

Styremøtet NIHK 27.08.2019

Sted: Skype

Tilstede: Linn Langset, Jimmy Brastad, Jan-Erik Aksnes, Tulla Schmedling, Helene Strøm Kraabøl

Frafall: Jakob Lundhagebakken, Anita Taring

Kommentar: 1.vara, Tulla, har stemmerett under dette møtet grunnet fravær av styremedlem.

Sak 21/19 – Info fra leder

- Invitasjon til RS mottatt, tas opp som eget punkt senere.

Sak 22/19 – Info fra avlsråd

- Flere planlagte kull utover høsten 2019 og våren 2020
- Helene skriver ISIC-rapport. Den er snart ferdig. Helene ønsker å spørre på møtet om det er nødvendig fortsatt ha med avlshunder fra 1995 med i rapporten.
- Tulla er i kontakt med en eier som ønsker hjelp til å få helseresultater på sin hund. Eier ønsker er valpekull etter hvert.
- Avlsrådet planlegger et Skype-møte før avreise til Island.

Sak 23/19 – Info fra kasserer

- Momskompensasjon godkjent
- Jan Erik ber om at det informeres når vi vet det kommer penger inn på konto slik at det er lettere for han å holde oversikt, fordi det kommer som en samlesum fra VIPPS. Jimmy gir Jan Erik tilgang i VIPPS slik at han kan ta ut rapporter der.
- Viktig at kontoutskrifter sendes ut i forkant av møter. Kontoutskrift for denne mnd sendes per mail til styret når mnd er ferdig.
- Jan Erik lager et eget punkt i regnskapet til Spleisen som ble opprettet for stand på D4A.
- Det er noen ubetalte fakturaer for treffet 2019. Jan Erik sender purring.

Sak 24/19 – ISIC

- Overnatting og reise til Island er bestilt. Som tidligere bestemt er det Linn og Helene som drar.
- Det er ønskelig å ISIC bruker hjemmesiden mer aktivt, blant annet ved å publisere referat fra møter. Vi videreformidler dette på Island.
- NY DATABASE – databasen til Pieter Olihoek, Dogs Global.
Klubben har mottatt en mail fra ISIC, se vedlegg 1.
 - Jimmy forteller at Pieter sin database er en god database med alt vi ønsker.
 - Det stilles spørsmålstegn ved «Breeders access». Slik det står nå kan man få tilgang til hele databasen uten å være medlem i et land tilknyttet ISIC, dette vil være meget uheldig for klubbene.
 - Styret ønsker mer informasjon for å ta en god avgjørelse om denne saken, og tenker at møtet på Island er stedet for videre diskusjon, som planlagt.
 - Styret synes også dette er en sak som bør tas opp på et årsmøte.

- Styret stiller seg positive til en slik type database, men synes hele saken bærer preg av hastverk.
- Styret velger derfor å svare nei på mailen, og dermed ikke gi Pieter full tilgang til ISIC-databasen for å bruke den for å vise oss sin database med islandshund på Island i oktober.

Dette diskuteres videre på Messenger og ved neste styremøte.

Sak 25/19 – Mail fra medlem

- Styret har mottatt mail fra medlem om forslag til treffplass 2021. Styret anser plassen som for liten for treffet det året. Styret håper enda flere vil møte på treff i jubileumsåret.
- Linn svarer på mailen

Sak 26/19 – Spleis for stand på Dogs4All

- Styret fikk en forespørsel fra noen medlemmer om de kunne opprette en Spleis for å prøve å skaffe penger nok til en stand på Dogs4All 2019. Det ble på årsmøtet bestemt å ikke budsjettere penger til dette. Styret anså dette tiltaket som positivt for klubben og ga klarsignal til initiativtakerene. Dersom det ikke kom inn nok penger til stand innen fristen, ville donerte penger bli overført til krisekontoen.

Det kom inn 4275 kr, Jimmy bestiller hjørnestand (3750 kr) til NIHK på D4A 2019. Styret anser det som viktig at det er klubben som har hovedansvar for standen, Jimmy har tatt på seg denne jobben.

