

Zoom link:

https://www.grin-global.org/NPGS_news.htm

Agenda January 9thth, 2024

AdCom Members				
Harold Bockelman - retired	Lisa Burke*	Ben Gutierrez	Adam Mahan*	Jill Bushakra/April Nyberg
Jenny Smith*	Nick Stigura	Lisa Taylor/Melissa Scholten	Gayle Volk*	Melanie Schori*
Trevis Huggins	Zach Stansell	Stacey Estrada – Super coop rep.	Todd Rounsaville	
GG Development Team				
Pete Cyr	David Peters	Kurt Endress - retired	Laura Gu	Gary Kinard
K Kittell	Mark Millard	Marty Reisinger	Benjamin Haag	Cullen McGovern

*Change control board

Visitors: Kun Fang Chiang, Cassa Munroe

Roll Call

Agenda:

Approve minutes from last meeting. Motion to approve _____; Seconded _____ Virtually later

Old Business:

1. Report from DEV:

- Server (DBMU) Dec 31st release went smoothly – SMTA for internationals is working as far as we can tell.
- Kurt retired at the end of Nov but will be coming back part time through New Solutions until his position is filled.
- Open Dev positions – 43 referred applications all with veteran’s preference
- BH has been working on additional checks that need to be done related to international orders – will continue to be done manually for now.
- KK – additional security scans have been done that found things that K had not seen before – these will be fixed within the required time.
- Security scans are using additional tool – need to fix even low security issues.
- MR was at NORGEN training staff from The Ukrainian genebank. NORGEN is a strong advocate for GG. One issue was the Windows 11 incompatibility. Would

like this resolved with the DEV team – MR would like this as a top priority. LG thinks it will be required by the end of the year. MS – older machines will not be usable once Windows 11 is pushed out later this year.

- JS – Davis – MS defender was not updated on Mac machines and lost internet use.
- CT (P. Cyr) – IT specialist will be replacing machines to windows 11 – need to work on the incompatibilities. Working on reports.

2. Subcommittee reports:

- Multiple inventories, seasonally available and multiple form (J. Smith) – Jeff and Andy have been testing – LG need feedback. JS will work be working on it once orders are cleared.
- Genetic Observations (C. McGovern) – Meeting Jan 10th.
- NRR (GK, MR, AN, EG (NE9) and BH) – Marty has been doing the bulk of it and the additional country checking has not added much time to the process. Erin Galarneau – Vitis curator – newest member to this NRR committee. Have seen an uptick in requestors directing the sites directly.
- GIS (L. Taylor) – Nothing to report
- Barcoding/reports/labels sub-committee (PC) – Covered above
- APR (L. Burke) – Customer survey as part of the APR process. Add a customer feedback questions when the order is submitted - have options to opt out. Where would the answers be stored? KK could create a new table to store the information that is associated with the web order number. Need to develop questions for the feedback. Refer to DEV team meeting. Need to take a look at the table developed in 2010 (Brock and Rachelle). Get some ideas about how to do APR side.
- Reports (GV) – Nothing to report. Will be setting up a meeting with Stacey and Jenny to compile information.

3. Review inventory action code updates (JB and AN) – Need feedback. Will start adding tickets to trac for making changes.

New Business:

- New Inventory action for loading to the PW. Change description to match title. CCB votes – yes)
- Map it on the PW. Expand the name on the “Map all” button to say “Map all the Same Taxa” (Need better button title)

Future meeting dates:

January 23rd

Reminders:

