



Interbull Business Meeting

Matthew Shaffer
Interbull Chair
26 August 2023



THE GLOBAL STANDARD
FOR LIVESTOCK DATA



W e l c o m e

2023 Interbull Business Meeting I



House Keeping

- Please silence your mobile phones
- Please use the microphone and state your name
- Official Delegates, please sign your name on the paper



Business Meeting Delegates

| | | | |
|------------|------------------------|----------------|------------------------|
| Australia | Matthew Shaffer | Latvia | Erna Galvanovska |
| Austria | Urs Schnyder | Lithuania | Vytenis Čukauskas |
| Belgium | Alain Gillon | Netherlands | Mathijs van Pelt |
| Canada | Brian Van Doormaal | New Zealand | Matthew Shaffer |
| Croatia | Marija Klopčič | Norway | Janez Jenko |
| Czech Rep. | Jiri Splichal | Poland | Marcin Pszczola |
| Denmark | Gert Pedersen Aamand | Portugal | Adriana Pereira |
| Estonia | no representative 2023 | Slovakia | Marija Klopčič |
| Finland | Gert Pedersen Aamand | Slovenia | Marija Klopčič |
| France | Thierry Menard | South Africa | Helena Theron |
| Germany | Reinhard Reents | South Korea | Chang-gwon Dang |
| Hungary | | Spain | Noureddine Charfeddine |
| Ireland | Ross Evans | Sweden | Gert Pedersen Aamand |
| Israel | Matthew Shaffer | Switzerland | Urs Schnyder |
| Italy | Attilio Rossoni | United Kingdom | Marco Winters |
| Japan | Takefumi Osawa | Uruguay | Dr. Ignacio Aguilar |
| | | USA | Ezequiel Nicolazzi |



Interbull Business Meeting

Item 2: Adoption of agenda
Matt Shaffer



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Business Meeting Agenda

1. Opening and welcome
2. Adoption of agenda
3. Interbull Governance
4. Interbull Centre
5. Interbull Funding Models
6. 40 Years of Interbull
7. ICAR & ICAR Sustainability Task Force
8. Technical Update
 - a) Providing international evaluations in the genomic era
 - b) New Traits
9. Other matters and open discussion
10. Future events
11. Close



Interbull Business Meeting

Item 3: Interbull Governance
Matt Shaffer



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Interbull in 2023: 40th Anniversary

ICAR Board

Interbull SC
9 members

34 countries
(5 continents)