- Krisekontoen får penger som evt er til overs etter D4A

Sak 27/19 – RS

- Vi har mottatt invitasjon til RS 2019, men påmeldingen har ikke åpnet enda.
- Møtet holdes på Quality Airport Hotel, 30.november-01.desember 2019.
- De små klubbene har møttes for å diskutere hva andre tenker å stemme. Hvis det er enighet vil også de små klubbene stille sterkere ved avstemminger.
- Jakob får tilbud om å dra for NIHK.

Sak 28/19 – Poengberegning Årets Islandshund

- Det bør gis en fast sum som startpoeng i grener, da det flere steder/i noen klasser kan være vanskelig å plassere seg så høyt at man får poeng.
- Oppnådd championat i inneværende konkurranseår bør også ha en fast poengsum. Det er kun én gang man oppnår aktuell championattittel, dette bør premieres.
- Jimmy oppdaterer skjema slik at det kan publiseres.
- Skjema med aktuelle regler gjelder fra 01.01.2019

Sak 29/19 – Retningslinjer for krisekontoen

- Det ble på medlemsmøte 2019 ytret om retningslinjer for krisekontoen. Styret forsøker å sammenfatte dette sammen med de som opprettet kontoen, til neste styremøte via Messenger.

Sak 30/19 – Medlemsblad

- Styret er veldig fornøyd med nytt trykkeri.
- Jan Erik har mottatt en faktura fra trykkeriet på 5400 kr. 1440 kr var for porto, og 3960 kr var for selve medlemsbladet. Neste gang vil vi ikke få faktura for porto, da vi har egen avtale med Bring.

Sak 31/19 – Eventuelt**a) Treff 2020**

- Det er ønskelig å få vite hvor neste års treff blir slik at turen kan planlegges og overnatting kan bookes. Linn sender mail til treffkomitéen.

b) Rasestandard

- Jimmy fortsetter å mase på NKK.

c) Klesbeholdning

- Helene og Linn gikk gjennom klesbeholdningen etter endt treff 2019. Helene har ikke papirene foran seg nå, men har dette klart til neste møte.

d) Valpehefter

- Oppdretter har etterlyst valpehefter. Klubben har ingen hefter per nå. Helene undersøker om det ligger på harddisken til neste styremøte. Linn mener å huske at de trengte oppdatering. Linn svarer oppdretter.

Neste styremøte holdes på Skype torsdag 19.09.2019

Referatet inneholder to vedlegg

Vedlegg 1: Mail fra ISIC EXECUTIVE ang Dogs Global

Vedlegg 2: Vedlegget til mail i vedlegg 1.

Referent

Helene Strøm Kraabøl

VEDLEGG 1

Dear chairwomen and chairmen in the ISIC cooperation!

The ISIC executive committee has for a long time investigated the question of how ISIC best can continue the matter of Mean Kinship and genetic diversity. During our meeting in June we studied the proposal we got as a result of the discussions carried out by Wilma Roem and Natasja Hagemaijer with Pieter Oliehoek. We came to the conclusion that this cooperation with the researcher and his Dogs Global would be very good for our breed. We then asked Guðni Ágústsson for his opinion and he got in contact with Pieter and discussed how our database can be used in Pieters system, he is in favour of adding our data to Dogs global, but we will also keep the ISIC database. In the proposal added to this letter the time for transferring data is said to be 3 months but after discussions between Pieter and Guðni we are now down to approximately one week so we have time to fix this before the meeting in October if you all agree to this.

During the June meeting we also decided to try to get Pieter Oliehoek as lecturer in Iceland in October. This will now happen. But as you can see from the enclosed Proposal this is not without costs.

Guðríður Þorbjörg Valgeirsdóttir has put a lot of effort into getting support from different people and institutions and has been promised a considerable amount, so the lecture with Pieter on Iceland is without any expenses for ISIC. But joining Dogs global will increase ISIC expenses now and in the future so this decision needs consideration.

One option is to save money by having fewer general meetings, reduce the number of persons in the executive committee, in fact this has already been done since Ingbritt Sannel has paid all her expenses herself when taking part in the meeting in Finland in June. Another possibility is to increase the membership fee a little or challenge members to collect money and donate. How we solve this money problem can be a subject in October.

