Zoom link:

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

Agenda July23rd, 2024

AdCom Members				
				Jill Bushakra/April
	Lisa Burke*	Ben Gutierrez	Benjamin Bartlett*	Nyberg
	Nick	<mark>Lisa</mark>		
	Stigura/Tiffany	Taylor/Melissa		
Jenny Smith*	Fields	<mark>Scholten</mark>	Gayle Volk*	Melanie Schori*
			Todd Rounsaville	
		<mark>Stacey Estrada</mark> –		
Trevis Huggins	Zach Stansell	Super coop rep.		
GG Development Team				
Pete Cyr	<mark>Kurt Endress</mark>	Brett Hunter	<mark>Laura Gu</mark>	Gary Kinard
<mark>K Kittell</mark>	<mark>Mark Millard</mark>	Marty Reisinger	<mark>Benjamin Haag</mark>	<mark>Cullen McGovern</mark>

*Change control board

Roll Call

Agenda:

Approve minutes from last meeting. Motion to approve_	IT.	: Seconded	IR	
Approve minutes normal theeting. Motion to approve		, Jeconaeu	JD	

Old Business:

- 1. Report from DEV:
 - Server (DBMU) What's going into the 2.3.9 release? GEO acceptance will be in this release. LB needs to add a ticket for the order action for GEO acceptance. May need to add an information note on the order email to explain SMTA and GEO acronyms.
 - CT (P. Cyr) (not available)
- 2. Subcommittee reports:
 - Multiple inventories, seasonally available and multiple form (J. Smith) Need testers to move the process along – expand the tester group. MR – has been testing – Wants to do a Q and A for those who will be dealing with accessions that would use this feature for managing accession distribution.
 - Genetic Observations (C. McGovern) -
 - NRR (GK, HB, MR, AN)
 - GIS (L. Taylor) -
 - Barcoding/reports/labels sub-committee (PC) -

- APR (L. Burke) -
- Reports (GV)

Old Business:

- 3. Review Third set of inventory actions.
- 4. Continue discussion on import requirements tickets related to germplasm orders going to other countries. It may not be feasible to do this with all the crops and counties wait for GK to review this item.
- 5. True to type process use crop trait as a searchable way to look for this aspect. Hold for GV
- 6. <u>#1790 (Order Wizard Needs to Include the User's Item Comments to Created Order) –</u> <u>GrinGlobal (ars-grin.gov)</u> Re-open ticket (hold – PC not available)
 - Include the Comments on both OW tabs
 - Relabel "User Note" to Comments on the PW
 - Relabel "Note" to "Comments" on the confirmation email
- 7. <u>#2666 (Search Tool Tabs Capability to match the CT's) GrinGlobal (ars-grin.gov) (Hold PC not available)</u>

New Business:

- 8. Demonstrating impact via germplasm request data. (LB) see PowerPoint that was sent out with the agenda. What type of grant funding government vs soft funding (JB) should that be a differentiation that would be useful? Is there another word for Utilization so that it is less confusing? Remove gardening as a form of utilization (JB). LB suggested "varietal trial garden". Need a two-pronged approach what we are distributing and what we hear back from requestors related to the germplasm.
- 9. New Germplasm form Type for Algae <u>#2965 (Algae form type) GrinGlobal (ars-grin.gov)</u>

Future meeting dates:

- PGOC preempts the next meeting
- August 27th

Reminders: