Item 1: Chair welcome and opening remarks

- Pamela Zwer opened the meeting and thanked the organisers of the Beijing conference.
- The agenda for the 9th IOC business meeting was accepted, moved by Steve Harrison and seconded by Mike McMullen.

Item 2: Minutes of the last meeting 8th IOC, Minneapolis, Minnesota, 28 June – 2 July 2008

- Pamela Zwer read out the minutes from the 8th IOC, moved by Steve Harrison, seconded by Luiz Federizzi.

Item 3: Update of IOC Committee representatives and distinctions

Part A: New Committee members

- No new committee members

Part B: New committee members replacing resigned representatives

- Liliana Wehrhahne was nominated for Argentina as Romulo Trombetta has resigned from oat breeding.
- Luiz Federizzi was nominated for Brazil due to the retirement of Elmar Floss (EF).
- Ilmar Tamm is no longer working in oat for Estonia and there were no nominations.
- The question was asked if the representative from Poland (University of Szczecin) was still working in oat. His email address was requested from the Polish delegate.

Part C: Continuing members

- Continuing members still stand from the 8th IOC meeting

Part D: Distinctions

- Luiz Federizzi noted Elmar Floss worked for 35 years as a breeder and researcher trying to adapt oats to Brazil. He was also a teacher of several graduate and undergraduate students.
- David Kendra noted Bruce Roskens from Pepsico Quaker was instrumental in North America co-ordinating the Quaker International Oat Nursery and working with breeders.
- Mike McMullen noted Harold Marshall as the first organiser of IOC meetings.
Eric Jackson noted Howard Rines and Ron Phillips for furthering molecular and cytogenetic work in oat.

Jennifer Fetch noted Brian Rossnagel for his contribution to oat breeding in Canada.

### Part E: Recognition of oat workers who have passed away

- Pamela Zwer noted Deon Stuthman’s passing and recognised his massive contribution to the global oat community. A minute of silence was observed in recognition of his passing.

### Item 4: Venues and dates for the 10th and 11th IOC meetings in 2016 and 2020

- Igor Loskutov gave a presentation for St Petersburg, Russia to be the venue for the 10th IOC in the middle of July 2016.
- Catherine Howarth gave a brief presentation for Abersystwyth, Wales also as the venue for the 10th IOC in 2016.
- Voting will be done by email ballot and a decision made at a later date.

### Item 5: Report from the 9th IOC local organising committee – Dr. Zongwen Zhang

- Dr Zhang gave a report from the 9th IOC local organising committee. He thanked oat colleagues from China and around the world and gave a brief history of how the 9th IOC was organised including: call for registrants, development of website, design of program and financial report for the conference.
- The conference cost US$140,000 which was covered with registration fee 35%, donations 30% and host organising 35%.
- Pamela Zwer pointed out that there was money still held over from the Minnesota IOC not used by the Chinese conference.

### Item 6: Election of IOC chair

- Pamela Zwer was nominated by Mike McMullen. It was seconded by Luiz Federizzi, motion passed.

### Item 7: Other business

- American Oat Workers meeting will be held in Ottawa, 2014
- Steffen Beuch gave a brief presentation on a book he has about issues for oat in Germany called “Oats – Breaking New Ground”
- Pamela Zwer showed a photograph of the people who attended the first IOC, some of who where in the audience and gave a history of where all the previous IOC conferences have been since its inception.

**MEETING CLOSED AT 3:25PM**