

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

FALL/WINTER 2015 NAREEE ADVISORY BOARD MEETING

Wednesday, December 16, 2015 – Friday, December 18, 2015

Beltsville Agricultural Research Center | 10300 Baltimore Avenue, Beltsville, MD

Call in Number 1.888.844.9904 | Access Code 2910499

Wednesday, December 16, 2015

Building 005, Room 020

10:00 am – 12:00 pm **Orientation for New Members** (see separate agenda for details)

12:00 pm **Working Lunch** (for members, speakers, and panelists)

12:00 pm – 12:15 pm **Welcome and Introduction of Members**
Michele Esch, *Executive Director/Designated Federal Officer*

Call for Nominations for Chair, Vice Chair, and Executive Committee

12:15 pm – 12:20 pm **Safety and Hospitality**
Jay Green, *Beltsville Agricultural Research Center*

12:20 pm – 12:30 pm **Welcome from the ARS Northeast Area**
Dr. Darius Swietlik, *Northeast Area Director*

12:30 pm – 12:45 pm **Welcoming Remarks**
Dr. Milo Shult, *Chair, NAREEE Advisory Board*

Approval of Minutes from Spring 2015 NAREEE Meeting

PART I: Relevance and Adequacy – Food Safety and Human Nutrition Programs

12:45 pm – 12:50 pm **Introduction**
Dr. Patsy Brannon, *Co-Chair, Relevance and Adequacy Committee*

12:50 pm – 1:15 pm **Comments on the Relevance and Adequacy Review**
Dr. Catherine Woteki, *Under Secretary for Research, Education and Economics (REE)/USDA Chief Scientist*

1:15 pm – 3:15 pm **Agency Presentations on Food Safety and Human Nutrition Programs and Activities**

ARS – Dr. Pamela Starke-Read, *Deputy Administrator, Nutrition, Food Safety, and Quality* (1:15 – 1:45 pm)

NIFA – Dr. Denise Eblen, *Deputy Director, Institute of Food Safety and Nutrition* (1:45 pm – 2:15 pm)

ERS – Dr. Jay Variyam, *Division Director, Food Economics Division, ERS* (2:15 pm – 2:45 pm)

NASS – Troy Joshua, *Chief, Environmental, Economics, and Demographics Branch, NASS* and Shareefah Jackson, *Survey Administrator, NASS* (2:45 pm – 3:15 pm)

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Questions for the Board members to consider during the Relevance and Adequacy Session:

- *What are the key research, education and extension programming and their specific goals for this REE Action Goal(s)?*
- *What documented client/stakeholder needs are being addressed by the programming for this Action Goal(s)?*
- *Does the research, education and extension for the Action Goal(s) advance agricultural and/or natural resource science and its application? [Address strengths and limitations in answering this question.]*
- *Is the funding invested accomplishing the goals of this program area?*
- *Is there a complementary balance of intramural and extramural funding and short- and long-term research in this Action Goal(s)?*
- *What does this Action Goal(s) need to do to address remaining gaps between the activities and accomplishments, evolving stakeholder needs, and the current state and application of agricultural science?*
- *Is there complementarity and collaborative effort across REE in terms of intramural, extramural, and infrastructure funding and short- and long-term research, education and extension that does not duplicate efforts in REE or other federal efforts?*

3:15 pm – 3:30 pm **Specialty Crop Committee – Presentation of 2016 Recommendations and Deliberation**

Chalmers Carr III, Chair, Specialty Crop Committee

3:30 pm – 3:40 pm **Public Comment**

3:45 pm – 5:30 pm **Tour**

Beltsville Human Nutrition Research Center - Human Study Facility

*Dr. Naomi Fukagawa, Director, Beltsville Human Nutrition Research Center
and Dr. David Baer, Research Leader, Food Components and Health Lab*

