

Research, Education, and Economics (REE)

**National Agricultural Research, Extension, Education, and Economics (NAREEE)
Advisory Board**

National Genetic Resources Advisory Council (NGRAC) Meeting Agenda

February 19, 2025

1:00 pm – 1:10 pm ET Welcome, Roll Call, Quorum Check, Agenda review - Kate Lewis
Vote - January 2025 NGRAC meeting minutes – Michele Simmons

1:10 – 1:15 Report/Remarks from the Chair - Jim McFerson

1:15 - 1:55 Current Business

- Discussion: Patent and Trademark Office request for info on Experimental Use Exception and brief summary – Jim McFerson and Mary Smith
- Discussion: New member recruitment, vacancies, timeline – Kate Lewis
- Discussion: Annual meeting timing, location, agenda – Jim McFerson

Work Product - NPGS Crop Vulnerability Report
Status - NAREEE Board approved in August 2024
USDA Pipeline Step - Preparing OSEC briefing/transmittal package

Work Product – Deployment Document
Status - NAREEE Board approved in February 2025
USDA Pipeline Step - Preparing OSEC briefing/transmittal package

Work Product - Tribal Document (v6)
Status - Under development

Work Product - FY22/23 – NGRAC recommendations for NPGS Strategic Plan
Status - Forwarded to OSEC Feb 2023; OSEC acknowledged Sept 2023
USDA Pipeline Step - Status of NPGS Plan response from ARS
Work Product - FY22/23 – NGRAC reports: Algal, Animal, Microbial, and Crop Wild Relatives

Status - Forwarded to OSEC February 2023; OSEC acknowledged
Sept 2023

USDA Pipeline Step - Status of ARS responses (note 2/11 Lewis
email)

2:00 pm ET

Adjourn

Reminders:

- Approved meeting minutes may be found [here](#)
- Recurring NGRAC meetings will take place the third
Wednesday of each month
- Next meeting: Wed 3/19/25, 1–2 pm ET