**TEAM**

Chair Asha Miles | USDA-ARS-AGIL

Membership Jeffrey Bewley | HAUSA

Sophie Eaglen | NAAB

 Robert Fourdraine | DRMS

 Kristen Gaddis | CDCB

 Steven Sievert | NDHIA

Advisory Joao Durr | CDCB

 Jay Weiker | NAAB, CDCB BOD

*In absentia: Joao Durr*

**PROPOSED AGENDA**

1. **Research proposal**
	1. Feedback from NDHIA & CDCB Boards (PAC joint meeting)
	2. Research agreement between ARS and DRMS for MS data exchange
		1. Herd demographics – See Appendix 1
		2. Currently in review with OTT at ARS – expect to sign in next few weeks
	3. Survey questions
		1. Are they confusing, are they capturing the information we are after, how should they be administered
			1. Asha to revise survey Qs and send to group for approval
			2. Sophie will ask DSEC committees etc.
			3. Asha follow up on incentive or something AI service/nomination fees, give to universities with dairy programs\* google form, Dairy herd management e-letter, Hoard’s etc they will put that in there QR code (Sophie will ask PD about this)
2. **World Dairy Expo**
	1. ~~Need for in-person meeting?~~ No formal meeting
3. **Other (Open to All)**

**APPENDIX 1**

 