5 Groups
(Comm/TF/WG)

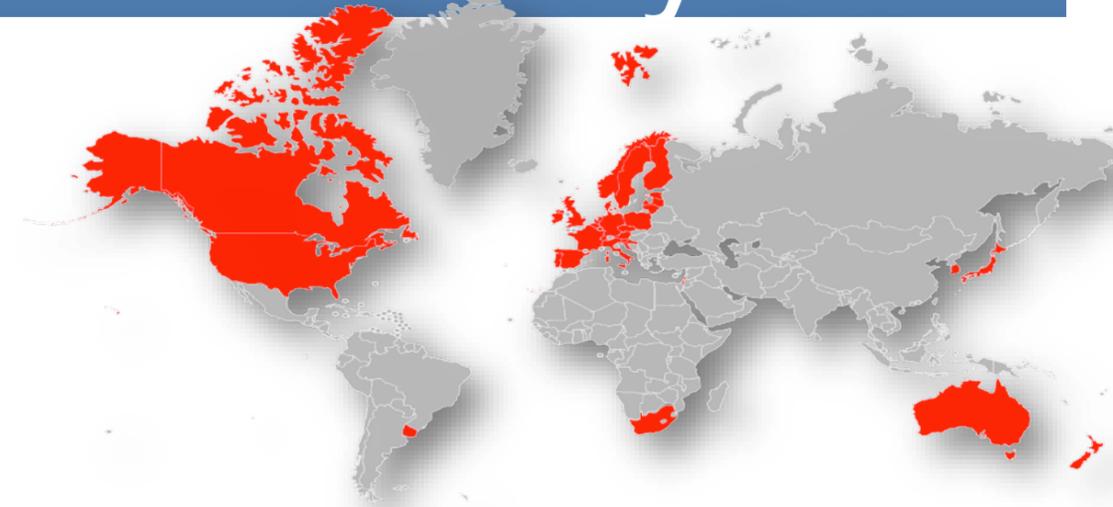
Technical
Committee
8 members*

Interbull Centre
10 Staff

4 Technical
Working Groups

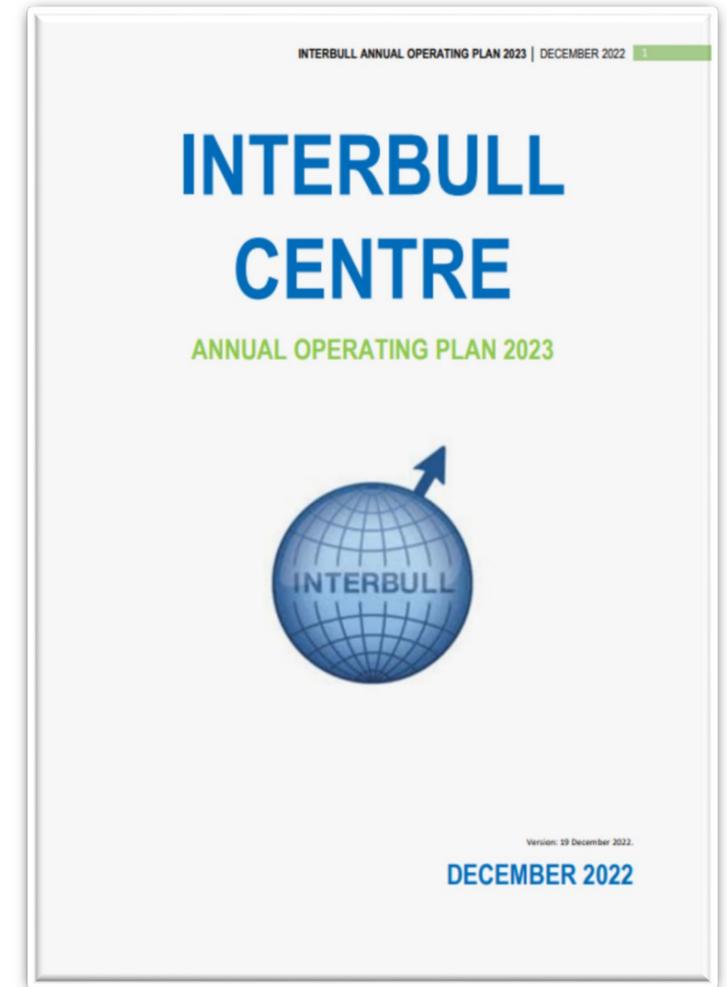
35 Genetic
Evaluation
Centres

MACE
GMACE
InterGenomics
Validations
Genetic Data Exchange





Business Meeting Materials



Annual Reports:

