



THE GLOBAL STANDARD
FOR LIVESTOCK DATA

Terms of Reference for Animal Data Exchange Working Group

Version November, 2022

Network. Guidelines. Certification.

Table of Contents

| | | |
|----------|--|----------|
| 1 | Background..... | 3 |
| 2 | Context..... | 3 |
| 3 | Objectives of the ADE WG | 3 |
| 4 | Governance..... | 3 |
| 5 | Chair duties..... | 4 |
| 6 | Secretariat | 4 |
| 7 | Communications with the ICAR Board..... | 4 |
| 8 | Relationships with Other Groups | 5 |
| 9 | Priorities | 5 |

Tables

| | | |
|----------|--|---|
| Table 1. | Relationship with other ICAR Groups..... | 5 |
| Table 2. | Priorities for ADE WG in 2023..... | 5 |

1 Background

The following sections cover the key elements of the Terms of Reference for the Animal Data Exchange Working Group (ADE-WG).

These revised ToR have been approved by ICAR Board at its meeting on 29th November of 2022.

2 Context

The ADE-WG is one element of ICAR's Group structure as elaborated [here](#) on the ICAR website. As a working group:

- a. It is a permanent,
- b. Its chair is appointed by the Board of ICAR,
- c. Its members are appointed by the Chief Executive of ICAR,
- d. It is responsible for policy relating to services to members.

The main purpose of the ADE-WG is to achieve a number of objectives related specifically to the exchange of data between recording devices and databases.

3 Objectives of the ADE WG

The objectives of the ADE WG are to:

- a. Provide a forum for members of ICAR to collaborate, exchange information and learn from each other on all aspects of exchanging data between animal recording devices and recording databases.
- b. Maintain, update, promote and extend universal guidelines and standards for the exchange of data between animal recording devices and recording databases worldwide.
- c. Conduct and report the results of periodic international surveys on practices for exchanging data between recording devices and databases.
- d. Develop, and promote systems and standards for: data exchange, data certification and data validation, which will form the basis of a service that ICAR will provide to members of ICAR on a user-pays basis.
- e. Facilitate and co-ordinate international collaboration in all aspects of animal data exchange, with relevant groups including; ISO, UN-CEFACT, and Smart Dairy Farming.

4 Governance

The ADE-WG will comprise Chairperson(s) appointed by the ICAR Board and members appointed by the ICAR Chief Executive. The term of membership and voting rights of members will be determined at the time of appointment and may be reviewed from time to time.

All ICAR Group members are required to comply with the most recent version of ICAR's Conflicts of Interest Policy as [here](#).

The ADE-WG will comprise members who cover some or all, depending on the level of interest and participation in ICAR activities, of the following interests:

- a. Geographical regions: Europe (West and East), North America, South & Central America, Asia, Africa & Oceania.
- b. Technical experts in Data Exchange.
- c. Supporters of ICAR Participation in animal recording data exchange: including recording equipment manufacturers, and database service providers.

The ADE-WG, may from time to time, create advisory committees to provide specialist and expert advice on topics of relevance to achieving the objectives of the Group.

5 Chair duties

- a. Group Composition – in consultation with ICAR Secretariat and ICAR Board ensure membership is comprised of interested and enthusiastic members representing active stakeholders.
- b. Business and Group Meetings – takes initiative for dates, agenda and minutes in consultation with Secretariat. Organise at least two meetings per year, 3 to 4 meetings per year are recommended.
- c. Coordinate relationships with other ICAR groups (see paragraph 8). Have awareness of activities going on in other groups.
- d. Group activities - in consultation with the group members, establish priorities with agreed duties of group members and agreed deliverables and timescale. Accomplishment of the tasks in time and activities leading to a satisfactory outcome.
- e. Communications with the ICAR Board. See paragraph 7.

6 Secretariat

Secretariat to be provided by Service ICAR with this role including:

- a. Business Meetings - agree dates and venues in consultation with Chairperson(s), provide notice of meetings to members, agree agenda with Chairperson(s), distribute agenda, take minutes, agree minutes with Chairperson(s), and distribute minutes.
- b. Group Composition – maintain list of Group members with up-to-date contact details, in consultation with Chairperson(s) and ICAR Chief Executive ensure membership is comprised of interested and enthusiastic members representing active stakeholders.
- c. Group Meetings – agree dates and venues in consultation with Chairperson(s), provide notice of meetings to members, agree agenda with Chairperson(s), distribute agenda, take minutes, agree minutes with Chairperson(s), and distribute minutes.
- d. Website – maintain website and forum ensuring contents are up-to-date and relevant according to these ToR.

7 Communications with the ICAR Board

- a. Annual report from the Group Chairperson(s) to the Board.
- b. The ICAR Staff support person as identified from time to time by the ICAR Secretary General. All communications for the Group are to be copied to this person.
- c. Participation of the Chairperson(s) in meetings with the Board, normally on an annual basis coinciding with the ICAR Annual Meetings.

8 Relationships with Other Groups

Relationships between ADE-WG and other ICAR Groups are as summarised in Table 1.

Table 1. Relationship with other ICAR Groups.

| Group | Purpose of Relationship | Method of maintaining relationship |
|--------|--|--|
| Others | Ensure any other standards, guidelines and services involving the exchange of data are developed using a shared ICAR philosophy. | <ul style="list-style-type: none"> • Effective communication of plans and progress. • Overlapping membership as needed. • Joint expert advisory group(s) as required. |

9 Priorities

Priorities are to be established by the Committee taking account of its terms of reference and any requests from the ICAR Board.

The priorities for ADE WG in the next year can be found in Table 2.

Table 2. Priorities for ADE WG in 2023.

| Priority | Description |
|----------|---|
| 1 | Webinar to announce version 1.3 of ADE standards. |
| 2 | ADE version 1.4 work. |
| 3 | Promote adoption of standard via press release and webinars. |
| 4 | Coordinate expansion of 1) ICAR sensor working group, 2) ICAR FTWG / IDF SCAHW - sensor data related to health and welfare and 3) ICAR Sustainability Task Force. |