We are sure that the economic question can be solved, Pieter Oliehoek has a special interest in our breed, and he started his research with studies of the Icelandic Sheepdog. That is when he started, then he could see that we were losing genetic diversity when we were breeding. Now he has created a tool to help us breed as cleverly as possible. After hearing him we are sure you all would like us to join Dogs global. But decisions like this is not for the ISIC executive committee to take.

According to Rules of Procedures it is for all clubs to decide unanimously. Hence, we have a question to you or rather we have two options now. Your answer is very important.

1 All of you send us a letter saying it is OK to send our data to Pieter NOW and he will then be able to present to us our breed and we can find out how we can avoid losing too much genetic diversity

2 You send us an answer saying it is not OK. Please tell us why you say no. We will then still have a lecture with Pieter O in October, but we will not get any facts about our own breed, only general information on how to work with breeding in small populations

As for the economy our committee believe that this is so good for the breed and exactly in the spirit of what the ISIC cooperation is all but that we must find the means to do this. Some breeders, such as May-Britt Sannerholt, Ingbritt Sannel and Guðríður Þorbjörg Valgeirsdóttir have promised to donate at least 100 Euro each and challenge others to do the same.

For the ISIC executive Committee - Ingbritt Sannel

VEDLEGG 2

Proposal for ISIC concerning ISIC Database

May 2019

Wilma Roem, member of ISIC breeding committee

Pieter Oliehoek, CEO of Dogs Global

Introduction

In March 2019 we had a meeting about the ISIC database with: Svend Brandt Jensen (ISIC executive committee), Jimmy Brastad and Jørgen Metzdorff (ISIC database group), Wilma Roem (ISIC breeding committee), and Pieter Oliehoek, expert in maintaining genetic diversity in small populations and owner of Dogs Global. The meeting took place in the DKK office near Copenhagen. The purpose of the meeting was to investigate whether Dogs Global could help ISIC with maintaining and upgrading the ISIC database in the near future. This proposal is the outcome of the meeting. We propose to migrate the ISIC database to Dogs Global.

ISIC database

The ISIC database contains data of all Icelandic Sheepdogs with official FCI or AKC pedigrees born since the beginning of the breed registration in 1970. The data is collected by ISIC, the Icelandic Sheepdog International Cooperation, with the help of all the breed clubs that participate in ISIC. Currently the database contains records of almost 20.000 dogs from 15 different countries.

This database was created as an exam project at the Reykjavik University, fall 2013. Within four months the team members designed the look, implemented the code and cleaned the data of the former Excel files to get to where we are today. It is not a finished process and there are many ideas to make it better and even more useful, and we hope to be able to do so in the future. Supervisor is Guðni Ágústsson, Reykjavik, isey@hive.is.

The database contains names of the dogs, their birth dates, names of parents and registration numbers. The registration number of the country of birth of the dog is leading. New registration numbers after exporting dogs to other countries are registered as well, but the original registration number is needed for searches.

This database is available through the ISIC website www.icelanddog.org. All breeders of Icelandic Sheepdogs and breed enthusiasts have free access to the data. Breeders can find dogs that they are interested in and see the parents and descendants of that dog. The inbreeding coefficient over the last five generations is provided when a test mating is entered.

Dogs Global www.dogsglobal.com

Dogs Global offers a platform for breed maintenance, emphasizing on future-proof breeding, maintenance and the health of pure-bred dogs in general. Dogs Global does not work for private individuals or organizations, but in favor of a dog breed as a whole. Dogs Global works globally and completely independently.

Dogs Global relies on science of population genetics, conservation genetics and livestock breeding. The roots of Dogs Global lies in the work and experience done by Pieter Oliehoek with the Icelandic Sheepdog. Without ISIC, Dogs Global would probably not have existed. The unique combination of expertise in conservation genetics, software development as well as cynology, makes it possible to

provide the means for all dog breeds for actual preservation of genetic diversity. Dogs Global is unique in providing this service in an automated and user-friendly way. To guarantee a sustainable platform, which is still affordable for users, Dogs Global makes use of paid subscriptions for breeders and population planners (e.g. breeding committees and/or breed clubs), called Breed Plans and Population Plans (see also www.dogsglobal.com).