www.interbull.org/ib/itbcreports



Interbull Business Meeting

Item 3: Governance

Governance Review – Implementation Progress

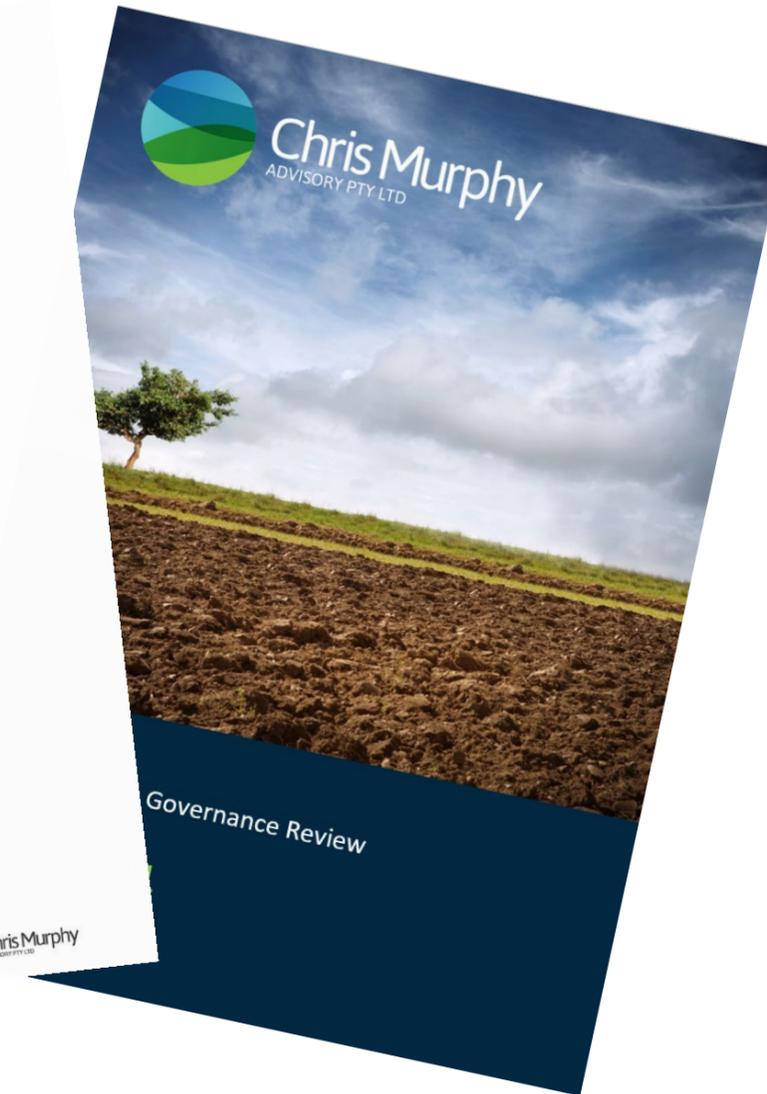
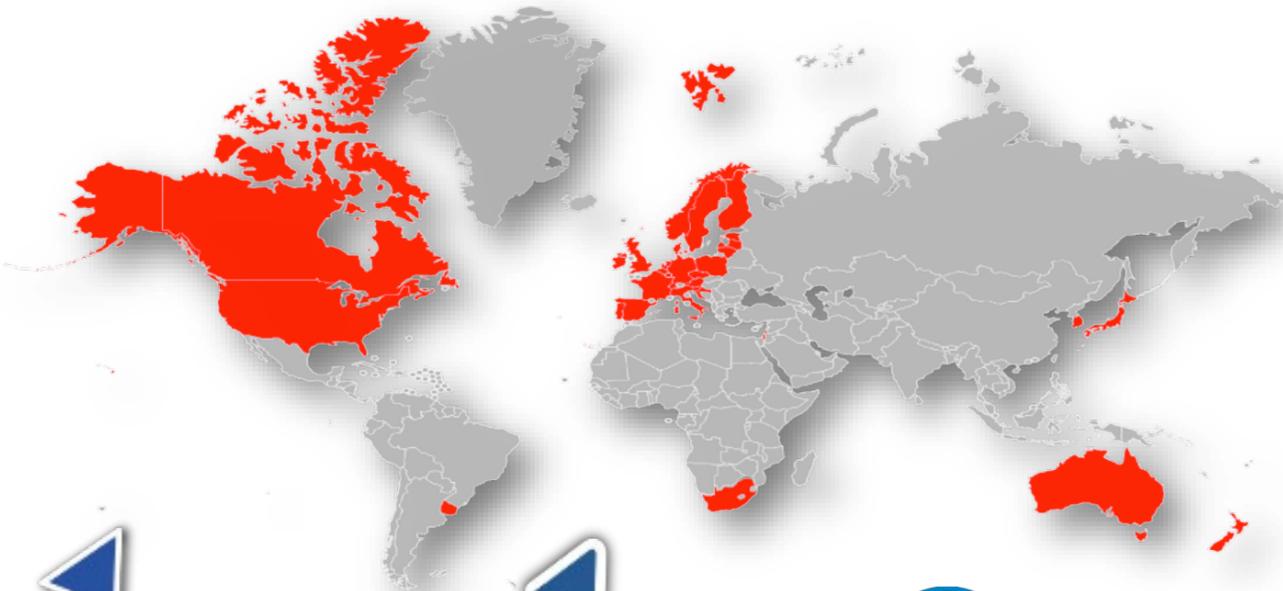
Matthew Shaffer



