**MEETING AGENDA**

**2016 - Annual Meeting of Regional Project NE1231**

**January 10 (1PM) to January 11 (noon), 2017**

**Beltsville, MD (BARC Building 010A Conference Room)**

1. Call to order, additions and approval of agenda

2. Introductions

3. Appointment of Committees

Site selection

Resolutions

Nominations (non-rotating system in place until next re-write)

4. Local Arrangements

5. Administrative Advisor Report – S. Brown

6. National Institute of Food and Agriculture (NIFA) Report – A.M. Thro

7. State, Federal, and Provincial Site Reports

Florida

Maine

New York

North Carolina

Ohio

Pennsylvania

Virginia

New Brunswick

Quebec

Others

8. Comments from Industry Representatives

9. Invited Research Presentations – Potato Breeding Programs and Others

 Walter De Jong, Cornell Univ “Title TBA”

 Jay Hao, UMaine “Potato Blackleg and Softrot Research”

 Craig Yencho, NC State “Potato Breeding at NC State”

10. Pathology Tests Reports

USDA-ARS (Beltsville)

Maine

Pennsylvania

Others

11. Breeding/Genetics Reports

Maine

New York

North Carolina

USDA-ARS (Beltsville)

Virginia

AAFC Fredericton

12. Seed nursery, orders, shopping list, new entries – Greg Porter

13. NE1231 website/database development/data reporting/summary generation – Mark Clough

14. Eastern Region USDA-NIFA Potato Special Grant project – G. Porter

15. Grants/Funding: new opportunities?

16. Old Business

 NE1231 rewrite

 NE1231 impact statement

17. New Business (if any)

18. Committee Reports

19. Other Business

20. Adjourn