Dogs Global is responsible for reliable data per breed. For trustworthy information, Dogs Global developed numerous routines to import, verify and synchronise data. The features within the platform are (for now) the same for each breed. For the Icelandic Sheepdog, the obvious choice as the breed representative is ISIC. If ISIC agrees and we will start this collaboration, we will intend to continue indefinitely.

However, in case of cancellation or ending of the agreement, the complete dataset will be offered (at least) once to ISIC in a format that is easy to import to any other database. The exception is data that has been entered by other parties, with the explicit annotation that these data are not to be shared outside of the website. Think personal data, photos or illnesses that are not publicly known.

Pedigree data is fully co-owned. Dogs Global is (co-)owner of all data to be able to guarantee continuity of the platform for the breed.

What Dogs Global has to offer to ISIC

Long term

Dogs Global is independent from all parties and countries involved in ISIC. The company is involved with many dog breeds and has worldwide experience and expertise. ISIC can benefit from this in favour of our breed.

Dogs Global is a professional company that can maintain and host the ISIC database in a professional and sustainable manner. The company can guarantee continuation of the database in the future, independent of involved individuals or time constraints. Also, the company can guarantee continued adaptation to new developments, both technically and genetically. This means that the ISIC database will be available for future generations of breeders, and can provide them with data that they might need for preservation of the Icelandic Sheepdog breed.

Short term

When we transfer the ISIC database to Dogs Global, it will be possible to produce inbreeding calculations over all generations, back to the founders. In addition, Mean Kinship calculations will become available. The user-friendly software developed by Dogs Global will include these calculations and can provide them to all users.

The current ISIC database cannot provide these calculations, but they are needed for the maintenance of genetic diversity in our breed. Coen Huisman and Linda van Andel have taken the effort to develop a database that can provide these calculations as well, but in a personal capacity. The advantage of Dogs Global is that this independent platform can provide the ISIC database together with these necessary calculations. Furthermore, the data on which these calculations are based, will automatically be checked for mistakes which can lead to erroneous inbreeding and kinship coefficients. Especially for Mean Kinship values, errors in data can be highly misleading and therefore even decrease diversity in populations. This is the main topic of the PhD carried out by Pieter Oliehoek (<http://www.breedingfordiversity.com/thesis/>)

Administrator

When ISIC decides to take part in the Dogs Global platform, one or two breed administrators for the Icelandic Sheepdog data should be appointed. These administrators are responsible for monitoring the Icelandic Sheepdog database. This is similar to the ISIC Supervisor who is in charge of the current ISIC database. Besides this, contact persons in the different countries will be needed for maintaining and updating the data.

ISIC will be also asked to participate in a user-group. Dogs Global is a platform for more breeds. Within this user-group, ISIC can discuss which changes and additional functions of the platform are useful.

Estimation of costs

Implementation

Starting costs are required for the import of data from the current ISIC database to the new platform. The data has to be prepared for the calculations. One-off costs are € 1000,- for migration and adaptation.

Licences

One breed, the Icelandic Sheepdog, and one database (ISIC database) requires one Population Plan for the breed as a whole. For Dogs Global this means one yearly fee for ISIC of € 450,- for a Population Plan, as well as € 36,- per each of the (ten) countries for additional breed plans for each club. This would result in a total amount of 450 plus about 360 euro per year paid by ISIC and their members worldwide.

Breeder access

Breeders will have access to the data in the ISIC database like they have now. When breeders want to make use of reliable inbreeding and Mean Kinship calculations, there are two ways: the first way is using the own breed club and ask for the calculations through the contact person. The second way is through a so-called Breed Plan, where individuals buy access to the ISIC database. A licence costs € 36,- per year per breeder.

Planning

In case ISIC decides to migrate the ISIC database, implementation can start immediately.

It will take 3 months to implement the data and provide access to the calculations. The data probably has to be cleaned and repaired as well. This can be done by the experts of Dogs Global, who are experienced in improving data. After 3 months, the Population Plan can be ready. This planning is based on the assumption of the ISIC dataset as provided by Jørgen Metzdorff. When additional datasets are necessary, the quality of these datasets are crucial in run time of a complete dataset.