**Food Safety Detection Instruments and Sensing Research -
Environmental Microbial & Food Safety Lab**

Dr. Dan Shelton, Research Leader

Dr. Moon Kim, Research Physicist

Ms. Diane Chan, Agricultural Engineer

Dr. Yaguang (Sunny) Luo, Research Food Technologist

5:30 pm **Adjourn for Evening**

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- Dr. Robert Taylor (Category G. National Crop, Soil, Agronomy, Horticulture, or Weed Science Society)
- Dr. Mark McLellan (Category H. National Food Science Organization)
- Dr. Patsy Brannon (Category I. National Human Health Association)
- Dr. Adriana Campa (Category J. National Nutritional Science Society)
- Dr. Neil Olson (Category P: American College of Veterinary Medicine)
- Dr. Steven Daley-Laursen (Category V. National Forestry Group)
- Dr. Dawn Thilmany (Category Y. National Social Science Associations)

1:00 pm – 1:15 pm **Agricultural Research Service**
Dr. Chavonda Jacobs-Young, *Administrator*

1:15 pm – 1:45 pm **Discussion on ARS Activities**

1:45 pm – 2:00 pm **Economic Research Service**
Dr. Mary Bohman, *Administrator*

2:00 pm – 2:30 pm **Discussion on ERS Activities**

2:30 pm – 2:45 pm **National Agricultural Statistics Service**
Mr. Joe Reilly, *Administrator*

2:45 pm – 3:15 pm **Discussion on NASS Activities**

3:15 pm – 3:30 pm **Break**

Part III: National Academy of Science Report on Assessing the Health, Environmental, and Social Effects of the Food System

3:30 pm – 4:00 pm **Presentation of the Report**
Dr. Ross Hammond, *Director, Center on Social Dynamics and Policy and Senior Fellow, Economics Studies, The Brookings Institution*

4:00 pm – 4:30 pm **Discussion with Dr. Hammond**

4:30 pm – 4:45 pm **Public Comment**

5:00 pm **Return to Greenbelt Marriott**

6:00 pm **Evening Session**
Greenbelt Marriott – Chesapeake A/B
6400 Ivy Ln, Greenbelt, MD 20770

Presentation by Dr. Sally Rockey, *Executive Director of the Foundation for Food and Agricultural Research*

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8:00 am – 8:05 am **Welcome and Overview of the Day**
Chair-Elect, *NAREEE Advisory Board*

Part IV: Activities with other Advisory Boards

8:05 am – 8:15 am **Activities with other Advisory Boards**
Michele Esch, *Executive Director*

8:15 am – 8:35 am **Forestry Research Advisory Committee**
Dr. Cassandra Mosely, *Past Chair, FRAC and Associate Vice President for Research, University of Oregon* (by phone)

8:35 am – 8:45 am **Biomass Research and Development Initiative/Technical Advisory Committee**
Dr. Kevin Kephardt, *Chair, BRDI/TAC and Vice President for Research and Economic Development, South Dakota State University*

8:45 am – 9:00 am **Discussion**

Part V: USDA Scientific Integrity Activities

9:00 am – 9:20 am **USDA Scientific Integrity Policy and Activities**
Dr. Doug Bannerman, *USDA Scientific Integrity Officer*

9:20 am – 9:30 am **Discussion on Scientific Integrity Policy**

Part VI: Data Management – Open Access and Big Data

9:30 am – 9:45 am **Data Management Working Group Update**
Dr. Steven Daley-Laursen, *Chair*

9:45 am – 10:05 am **NIFA's Knowledge Discovery Tools**
Charlotte Baer, *NIFA* and Robbin Shoemaker, *NIFA*

10:05 am – 10:15 am **Discussion on Data Management and NIFA's Knowledge Discovery Tools**

PART VII: Board Business

**Subcommittees provide a written update prior to the meeting unless specific action is required.

10:15 am – 10:40 am **Board Representation on Subcommittees and Working Groups**

10:40 am – 10:55 am **Closing Remarks**
Dr. Catherine Woteki, *REE Under Secretary/USDA Chief Scientist*

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10:55 am – 11:55 am **Board Discussion**

11: 55 am – 12:00 pm **Public Comment**

12:00 pm **Meeting Adjourns**