

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

FALL 2014 NAREEE ADVISORY BOARD MEETING – AGENDA Tuesday, October 21, 2014 – Thursday, October 23, 2014

The Loews Madison Hotel
1177 15th St NW, Washington, DC

Tuesday, October 21, 2014

The Constitution Room

PART I: Welcome

- 1:00 – 1:15 p.m. **Welcoming Comments and Introduction of Members and Other Attendees**
Dr. Milo Shult, *Chair*
- Approval of the October 2014 Agenda
 - Overview of Work to be Accomplished at Meeting
 - Nomination Process for Chair, Vice Chair, and Executive Committee
- 1:15 – 1:45 p.m. **Opening Remarks**
Dr. Catherine Woteki, *Under Secretary for USDA Research, Education and Economics (REE)/USDA Chief Scientist*
- 1:45 – 2:00 p.m. **Discussion Regarding REE Activities**

PART II: Research, Education, and Economics Updates

- 2:00 – 2:30 p.m. **USDA Pollinator Health Initiative**
Dr. Ann Bartuska, *Deputy Under Secretary for USDA Research, Education and Economics (REE)*
- 2:30 – 2:45 p.m. **Break**
- 2:45 – 3:00 p.m. **Agricultural Research Service**
Dr. Chavonda Jacobs-Young, *Administrator*
- 3:00 – 3:30 p.m. **Discussion on ARS Activities**
- 3:30– 3:45 p.m. **National Institute of Food and Agriculture**
Dr. Sonny Ramaswamy, *Director*
- 3:45 – 4:15 p.m. **Discussion on NIFA Activities**
- 4:15 – 4:30 p.m. **National Agricultural Statistics Service**
Mr. Joe Reilly, *Administrator*

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4:30 – 5:00 p.m. **Discussion on NASS Activities**

5:00 – 5:15 p.m. **Economic Research Service**
Dr. Mary Bohman, *Administrator*

5:15 – 5:45 p.m. **Discussion on ERS Activities**

5:45 – 6:00 p.m. **Public Comment**

6:00 p.m. **Adjourn for Evening**

6:00 – 7:30 p.m. **Evening Session**
The Potomac Room
(*Light Hors d'oeuvres for Members, Speakers, and Panelists*)

Announcement of Election of Chair, Vice Chair and Executive
Committee

The Board will endeavor to remain strictly on schedule during the day
and the evening session will be available for tabled items from earlier
in the day.

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Wednesday, October 22, 2014

The Constitution Room

8:00 a.m. **Breakfast** (*for Members, Speakers, and Panelists*)

Part III: Relevancy and Adequacy Roundtable

8:30 –8:45 a.m. **Introduction of Roundtable Topic and Goals**

8:45 – 11:45 a.m. **Roundtable Discussion**

11:45 – 12:00 p.m. **Wrap up and Conclusion of Roundtable**

12:00 – 1:00 p.m. **Lunch** (*for Members, Speakers, and Panelists*)

Part IV: Working Group Updates

1:00 – 2:30 p.m. **Data Management Working Group**
Dr. Steven Daley-Laursen, Working Group Chair

2:30 – 2:45 p.m. **Break**

2:45 – 3:00 p.m. **Balance of Crop Research – Private and Public Investment**
Dr. Mark McLellan, Working Group Chair

3:00 – 3:30 p.m. **Discussion on the Report on Balance of Crop Research**

3:30– 3:45 p.m. **Agricultural Experiment Station System Review**
Dr. Dawn Thilmany, Working Group Chair

3:45 – 4:15 p.m. **Discussion on the Report on the Agricultural Experiment Station**

4:15 – 5:00 p.m. **Discussion of Future Programs, Timeline, and Direction of
the NAREEE Advisory Board and its Committees**
Milo Shult, Chair

5:00 – 5:15 p.m. **Public Comments**

5:15 p.m. **Adjourn for Evening**
Dinner on own

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Thursday, October 23, 2014

The Hamilton Room

8:00 a.m. **Buffet Breakfast** *(for Members, Speakers, and Panelists)*

Part V: Subcommittee Reports

8:30 – 8:45 a.m. **Recap and Overview of Day**
Chair, NAREEE Advisory Board

8:45 – 9:15 a.m. **Closing Remarks**
*Dr. Catherine Woteki, Under Secretary for USDA Research,
Education and Economics (REE)/USDA Chief Scientist*

9:15 – 9:30 a.m. **Activities of the National Genetic Resources Advisory Council**
Dr. Manjit Misra, Chair (Telephone)

9:30 – 9:45 a.m. **Discussion on the Activities of the National Genetic
Resources Advisory Council**

9:45 – 10:00 a.m. **Activities of the Specialty Crop Committee**
Dr. Charles Boyer, Chair

10:00 – 10:15 a.m. **Discussion on the Activities of the Specialty Crop Committee**

10:15 – 10:30 a.m. **Break**

10:30 – 10:45 a.m. **Activities of the Citrus Disease Subcommittee**
Mr. Tom Jerkins, Chair (Telephone)

10:45 – 11:00 a.m. **Discussion on the Activities of the Citrus Disease Subcommittee**

11:00 – 11:15 a.m. **Travel Reimbursement Procedures**
Ms. Shirley Morgan-Jordan, Program Support Coordinator

11:15 – 11:30 a.m. **Public Comments**

11:30 a.m. **Meeting Adjourns**