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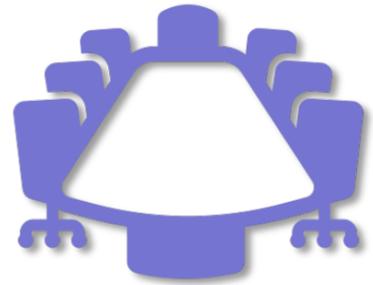


Strengthening Governance

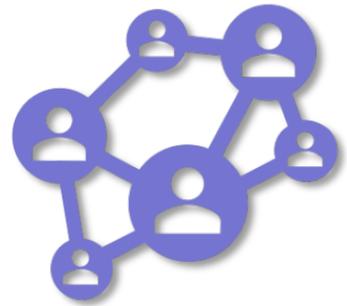




Review approach



Increase the speed, clarity and transparency of decision-making processes and outcomes



Improve the interaction and effectiveness of internal structures



Improve the effectiveness of external relationships



Recommendations



Governance processes

RECOMMENDATIONS:

- Consider limits to the number of team members
- More consultation and/or involvement in Business Meeting
- Develop quarterly communication / publishing schedule
- Minor improvement to meeting papers / processes



Internal

RECOMMENDATIONS:

- Consider SC representation
- Encourage broader participation
- Consider limits to membership
- Review ToR and objectives for the committee
- Access scientific expertise on an “as needs” basis



External relationships

RECOMMENDATIONS:

ICAR

- Operations and Communication Committee for two-way, strategic dialogue
- Annual presentation to ICAR Board
- Interbull Strategic Plan, AOPs and other reports to ICAR Board

Interbeef

- 6-monthly Chairs meetings
- Interbeef contribute input into Interbull AOP
- Interbull representation on Interbeef & Interbeef reporting to Interbull SC



Steering Committee Terms of Reference

Table 1. Interbull SC membership and nomination process. All SC Members are appointed by the ICAR Board.

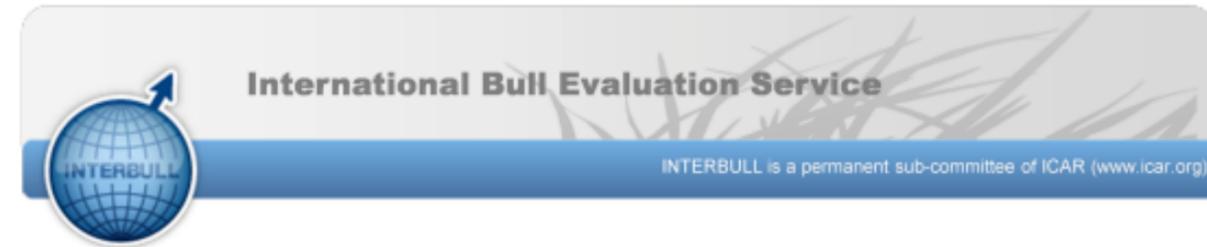
| Interbull SC Membership | Nominated by Interbull Delegates from: |
|--|---|
| Two representatives for North and South America | North and South America |
| One representative for Germany, Austria, Switzerland and Luxemburg | Germany, Austria, Switzerland and Luxemburg |
| One representative for United Kingdom, Ireland, The Netherlands and Flanders | United Kingdom, Ireland, The Netherlands and Flanders |
| One representative for Denmark, Sweden, Norway and Finland | Denmark, Sweden, Norway and Finland |
| One representative for France and Wallonia | France and Wallonia |
| One representative for Italy, Spain and Portugal | Italy, Spain and Portugal |
| One representative for Central and Eastern Europe | Central and Eastern Europe |
| One representative for the other continents | Asia, Africa, Oceania |

*It should be noted that the SC Chair and Vice-Chair are elected and appointed by the SCmembers.



Technical Committee Terms of Reference

- Introduced a more transparent process for appointment
 - Call for Expressions of Interest
- Members appointed by SC for 4-year terms
- Chair appointed from the SC



INTERBULL TECHNICAL COMMITTEE TERMS OF REFERENCE

Contents

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| 5) Operational Issues | - 2 - |
| 6) Meetings..... | - 3 - |
| 7) Resources | - 4 - |
| 8) Reporting..... | - 4 - |



Interbull Business Meeting

Item 3: Governance

Annual Operating Plans: Achievements and Priorities

Matthew Shaffer



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Key Achievements 2022

- International Genotype Exchange Platform's Genomic Data Exchange (GenoEx-GDE)
- Performance Recording, Evaluation and Publication Database ("PREP Db").
- Continue to implement Governance Review recommendations
- Annual Meeting in Montreal with ICAR, and published Interbull Bulletin Issue no. 57.





