

Companion Animal Genetics and Genomics

STANDING COMMITTEES / WORKSHOPS In

Information will be posted online

Organised by a standing committee yes

Date and meeting time: 10 August 2014 10:15 – 12:30

Chair, name and contact email: Co-chair (Cat): Leslie Lyons <u>lyonsla@missouri.edu</u> Co-chair (dog); Tomas Bergstrom - tomas.bergstrom@slu.se

Agenda / programme

Co-chairs: Leslie Lyons – University of Missouri – Columbia & Tomas Bergström – Swedish University of Agricultural Sciences (SLU)

10:15 Welcome and Agenda – Lyons/Bergström

Presentations

10:25 *Bianca Haase* - University of Sydney/Faculty of Veterinary Science "Scottish Fold cats: an animal model for human digital arthropathy"

10:50 Leslie Lyons – University of Missouri "99 Lives cat genome sequencing initiative"

11:15 Tosso Leeb – University of Bern "Personalized genomics in dogs - Whole genome sequencing greatly accelerates the identification of causative variants for Mendelian traits"

11:40 Annie Ying-Hui Pan – The University of Sydney "Unravelling the genetic basis of cerebellar abiotrophy in Australian working kelpie dogs"

12:05 Discussion

Motions and Votes

<u>Selection of 2014 - 2016 Standing Committee:</u> Chairs: 2016 Companion Animals

12:30 Meeting adjourn

Number of participants at meeting: ~50

Summary of the meeting including votes, decisions taken and plans for future conferences

Names and contacts of participants were collected during the meeting – see L. Lyons

Two topics on domestic cat and two topics on domestic dogs were presented

Additional meetings for cat and dogs genetics were announced: Plant and Animal Genetics – San Diego, January, 2015

The 8th International Conference on Advances in Canine and Feline Genomics and Inherited Disease" that will be held in Cambridge, UK on June 22-26.

Reviewed terms of service: Lyons and Bergstrom appointed in 2012, Chairs will be appointed from the committee for overlap and consistency.

All new members were unanimously approved.

Committee members (the new committee)

Co-chair (cat):	Leslie Lyons – University of Missouri – Columbia –
lyonsla@missouri.edu	2012 - 2017

Co-chair (dog): Tomas Bergström – Swedish University of Agricultural Sciences (SLU) - tomas.bergstrom@slu.se 2012 - 2017

Other members term of service E mail address: Alexandre Vasilescu – Labogena alexandre.vasilescu@jouy.inra.fr 2014 - 2019

Nuket Bilgen – Ankara University – <u>nbilgen@ankara.edu.tr</u> 2014 – 2019 nuketbilgen@gmail.com

Standing Committee on Cat and Dog Genetics and Genomics Committee Responsibilities, Officers, and Terms of Service

Approved by the Standing Committee: 06 October 2014

I. Background

To make the operations of the standing committee transparent to all, this guideline will define the responsibilities of the committee as well as the terms of service. These guidelines can be amended by the members of the standing committee at any time by majority vote. In case the International Society of Animal Genetics (ISAG) implements general guidelines for all Standing Committees, these will replace the relevant sections of the committee guidelines.

II. Membership of the Committee

The primary responsibility of the Standing Committee is to organize and run the Cat and Dog Genetics and Genomics Workshop at the biennial conference of ISAG. This includes selection of speakers and scheduling the workshop agenda. It may also include providing advice and assistance to the ISAG organizing committee.

The committee will ideally provide broad range of expertise and career-stage diversity. In order to allow an efficient workflow the number of committee members should be limited to as few members as required to fulfil the Committee's duties.

To ensure adequate continuity and to provide a continuing viability, committee members are elected for a four-year term of service with the opportunity for reappointment, with 2 members being elected at each ISAG meeting so that membership is staggered. Membership on the committee should be limited to two consecutive terms of service. Members must have at least a one term break before they are eligible to be reappointed. Members of the committee will be nominated from the floor at the workshop. If more people are interested in serving, an election will be held at the workshop. Every workshop attendee is entitled to vote.

III. Chair of the Committee

The Chair of the Committee will be selected by the Standing Committee among its members. The Chair acts as a contact person with the Society, submits the workshop report to the ISAG Secretary, to coordinate the Committee's planning of the workshop and to moderate the workshop.

VI. Co-Chair of the Committee

The Co-Chair will be selected by the committee from among its members. The responsibility of the Co-Chair is to co-moderate the workshop and to serve as a secretary at the ISAG workshop and to assume the role of the Chair, if the Chair is unable to do so. After a two-year term the Co-Chair moves to the role of Chair.