**MINUTES**

**NCAC2 FY2020 Project Reviews and Annual Business Meeting**

**Conference Call - Wednesday, January 29, 2020**

 **10:30 AM – 12:00 PM (Central Standard Time)**

**(8:30 AM PST and 11:30 AM EST)**

Meeting was called to order at 10:32 AM (CST).

1. **NCAC2 Participants Present:** John Angelos (California, Incoming Secretary), Frank Blecha (Kansas, Outgoing Chair) Dale Bjorling (Wisconsin), Harm HogenEsch (Purdue), Lois Hoyer (Illinois, Outgoing Secretary and Incoming Chair), Mark Russell (Arkansas), Srinand Sreevatsan (Michigan), Gireesh Rajashekara (Ohio), Clayton Kelling (Nebraska), Shawn Donkin (Purdue, Administrative Advisor)
2. **Project Reviews:** Three projects were discussed (NC\_temp1209; NC1206; and NC1202). The primary and secondary reviewers are listed in the Table below. NC\_temp1209 was approved; NC1206 was approved with the recommendation to continue the project with revision and NC1202 was approved. Reviews are due February 15, 2020.

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| **FY2020 Projects**  | **Reviewers** | **Action** |
| **New** |  |  |
| NC\_temp1209, North American interdisciplinary chronic wasting disease research consortium,  | HogenEsch (primary)Sreevatsan (secondary) | Approve  |
| **FY 2020 Projects**  | **Reviewers** |  |
| **Midterm Reviews** |  |  |
| NC1206, Antimicrobial Resistance | Angelos (primary)Rajashekara (secondary) | Approve/continue project with revisions |
| NC1202, Enteric Diseases of Swine and Cattle: Prevention, Control and Food Safety,  | Bjorling (primary)McCue (secondary) | Approve  |

**3. Succession Plan for Committee Leadership**:The succession plan for the committee’s Chair and Secretary, which was established at the 2018 committee meeting, was reviewed.

* 1. Chair (serves 2 years)

Frank Blecha serves as Chair until 2020; Lois Hoyer will succeed Frank.

* 1. Secretary (serves 2 years and effectively is the Chair-Elect)

Lois Hoyer serves as Secretary until 2020; John Angelos will succeed Lois.

**4**. **Review of NCAC2 Justification and Objectives**: The NCAC2 Justification and Objectives were reviewed and discussed. This included a discussion about exploring future committee activities. In addition, the committee discussed the pros and cons of adding a second business meeting each year. Because of the move of USDA NIFA to Kansas City and considering the positive interactions with NIFA program officers and NCAC2 members, Kansas City was suggested as a possible location for the meeting. Another possible location suggested for a second meeting was Chicago, which would be held in conjunction with the Conference of Research Workers in Animal Diseases. The committee leadership will decide on how to proceed with these possibilities.

**5**. **2020 AAVMC Research Committee Meeting**: Harm HogenEsch and Lois Hoyer discussed the upcoming 2020 AAVMC Research Committee meeting. This meeting will occur on the morning of Friday, March 6th and will focus on a strategic planning exercise.

Meeting adjourned at 11:31 AM (CST).