face to face

Martin Burke, Chief Executive,

Date 11th Dec. 2018.