Key Priorities 2023

MEETINGS:

- **February:** Interbull Technical Workshop in Rome
- **August:** Interbull Annual Meeting in Lyon with EAAP
- **October:** Interbull Strategic Planning meeting in Amsterdam

STRATEGIC GOAL 1 - Meeting future data service needs

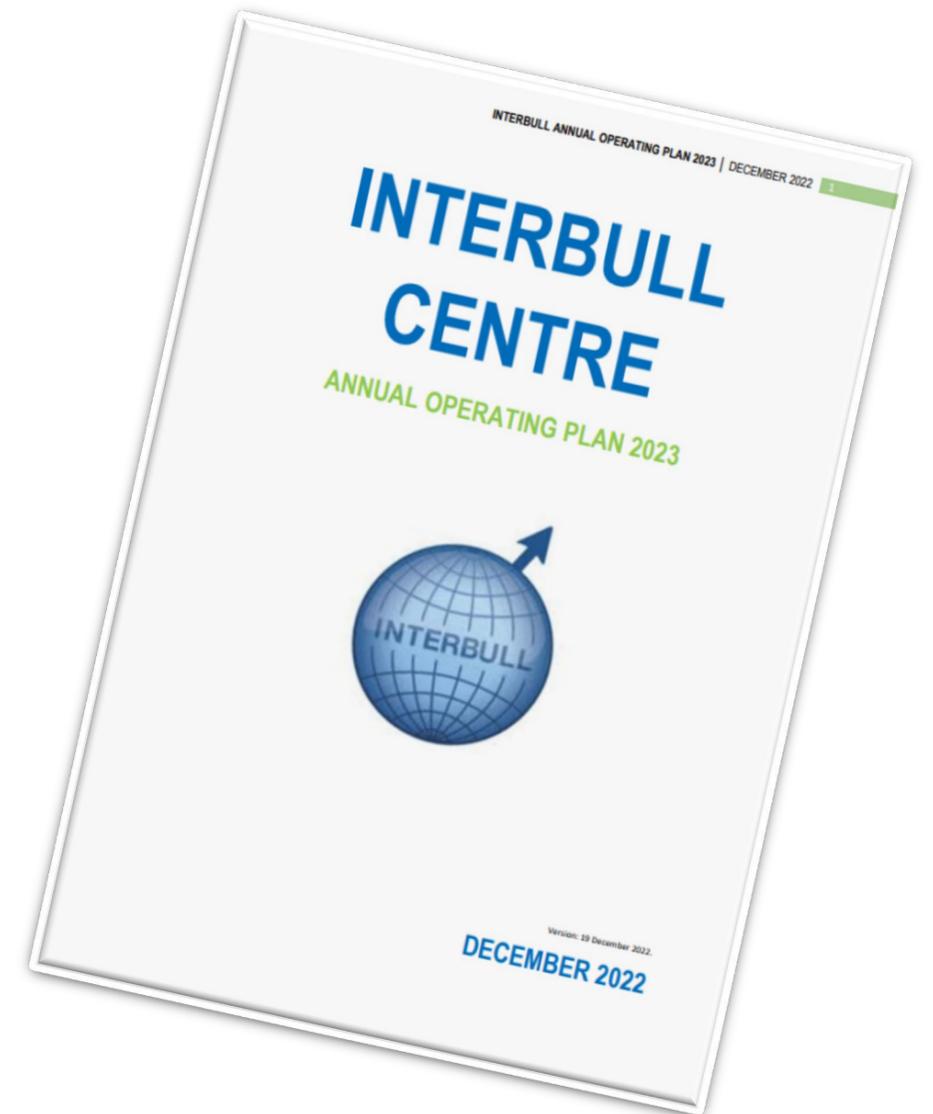
- International Genotype Exchange Platform:
 - Genomic Data Exchange (GenoEx-GDE)
 - Parentage Discovery (GenoEx-PSE)
- Exchange of Information on Genetic Traits

