

Zoom link:

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

Agenda May 14th, 2024

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

*Change control board

Visitors: Kun Fang Chaing, Cassa Munroe, Vivian Bernau

Roll Call

Agenda:

Approve minutes from last meeting. Motion to approve MS; Seconded JS

Old Business:

1. Report from DEV:

- Server (DBMU) – Welcome new DBMU developer Brett Hunter. Will be visiting the Davis site May 30th for a tour and shadowing staff.
- Server build from last weekend seems to be fine – will enter a hotfix for changing the [Unknown] to [Do not reply] Kay will take care of this.
- CT (P. Cyr) (no report – out of office)

2. Subcommittee reports:

- Multiple inventories, seasonally available and multiple form (J. Smith) – Need testers to move the process along – expand the tester group. Will reach out to testers and will demo for Brett when he visits. Jill and April volunteered to test.
- Genetic Observations (C. McGovern) -
- NRR (GK, HB, MR, AN) – Need additional volunteers to be trained as NRR reviewers. Sometime in the future, when depends on if we are going to include .edu in the

screening. Could solicit new people at PGO. August. Vivian said she would volunteer. When Marty is back, he can train her.

- GIS (L. Taylor) -
- Barcoding/reports/labels sub-committee (PC) -
- APR (L. Burke) – Explore using Fieldbook as a venue to collect data from requestors.
- Reports (GV)

3. Review Third set of inventory actions. Need to finish this to move on to the next set.

New Business:

1. Whether to add .edu requests to the NRR Tool filtration. (GK) – some .edu multi-site requests that appear to be NRR. Some universities allow alumni to keep their .edu email and may not actually be affiliated with the university. Discussion approved the plan to add .edu to the NRR tool screening.
 1. JS asked about requestors that have been vetted and are ok to make it through the tool. How do we identify these requestors and the database recognizes those people.
2. Adding requirement for foreign requestors to attach an import permit, letter of authorization, or other official communication regarding phytosanitary considerations *before* the order can be submitted. (GK) See PowerPoint about things involved. GK talked to Jennifer and an APHIS official, Micheal Perry. We can require Phyto related documentation prior to the order is submitted. PExD database is available to anyone who wants to know what the import permit needs to cover. Most orders shipped out of Davis require some sort of Phyto. Stacey asked about adding more in an FAQ about importation. Why hold the request for adding importation paperwork. Many of the international orders need order information prior to even approaching their government about import documents. Kay, include information in the initial email about what documentation they may need to provide to get their request into their country. Figuring out the Phyto requirements requires a lot of time. May need to create another committee that looks at how to most efficiently hand communication with international requestors.
 1. Create an FAQ on resources about PHYTO regulations that requestors can access to assist with orders.
 2. Include wording on the order email for international orders that outlines what may needed to be provided by the requestor prior to the order being processed.
 3. Will continue this conversation in future meetings.
3. ARSX project funding – is there anything we can propose to potentially get the funding – Fieldbook, high throughput imaging, labeling across the NPGS. (LB) have four weeks left to build a team and submit a short proposal in this first round.
 1. Tableau
 2. Barcoding for all the sites.
 3. Drone technology for phenotyping.
4. [#2931 \(Svalbard Backup Inventory Status\) – GrinGlobal \(ars-grin.gov\)](#) (CM) – skip discuss at next meeting.

Future meeting dates:

May 28th

Reminders: