

**NC1170 Business meeting, January 15, 2012**

**Sunset Room, Town and Country Hotel, San Diego, CA**

**Convened at 11:15 a.m. Chair: Sue Lamont**

Member Attendees: Abasht, Aggrey, Cheng, Delany, Dodgson, Froman, Kuenzel, Lamont, McCarthy, Miller, Muir, Porter, Reed, Rhoads, Wong, Zhang, Zhou

Guests: Schmidt, Fulton

Poultry workshop had excellent attendance and presentation. 18 of 31 members were able to attend at least some of the workshop, along with more than 58 guests that signed the attendance sheets.

Reports:

M. Qureshi:

- NIFA-AFRI summaries sent out earlier.
- When will RFA for Foundational program be out? RFA text is nearly ready for release, should see soon.
- New NIFA director should be announced very soon.
- Qureshi may be moving to a new assignment soon.

M Saif:

- rewrite of NRSP8 and NC1170 needs to start, for renewal of the projects.

J. Dodgson:

- Poultry Genome Coordinator report was sent out.
- Tom Porter heading re-write of NRSP8. Participants need to respond efficiently to requests regarding the re-write.
- Gal.gal 4.0 assembly is done, and is at NCBI but not on browsers just yet. People needing access now should check at NCBI.
- Coordinator funds for 2011 were used to sequence about 20 different lines and cell lines
- \$40-50,000 available for 2012 for resource development. Get requests and recommendations in soon. Consider turkey SNP chips or 600k chicken SNP chips, or seed money for preliminary data for bigger project.

Election of Officers (two-year terms):

- Chair NC1170 - D. Rhoads
- Secretary NC1170 - D. Froman

- Chair NRSP8 Poultry - C. Schmidt
- Secretary NC1170 - F. McCarthy

NC1170 terminates Sept 2013. Need to start re-write now. Drafts for NRSP8 and NC1170 probably due in September 2012.

- Objectives for NC1170 were reviewed. Everyone was happy with keeping those Objectives with minimal editing, but update the details.
- Re-write committee: Delany, Dodgson, Reed, Rhoads, Wong
- Objective 1: Rhoads
- Objective 2: Delany
- Objective 3: Wong

Meeting adjourned at 12:10 PM