STRATEGIC GOAL 5 - Strengthening governance

- Governance Review
- Review resources, business models and fee structures
- New Strategic Plan

STRATEGIC GOAL 6 - Driving branding and marketing

- Value Proposition
- Communication Plan



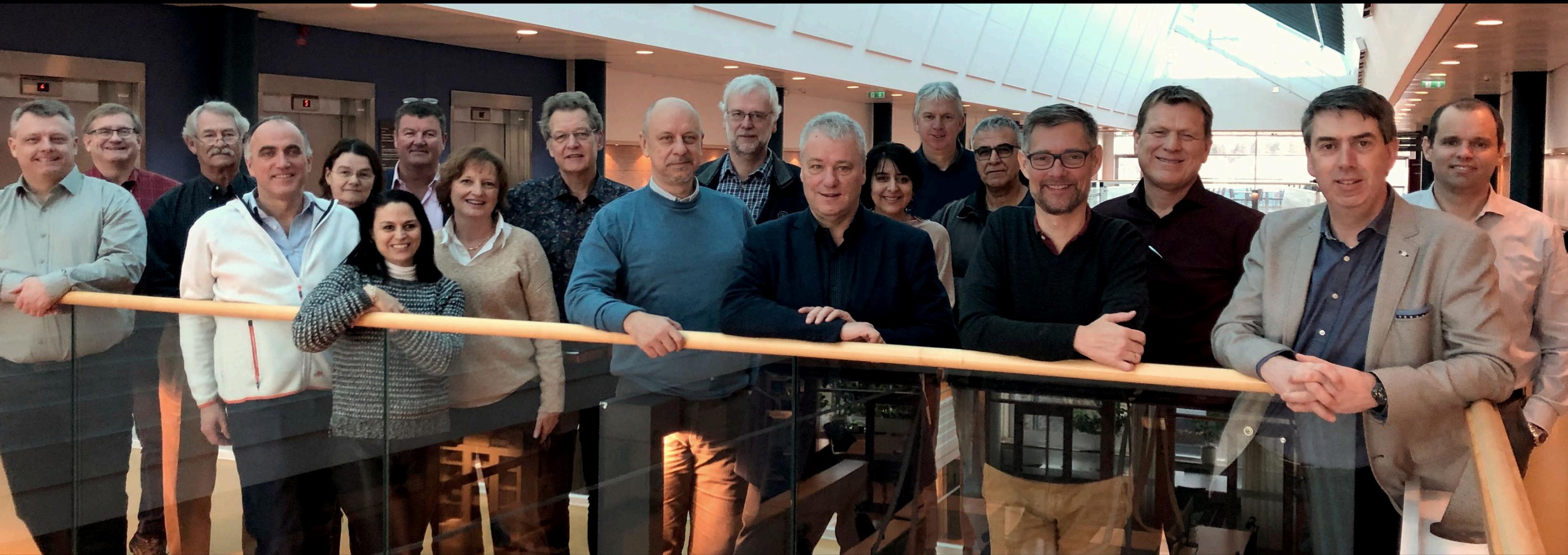


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Item 3: Governance
Strategic Planning Update
Matthew Shaffer

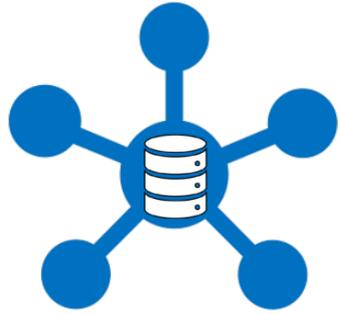


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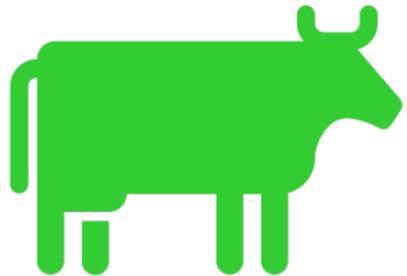
Interbull 2020-2023 Strategic Goals



