

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

SPRING 2015 NAREEE ADVISORY BOARD MEETING – AGENDA

Monday, April 27, 2015 – Wednesday, April 29, 2015

The American Geophysical Union Conference Center
2000 Florida Avenue, NW, Washington, DC

Monday, April 27, 2014

1:00 – 1:15 p.m. **Welcoming Comments and Introduction of Members and Other Attendees**
Dr. Milo Shult, *Chair*

- Approval of the Agenda and Overview of Meeting

PART I: Research, Education, and Economics Updates

1:15 – 1:30 p.m. **National Agricultural Statistics Service**
Mr. Joe Reilly, *Administrator*

1:30 – 2:00 p.m. **Discussion on NASS Activities**

2:00 – 2:15 p.m. **Economic Research Service**
Dr. Mary Bohman, *Administrator*

2:15 – 2:45 p.m. **Discussion on ERS Activities**

2:45 – 3:15 p.m. **REE Opening Remarks**
Dr. Catherine Woteki, *Under Secretary for Research, Education and Economics (REE)/USDA Chief Scientist*

3:15 – 3:45 p.m. **Discussion Regarding REE Activities**

3:45 – 4:00 p.m. **Break**

4:00 – 4:15 p.m. **Agricultural Research Service**
Dr. Chavonda Jacobs-Young, *Administrator*

4:15 – 4:45 p.m. **Discussion on ARS Activities**

4:45 – 5:00 p.m. **National Institute of Food and Agriculture**
Dr. Sonny Ramaswamy, *Director*

5:00 – 5:30 p.m. **Discussion on NIFA Activities**

5:30 – 5:45 p.m. **Public Comment**

5:45 p.m. **Adjourn for Evening**

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Part II: Relevance and Adequacy

- 8:30 –8:45 a.m. **Introduction of Relevance and Adequacy Process**
Dr. Carrie Castille, *Chair, Relevance and Adequacy Committee*
- 8:45 – 9:00 a.m. **Presentation of Proposed R&A Process**
Dr. Rich Derksen, *Office of the Chief Scientist*
Michele Esch, *NAREEE Executive Director*
- 9:00 – 9:15 a.m. **Discussion**
- 9:15 – 10:15 a.m. **Overview of Agency Program Review Processes**
Each Agency will spend 5-10 minutes presenting their program review process with time for discussion.

Jill Stetka and Bob MacDonald, *ARS*
Stephen Crutchfield, *ERS*
Jody McDaniel, *NASS*
Karl Maxwell, *NIFA*
- 10:15 – 10:40 a.m. **Additional Discussion and Vote on Adopting New Relevance and Adequacy Process**
- 10:40 – 10:50 a.m. **Break**

Part III: A Culture of Safety in Agricultural Research

- 10:50 – 11:00 a.m. **Introduction of Topic**
Dr. Mark McLellan, *NAREEE Advisory Board*
- 11:00 – 11:25 a.m. **“A Safety Journey” – Forest Service**
Tom Tidwell, *Chief, Forest Service*
- 11:25 – 11:40 a.m. **Discussion on the Forest Service’s Safety Journey**
- 11:40 a.m. – 12:40 p.m. **Lunch** (*for Members, Speakers, and Panelists*)
- 12:40 – 1:00 p.m. **Safety Activities and Programs in ARS**
Dr. Joseph Kozlovac, *ARS*
- 1:00 – 1:15 p.m. **Discussion on ARS Safety Programs**

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- 1:15 – 1:35 p.m. **Safety Programs and Activities in NIFA**
Brad Rein, PE, *Division Director, Agricultural Systems, Institute of Food Production and Sustainability, NIFA*
- 1:35 – 1:50 p.m. **Discussion of NIFA Safety Programs**
- 1:50 – 2:00 p.m. **APLU Task Force on University Research Safety**
Dr. Mark McLellan, *Co-Chair, APLU Task Force and NAREEE Advisory Board*
- 2:00 – 2:30 p.m. **Discussion and Identification of Next Steps**
- 2:30 – 3:00 p.m. **Break**
- Part IV: Board Business**
- 3:00 – 4:45 p.m. **Discussion of Future Programs, Timeline, and Direction of the NAREEE Advisory Board and its Committees**
Board members should be prepared to discuss potential upcoming topics, possible locations for our next meeting, and any outstanding issues. We will also discuss membership and the nomination process.
- 4:45 – 5:00 p.m. **Public Comments**
- 5:00 p.m. **Adjourn for Evening**

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Part V: Subcommittee and Working Group Updates and Reports

- 8:30 – 8:45 a.m. **Recap and Overview of Morning**
Milo Shult, *Chair, NAREEE Advisory Board*
- 8:45 – 9:15 a.m. **Data Management Working Group –Stakeholder
Consultation**
Dr. Bill Hoffman, *NIFA Chief of Staff*
Dr. Steven Daley-Laursen, *Working Group Chair*
- 9:15 – 9:30 a.m. **Activities of the Citrus Disease Subcommittee**
Mr. Tom Jerkins, *Chair* (Telephone)
- 9:30 – 9:45 a.m. **Discussion on the Activities of the Citrus Disease
Subcommittee**
- 9:45 – 10:00 a.m. **Break**
- 10:00 – 10:15 a.m. **Presentation of the Report and Update on Activities of the
National Genetic Resources Advisory Council**
Dr. Manjit Misra, *Chair* (Telephone)
- 10:15 – 10:30 a.m. **Discussion and Vote on the Activities of the National
Genetic Resources Advisory Council**
- 10:30 – 10:45 a.m. **Activities of the Specialty Crop Committee**
Dr. Charles Boyer, *Chair*
- 10:45 – 11:00 a.m. **Discussion on the Activities of the Specialty Crop
Committee**
- 11:00 – 11:30 a.m. **Closing Remarks**
Dr. Catherine Woteki, *Under Secretary for Research,
Education and Economics (REE)/USDA Chief Scientist*
- 11:30 – 11:45 a.m. **Travel Reimbursement Procedures**
Ms. Shirley Morgan-Jordan, *Program Support Coordinator*
- 11:45 a.m. – 12:00 p.m. **Public Comments**
- 12:00 p.m. **Meeting Adjourns**