

## Actions from the 53rd WHFF Council Meeting

	context	action	by	done	result
3.a	Election of President and Vice President	inform the WHFF members	Suzanne	05/12/2023	
3.a	Election of President and Vice President	update the WHFF website	Suzanne	05/12/2023	
4.a	Monogenetic Traits and Registration Working Group	Email Chiara	Suzanne	05/12/2023	and WG members asked Jiri when he will retire - left him on the list. He will retire on 31st January
4.a	Harmonisation of Type Classification Working group	email Jiri and say thank you	Suzanne	27/12/2023	Gerben asked that he had a scientific person -
4.b	Harmonisation of Type Classification Working group	Email Dorothee (and Rafaella)	Suzanne	27/12/2023	suggested Rafaella.
4.b	Harmonisation of Type Classification Working group	Email Gerben and let him know	Suzanne	05/12/2023	asked Stephan when Stefan will retire - left him on the list.
4.b	Harmonisation of Type Classification Working group	email Stefan and say thank you	Suzanne	27/12/2023	
4	Working Group changes	amend the Working Group members lists	Suzanne	27/12/2023	
4	Working Group changes	inform the WHFF members	Suzanne	27/12/2023	
4	Working Group changes	update the WHFF website	Suzanne	27/12/2023	
5.a	Data Ownership survey	Send questions to Suzanne	Martino	done	copy of form sent to Martino for approval 4/1/24 sent to council, yes - Carlos, Cherilyn
5.a	Data Ownership survey	approval from Council	All	05/01/2024	comments
5.a	Data Ownership survey	send to membership	Suzanne	23/01/2024	responces by 9 /2/24
5.a	Data Ownership survey	send Auckland presentation to Suzanne, who wil send to the Council	Jos, Suzanne	04/12/2023	
5.a	Data Ownership survey	Put on next agenda	Suzanne	05/12/2023	

6	Next meeting	send a doodle for mid-March 2024	Suzanne	10/01/2024 poll sent out
	minutes to Cherilyn		Suzanne	28/11/2023
	minutes to Council		Suzanne	02/12/2023
	actions to Council		Suzanne	02/12/2023
	documents on the web site		Suzanne	12/12/2023
				yes - László, Lindsey, martino, stephan, carlos, Sartaj, jos. No response - Cherilyn, Thierry, Jun. emailed 20/1/24 to ask László and Gerben to buy small tokens of
	gerben request for memento for Stefan	send email to Council	suzanne	02/01/2024 thanks
	gerben request for memento for Stefan	amend WG protocols (memento if serving more than i year?)	suzanne	
	send EOY WHFF accounts to Cherilyn		suzanne	20/01/2024