## Summary of 2021-2022 S1074 Annual Meeting Minutes

The 2021-22 S1074 Annual Meeting was held in a hybrid mode (in-person combined with online) on 22th of April 2022. The in-person meeting was held at Maumee Bay, Ohio as an add-on meeting to Waste to Worth 2022 (9:40 am to 1:00 pm EST). Several members who could not attend Waste to Worth 2022 joined the meeting via zoom during the same time slot.

Committee members in attendance: 13

Table 1. S-1074 member attendees virtually, April 22, 2022.

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **State** | **Institution** | **email** |
| Ken Casey | Texas | Texas Agrilife Research | kdcasey@ag.tamu.edu |
| Lide Chen | Idaho | University of Idaho | lchen@uidaho.edu |
| Erin L. Cortus | Minnesota | University of Minnesota | ecortus@umn.edu |
| Zong Liu | Texas | Texas A&M University | zongliu@tamu.edu |
| Deanne Meyer | California | UC Davis  | dmeyer@ucdavis.edu |
| Wendy Powers | California | University of California | Wendy.powers@ucop.edu |
| Mahmoud Sharara | North Carolina | N.C. State Univ. | msharar@ncsu.edu |
| Jun Zhu | Arkansas | University of Arkansas | junzhu@uark.edu |
| Rick Stowell | Nebraska | University of Nebraska | richard.stowell@unl.edu |
| Lingying Zhao | Ohio | The Ohio State University | zhao.119@osu.edu |
| Teng Lim | Missouri | University of Missouri | limt@missouri.edu |
| Julie Smith | Vermont | University of Vermont | julie.m.smith@uvm.edu |
| Xufei Yang | South Dakota | South Dakota State University  | Xufei.Yang@sdstate.edu |

**@ 9:49AM —** Erin Cortus presenting overview of S1074 objectives and process (slide-deck was utilized)

**Questions:** When does the project retire and when application needs to be submitted for renewal? [Wendy’s input requested]

**Comment:** There is a need for diversity among team members (bringing in animal scientists, crop and soil specialists, etc.). There is an opportunity to approach FFAR initiatives for Net Zero to recruit some of their participants to join us.

**@10:07 - 10:20AM –** Dr. Julie Smith was introduced and gave her presentation on biosecurity and human factors to reduce risk of disease spread through gamification/role-playing activities (with a Q&A on the topic and opportunities to cover this particular area in future S1074 activities).

**@10:25 - 10:48AM –** Visioning exercise led by Erin (topics/themes)

**@12:00 - 12:28PM:**    Wendy Powers for update on award nomination/winning for past round, project final year and renewing the project for another round (including home region, topics and deliverables). The project received positive feedback for the integrative activities by the team members and encouragement to stay the course. A recommendation to focus on deliverables to help focus team member activities and participation.

**@12:30 -**Team discussion to choose priority topics for the new proposal. This section involved brainstorming activities to map topics/priorities, discuss gaps in engagement with industry-driven initiatives for sustainability, and themes to address in the next proposal. The meeting concluded with selecting an ad-hoc subcommittee to chair the proposal development process (Zong Liu, Erin Cortus, Mahmoud Sharara, Xufei Yang, Deanne Meyer, Julie Smith, and Lingying Zhao).: **–**

**Project Team meeting agenda:**

* Writing team volunteer:
	+ Erin Cortus
	+ Mahmoud Sharara
	+ Deanne Meyer
	+ Rhonda Miller (confirm first)
	+ Lingying Zhao (OSU)\*: To bring onboard the scope of S1025
* Brainstorming team volunteer:
	+ Deanne Meyer (UC-Davis)
	+ Lingying Zhao (OSU)

**Activities:**

Add monthly meetings to schedule the process of writing

**@12:50** Business Meeting Minutes selecting Dr. Lingying Zhao as incoming secretary for S1074 for 2022 - 2023.