

National Agricultural Research, Extension, Education, and Economics Advisory Board
May 16-18, 2017

Tuesday, May 16, 2018

Commonwealth Room

11:30 am – 12:30 pm **Lunch – Meet and Greet with New Members** *(for members, speakers and invited guests)*

12:30 pm – 12:40 pm **Welcome**
Michele Esch, Executive Director/Designated Federal Officer, NAREEE Advisory Board

12:40 pm – 12:45 pm **Safety and Hospitality**
Shirley Morgan-Jordan, Program Support Coordinator, NAREEE Advisory Board

12:45 pm – 1:00 pm **Opening Remarks**
Carrie Castille, Chair, NAREEE Advisory Board

1:00 pm – 1:30 pm **Introduction of Members**
Each member will introduce themselves, where they are from, their category of representation, and one major issue impacting their category.

1:30 pm – 2:00 pm **Remarks from the Research, Education, and Economics Mission Area**
Ann Bartuska, Acting Under Secretary

2:00 pm – 2:15 pm **Discussion with Dr. Bartuska**

2:15 pm – 2:30 pm **Break**

2:30 pm – 4:10 pm **Agency Updates**
Each agency will provide an update on 2-3 initiatives or issues. Each speaker will have 15 minutes for presentation and 5 minutes for questions.

2:30 pm – 2:50 pm **National Agricultural Statistics Service**
Hubert Hamer, Administrator

2:50 pm – 3:10 pm **Agricultural Research Service**
Chavonda Jacobs-Young, Administrator

3:10 pm – 3:30 pm **Economic Research Service**
Mary Bohman, Administrator

3:30 pm – 3:50 pm **National Institute of Food and Agriculture**
Meryl Broussard, Associate Administrator

3:50 pm – 4:10 pm **Office of the Chief Scientist**
Dionne Toombs, Director, and Rich Derksen, Deputy Director

Relevance and Adequacy

4:10 pm – 4:30 pm **Overview of Relevance and Adequacy**
Michele Esch, Executive Director

4:30 pm – 5:30 pm **Relevance and Adequacy – Presentation and Discussion of the Draft Report on the Climate and Energy Needs Programs in REE and the Forest Service**
Steve Daley-Laursen and Carrie Castille, Co-chairs of the R&A Committee

5:30 pm – 5:45 pm **Public Comment**

5:45 pm **Adjourn for Evening**

Hilton Crystal City at Washington Reagan National Airport
2399 Jefferson Davis Highway
Arlington, VA 22202
1.888.844.9904, access code 2910499#

Day 1

Wednesday, May 17, 2018

Commonwealth Room

8:30 am – 8:45 am **Welcome and Overview of the Day**
Carrie Castille, Chair

8:45 am – 9:45 am **Discussion of Future Programs, Timeline, and Membership of the NAREEE Advisory Board and its Committees** *Board members should be prepared to discuss upcoming topics (review of the REE Action Plan, USDA Strategic Plan, etc.), outstanding issues. NAREEE staff will also discuss membership and the nomination process.*

9:45 am – 10:00 am **Break**

Relevance and Adequacy – continued

10:00 am – 12:00 pm **Relevance and Adequacy**

- Continue discussion (vote) on recommendations on the Climate and Energy Needs
- Follow up on R&A Report on Food Safety and Human Nutrition and Obesity
- Establish 2018 R&A committee on Sustainable Use of Natural Resources
- Discussion on lessons learned and process improvements

12:00 pm – 1:00 pm **Lunch** *(for members, speakers and invited guests)*

1:00 pm – 2:00 pm **Establishment of National Priorities**

The NAREEE Board is charged to review and provide consultation on: A) long and short term national policies and priorities for REE; B) the annual establishment of national priorities. These national priorities may be utilized by the Secretary to grant a waiver for matching funds for some competitive grants.

- Revisit charge and past recommendations
- Review draft letter

2:00 pm – 3:00 pm **Update on Open Access to Data and Big Data Management at USDA/REE**

2:00 pm – 2:30 pm **USDA Activities and Policy Update**

Paul Wester, Director, National Agricultural Library

2:30 pm – 2:45 pm **Agency Updates**

Michele Esch, Executive Director

2:45 pm – 3:00 pm **Discussion**

3:00 pm – 3:15 pm **Public Comment**

Breakout Session

3:30 pm – 5:30 pm

Science Advisory Council (separate agenda available)

Mark McLellan, Chair and Carrie Castille, NAREEE Board Chair

Members: Patsy Brannon (National Human Health Association), Adriana Campa (National Nutritional Science Society), Steven Daley-Laursen (National Forestry Group), Dawn Thilmany (National Social Science Association), Govind Kannan (Food Animal Science Society), Mark Lawrence (American Colleges of Veterinary Medicine), and Roch Gaussoin (National Crop, Soil, Agronomy, Horticulture or Weed Science Society)

6:00 pm – 8:00 pm **Evening Session/Reception**

The Williamsburg Room

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Thursday, May 18, 2018

Commonwealth Room

- 8:30 am – 8:45 am **Welcome and Overview of the Day**
Carrie Castille, Chair
- 8:45 am – 9:45 am **Subcommittee Updates**
- 8:45 am – 9:00 am **Presentation of Letter of Recommendations from
the Citrus Disease Subcommittee**
Tom Jerkins, Chair of the CDS
- 9:00 am – 9:15 am **Discussion and Approval of CDS letter**
- 9:15 am – 9:45 am **Summary of other Subcommittee Activities**
Michele Esch, Executive Director
- 9:45 am – 10:15 am **Closing Comments and Discussion**
Ann Bartuska, Acting Under Secretary, REE
- 10:15 am – 10:45 am **Closing Remarks**
Carrie Castille, Chair
Julie Sabin, Vice Chair
Michele Esch, Executive Director
- 10:45 am – 11:00 am **Public Comment**
- 11:00 am **Meeting Adjourns**