Minutes of the Meeting of the ICAR Breed Association WG by Skype 20\textsuperscript{th} December 09.00 CET

Present: Egbert Feddersen, David Hambrook, Charl Hunlun, Steven Skinner, Courtney Walker and Suzanne Harding (Chair)

Apologies: Felipe Ruiz, Josef Kucera

1. Introductions
   
   All present introduced themselves.

2. Minutes from meeting in Edinburgh
   
   Minutes were agreed.

3. Actions from meeting in Edinburgh
   
   Action 3: Reasons to belong to ICAR – see Brian’s email. Egbert suggested that we should also add Data exchange eg for genetic traits.

4. Update of WG membership for 2017
   
   There will be a core working group for skype meetings, with a larger group when communicating. The face to face meetings at ICAR will be open for any interested parties.

5. ICAR Audit revision
   
   a. All WGs have been asked to review and revise the ICAR Audit questions
   b. Turtle Diagrams are a tool that are suggested to help in this revision

   This needs to be explained better at the NZ meeting. 
   
   Action: Charl will send around more information for discussion in Auckland

6. ICAR 2018 session 8
   
   a. Speakers update

   Action: Steven will come back to say if he can speak before December 31st
   Action: Suzanne to try again to get a WHFF speaker (Email Linda Markle) – post meeting note, Tom Lawler has sent in an abstract.
   Action: Suzanne to ask Brian Wickham when the drop dead date is for submission of papers – done – early in the New Year

7. AOB
   
   a. Conformation spreadsheet

   This was sent to the WG by Josef. There was a suggestion that it could be better organised by listing all traits in a column and marking with an ‘x’ which are used by each breed. 

   Action: Josef to prepare

8. Date of next meeting in Auckland – 9.00 to 13.00 Thursday 8\textsuperscript{th} February