Minutes Arnhem, 1 June 2013

Present: Kai Kuwan, Hélène Leclerc, Ephraim Ezra, Filippo Miglior, Japie van de Westhuizen, Hans Wilmink, Pavel Bucek, Franz Schallerl, Kevin Haasse
Absent: Carlos Trejo
Date Meeting: 28 May 2013
Name Meeting: 2e meeting WG Dairy Cattle Milk Recording
Our reference: INP/12...../HW/GvO
C.C.: -
Datum: Arnhem, 1 June 2013

1. Opening. Two new members were welcomed: Kai Kuwan (VIT, Germany), who replaces Ernst Bohlsen, and Kevin Haasse, DHI manager of the NorthStar Cooperative.

2. Minutes of the Cork meeting. The minutes are accepted.

3. Presentation by each working group member on practices applied on dairy cattle milk recording in his/her home country. Issues which are addressed:
   a. ICAR systems applied (A, B, C systems, frequency, alternative..)
   b. Planning of recording
   c. Data collection and sampling at farm (how is this done; what sort of equipment is used; how is bottle number connected to cow; how is cow number read; what sort of sampling…)
   d. Processing of yield data (when and how are data processed)
   e. Processing of milk components data (when and how)
   f. Calculations applied (which and according to what ICAR methods..)
   g. Information to farmer
   h. Rules applied to have official record
   i. ICAR guidelines: what is OK, what is not OK
The presentations will be shared on a common WG dairy cattle milk recording directory.

4. The ToR for this group. It is agreed to focus for the ToR on the next three topics:
   - Rewrite Guidelines
     Make a new set up
     Fill in, what can we keep, what to annexes, what new
   - Inquiry, Review of recording processes applied by ICAR members
     Make a template and let members fill in?
     How to maintain this? see Fact sheets Interbull
   - Developments
     At non members??
     In technique, science which make recording more easy and better..
For the actions for the coming period, we will work on a first draft for the guidelines. We will use the knowledge which is in this group and reflected in all presentations given. If a first draft is there we may have a workshop to share with the ICAR community and ask for feedback.

We will not do an inquiry among all members in the first phase. This may follow later. An idea may me to have a template what has to be filled in and maintained by all ICAR members. This has to be discussed broader withing ICAR as this may be also the set up for other recording fields.

It was also agreed to have to common place on Internet to share documents. Japie will take care of that.

5. ICAR guidelines. A first draft for the man blocks in the milk recording process is set up.
6. Next meeting. This will be a webex meeting on **15 October, 15:00 h C.E.T.** The first draft will be discussed and actions will be taken to fill in the next layer.

**ACTION LIST**

<table>
<thead>
<tr>
<th>Action nr.</th>
<th>Action</th>
<th>Who</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>02.01</td>
<td>Make draft for the main blocks in the milk recording process and use this for the chapters in ICAR requirements on dairy cattle milk recording.</td>
<td>group</td>
<td></td>
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<tr>
<td>02.02</td>
<td>Find common place on Internet to share documents</td>
<td>Japie</td>
<td>Cesare will handle this point. ICAR has already a provision for this and he will communicate that to Japie and the group.</td>
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