Meeting future data service needs



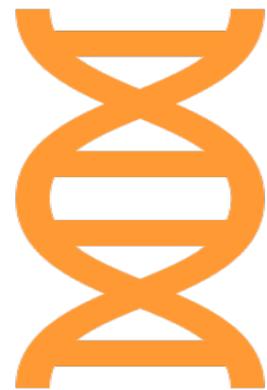
Continuously improve core services



Defining a new traits pipeline



Strengthening governance



Providing international evaluations in the genomic era



Driving branding and marketing



Developing 2024-2027 Strategic Plan

- Current Documentation:
 - 2020-2023 Interbull Strategic Plan
 - 2022 Interbull Technical Strategic Plan
 - Past survey results (December 2022/January 2023)





Strategic Plan Timeline

Aug '23

- Business Meeting in Lyon

Sept '23

- Interviews with stakeholders
- Survey

Oct '23

- Workshop in Amsterdam

Nov '23

- Draft Strategic Plan

Dec '23

- Final Strategic Plan



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Item 3: Governance
Steering Committee Membership
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Steering Committee Membership



| Name | End of Term | Region |
|-----------------------------|-------------|---|
| <i>Gert Pedersen Aamand</i> | 2023 | <i>Nordic Countries</i> |
| <i>Urs Schnyder</i> | 2023 | <i>German-speaking countries</i> |
| <i>Gerben de Jong</i> | 2023 | <i>Netherlands, Flanders, UK, Ireland</i> |
| Daniele Vicario | 2024 | Italy, Spain, Portugal |
| Brian Van Doormaal | 2024 | Americas |
| Ezequiel Nicolazzi | 2025 | Americas |
| Marija Klopčič | 2025 | Central/Eastern Europe |
| Laurent Journaux | 2026 | France, Wallonia |
| Matthew Shaffer | 2026 | Other regions |



Steering Committee Membership



- Nomination for a new 4-year term from:
 - The Netherlands, Flanders, UK and Ireland
 - Gerben de Jong
 - Nordic Countries
 - Gert Pedersen Aamand
 - German-speaking countries
 - Urs Schnyder



Technical Committee Membership



- Steering Committee appoints:
 - ITC Members
 - One Steering Committee member as ITC Chair
 - Gerben de Jong



Technical Committee Membership



| Name | Organisation |
|--------------------------|--|
| Gerben de Jong | CRV, NED; Chair |
| Valentina Palucci | Interbull Centre |
| Pete Sullivan | Lactanet, CAN |
| Zengting Liu | vit, DEU |
| Tom Lawlor | Holstein USA, USA |
| Paul VanRaden | USDA, USA |
| Raphael Mrode | SRUC, UK |
| <i>Gerrit Kistemaker</i> | <i>Lactanet, CAN – Resigned Dec 2022</i> |
| <i>Esa Mäntysaari</i> | <i>LUKE, FIN – Retired Aug 2023</i> |



Thank you



Gerrit Kistemaker



Esa Mäntysaari

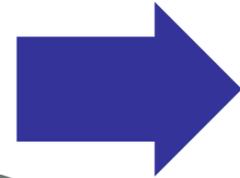


Technical Committee Membership



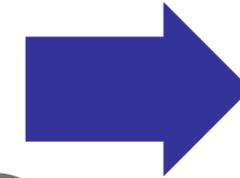
May '23

- Call for Expression of Interest
- Sub-Committee of Steering Committee makes recommendation



