ICLAS: Oceania Regional Committee
Meeting Minutes

Time: 10am NZDST
Date: 16 August 2021
Venue: Zoom Link

Invited: Jim Webster (Chair) Jodi Salinsky Mike King

Vanessa Borman (Secretary)

Apologies: Patrick Sharp (in USA) invite went into junk, so unfortunately he missed the meeting and we missed him 😔

Useful link: https://iclas.org/regional-committees.

1 Warm Winter Welcome to you all

2. ICLAS Funding
Regional Committees: reach out to the associations in your region to encourage funding requests for activities for 2022. Refer them to the application for support on the ICLAS web page at https://iclas.org/regional-committees/.

The deadline for submission is September 1, 2021. We have money to share, so please let our members know we want to support them!

ACTION: Jim and Vanessa to complete application form for funding for running of our Regional Committee

3 ICLAS Webpage
All Committees and Working Groups: review your committee’s web pages at the www.iclas.org site, and then submit to our webmaster the items to be edited or updated. This may be easily accomplished if a screen shot is taken of each page to be edited, and comments are made directly on the photo. An example is attached. The webmaster is Javier Guillen, with email jguillen@aaalac.org. Ask your member associations to submit funding requests for educational initiatives. Deadline for applications is September 1st, 2021. Information and application form are found here.
4 Committee actions

<table>
<thead>
<tr>
<th>Action</th>
<th>For</th>
<th>Update</th>
</tr>
</thead>
<tbody>
<tr>
<td>Follow up on email to Gilly regarding Maori views</td>
<td>Mike</td>
<td>Marc emailed, Contact after next meeting of research group</td>
</tr>
<tr>
<td>Lab animal work/people in the following area: purpose see if any interest in anything that ICLAS has to offer relating lab animal science and to extend invite for membership to our committee</td>
<td></td>
<td>Fiji National University have been contacted – have an AEC also have a vet school. – Sound like the best option for contact. Will find the best person for the committee! Closing in.</td>
</tr>
<tr>
<td>Contact University of Fiji</td>
<td>Jodi</td>
<td></td>
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<tr>
<td>USP have a campus in Samoa</td>
<td>Jodi</td>
<td></td>
</tr>
<tr>
<td>University of South Pacific, Fiji</td>
<td>Jodi</td>
<td>Contacted!</td>
</tr>
<tr>
<td>Solomon Islands National University</td>
<td>Jodi</td>
<td></td>
</tr>
<tr>
<td>Papua New Guinea</td>
<td>Jodi</td>
<td></td>
</tr>
<tr>
<td>Ask ICLAS re funding for AEC survey</td>
<td>Jim</td>
<td>Emailed August 2021</td>
</tr>
<tr>
<td>Mike to Join ANZLAA</td>
<td>Mike</td>
<td>Complete</td>
</tr>
<tr>
<td>Vanessa to renew her ANZLAA</td>
<td>Vanessa</td>
<td>Work in progress!</td>
</tr>
<tr>
<td>Vet Scholarship – to be mentioned at ANZLAA Vet SIG Journal club, and MMLA Journal club, gauge interest. Charles River Short Course? Some other options to follow up</td>
<td>Jodi + Patrick</td>
<td>On hold</td>
</tr>
<tr>
<td>Shared document for committee to add notes: link removed as not been added to.</td>
<td>Mike</td>
<td>What is the composition of the ethics committees? List of AEC to contact. NZ = MPI OIA? Range of questions: Survey to be repeated every year for 10 years. Length of time on committee, lay people what do they do? Age? Profession? Vegetarians? Gender, Snapshot as AEC represents society. Place of birth.</td>
</tr>
</tbody>
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5 General Business

Malcolm France has left this committee. His replacement needs to be considered.

**ACTION:** Jodi to contact Malcom France regarding an Australian replacement from the University of Wollongong.

Cynthia emailed regarding funding for our committee to receive a grant for a regional AEC survey. Response received: Yes, application needs to be submitted by 30 August.

**ACTION:** Mike/Jodi to investigate if a student is available to support the survey process.

16 September 2021: Official BRAD [https://www.bradglobal.org/](https://www.bradglobal.org/) in USA

Sign up for Bradglobal day, it can be held on a different day. Awareness day for animals in biomedical research.
Permission given from ICLAS for our Oceania Regional Committee to become a signatory on the NZ Openness Agreement on Animal Research and Teaching.

**ACTION:** Openness statement to go on our ICLAS webpage.  Permission given to use a regional logo (Regional Oceania Committee and Southern Cross incorporated in ICLAS logo).

### 6 Future meetings

**ACTION:** Vanessa to invite Cynthia Pekow, ICLAS President to a future meeting.

Goal of quarterly meetings is to include one in person meeting:

Next meeting date: 24 November 2021

**ACTION:** Jodi to contact Ian re: possible tour of Malaghan Institute in the morning of 24 November 2021.  This tour has been confirmed.

AgResearch office in Wellington maybe an option for the meeting.  [Matairangi meeting room confirmed at Level 6, 17 Whitmore Street, Wellington Central, Wellington](https://www.matairangi.co.nz/).  


Kind regards,

Vanessa Borman  
M.Sc  
ICLAS Regional Committee Oceania Secretary