CDCB Action Items from the CDCB Board Meeting - November 13, 2014

1) The current versions of the HAUSA MLA, NAAB MLA, and Generic MLA were available for the Board’s review. After a small review the Generic MLA will be distributed to all other parties. The CEO is authorized to negotiate and execute the MLAs under terms substantially similar to the version approved by the board.

2) In December 2014, the CDCB will assume the following data flow payments to the DRPC’s. These include payment for Record in Progress (RIPs), Calving Ease and Stillbirth records, and Breeding records. Animals will continue to receive genomic evaluations for Calving Ease (CE) and Cow and Heifer fertility, similarly to what is done for all other traits. Bulls from organizations not currently participating in the Calving Ease (CE) and SCR will start having their evaluations published in April 2015.

3) The CDCB will pay all Interbull service fees starting in 2015. This includes the regular international evaluation fees for all traits and breeds and also the fees associated with the Intergenomics project involving genotype exchanges for Brown Swiss animals.

4) The CDCB will announce two new staff positions soon: a. Technical Director and b. Systems administrator. These are the first priorities on the CEO plan to build a permanent team to run the operations.

5) Communication within CDCB groups (board of directors, working groups) will be achieved through the use of online discussion forum software that has been installed and configured by the staff. The discussion forums will be restricted to participants of the respective groups.

6) The CDCB staff is going to perform a review of the quality certification status of all nominators based on the criteria established by the Quality Certification Requirements for Genomic Nominators during the months of November and December. The Genomic Nominator annual fee already paid in 2014 has its coverage period extended through December 31, 2015.