June '23

- Steering Committee decision and announcement



Aug '23

- New members attend ITC Meeting



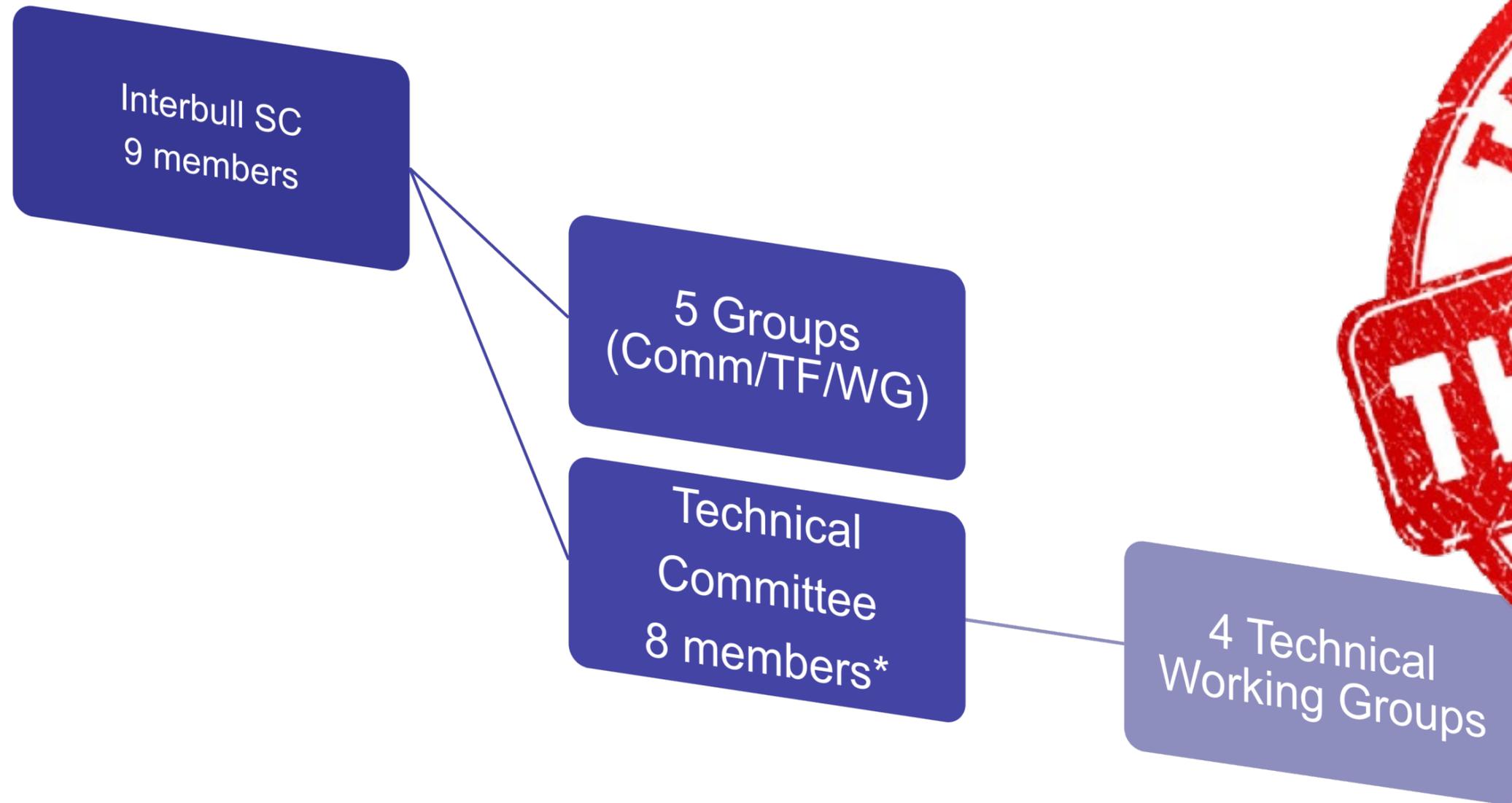
Technical Committee Membership



| Name | End of Term | Organisation |
|--------------------|-------------|-------------------|
| Paul VanRaden | 2024 | USDA, USA |
| Tom Lawlor | 2024 | Holstein USA, USA |
| Raphael Mrode | 2025 | SRUC, GBR |
| Zengting Liu | 2026 | vit, DEU |
| Valentina Palucci | 2026 | Interbull Centre |
| Pete Sullivan | 2025 | Lactanet, CAN |
| Andres Legarra | 2027 | CDCB, USA |
| Gerben de Jong | 2027 | CRV, NED; Chair |
| Jan-Thijs van Kaam | 2027 | ANAFIBJ, ITA |



Working Groups and Task Forces





Thank you



Andrew Cromie to leave ICBF

The well-known geneticist is leaving after 25 years to move to another job in the international cattle breeding industry.



Andrew Cromie has been with the ICBF for 25 years.



Interbull Business Meeting

Item 4: Interbull Centre Management Update

Toine Roozen

Interbull Centre Director



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Interbull Centre

