



One Welfare Phoenix Advisory Board

5th Meeting

12th February 2021

Time: 15:00-16:30 CET

Chair: Rebeca García Pinillos (RGP)

Attendees: Adele Lau (AL), Andrew Morrison (AM), Joann Lindenmayer (JL), Marisa Erasmus (ME), Mohamed Nader (MN), Nuria Querol (NQ), Gilly Mendes Ferreira (GMF), Patricia Turner (PT).

Apologies: Paula Boyden (PB), Rodrigo Nova (RN) Joe Bailey (JB), Phil Arkow (PA), Evelyn Segredo (ES).

AGENDA (CET times)

15:00 Minutes and actions of the last meeting (Paper 1) – Chair/All
The board reviewed minutes and actions from the last meeting.

15:10 SSPCA working groups model – GMF

GMF presented examples of working group models run by her organisation. Board members discussed WG elements and agreed the current WG structure set up currently serves the necessary purpose. Board members agreed key elements to be considered, such as setting out expectations (covered under the working groups ToR); review papers length and format (to use frontiers paper publication model); meetings timing (in advance of the main board meeting), etc. Board members noted this structure may need to be reviewed should the project become bigger in the future. The board thanked GMF for sharing her experience and stimulating a helpful discussion.

15.30 Working groups appointments - final review and way forward – RG/all

RG thanked the board for their help selecting WG members and confirmed members that have agreed to join the WGs. Two additional applications were considered by board members. The Board agreed as way forward that RG will circulate to group chairs their WG details for their review and confirmation; Group chairs will arrange meetings and start up their work with step 1 of the research methodology; Once research questions are identified chairs will report back to the board for review before proceeding with the next step.

Action 1: RG to circulate WG details to chairs - Actioned

Action 2: Chairs to review group details and arrange meeting to undertake step 1 of the research methodology – To discuss in Item 2

Action 3: RG agreed to discuss whether it is possible to arrange a training session on how to set up and draft papers for Frontiers. - Pending

Action 4: JL agreed to present at the next meeting work she is undertaking on ethical guidelines on wildlife field research. – Actioned

16:00 Communications

- The Link 20 anniversary conference (PB)

PB informed the team that there will be a Links group anniversary session day hosted by the Vet Webinar on the 27th February <https://vc2021.thewebinarvet.com/events/recognising-non-accidental-injuries-and-the-link-between-animal-abuse-and-domestic-abuse/>

- Arabic translation update (MN)

The board thanked MN for his support translating the links paper to Arabic.

- One Welfare World Conference update (RG)

RG updated the board on progress and confirmed that ES, GMF, PT will join the scientific committee

- Journal special issue update (RG)

RG updated the board on progress and confirmed that ES, GMF, ME will join as co-editors

Action 5: RG agreed to set up a meeting to discuss journal progress

16:25 AOB and Date of next meeting

Action 6: the board agreed to meet end of March/first week April