

ESCOP CAC Call

May 15, 2014 at 4 pm Eastern Time

1 (847) 944-7654; 6797 028#

Participants: Steve Slack (Chair), Dan Rossi, Jeff Jacobsen, Carolyn Brooks, Bob Shulstad, Mike Hoffman, Hunt Shipman, Chris Hamilton (recorder)

Outstanding Action Items (FYI):

1. Status of Futuring Task Force: Progressing as charge is being refined and DRAFT white paper due at Joint COPS. Mike Hoffman will call Daryl Buchholz to determine the nature of the response to 'What would CES look like in 100 years'? Possibly related to a few institutions and/or the Centennial Celebration.
2. Facilities Task Force Status: Sonny Ramaswamy asked ESCOP to lead an effort for the system to gather an assessment on status of facilities and to work with Sightlines on a survey and analysis. Steve has asked Mike Hoffman to lead and Dan Rossi to assist. Ian Maw and Bruce McPheron will discuss the funding options with Sonny before Joint COPS.
3. Pest Management Coordinating Council: Status of discussion with NIFA on the fate of the consolidated line item going forward at APLU meeting?
4. Invited the Natural Resource Group to APLU PBD meeting to provide a brief overview of their new Roadmap. Presentation was made at Policy Board at APLU meeting in DC by John Hayes and Wendy Fink. Roadmap was released on May 2, 2014:
<http://www.aplu.org/NaturalResourcesRoadmap>
5. Impact Database at TAMU: EDs and ADs are collecting names for inputting access to the database and high-res AES logos to send to the programmer.

Agenda (Committee updates needed only if there is new information to report):

1. **Approval of Minutes from April 17 CAC call** - Approved
2. **Interim Actions of the Chair – Steve Slack**
 - a. Water task force met in Cincinnati May 1-2, on which Steve Slack (ESCOP) and Jimmy Henning (ECOP) serve as co-chairs; Mike Harrington and Robin Shepard are leading the charge. Good progress made and most major issues were addressed, Robin Shepard is working on the next write-up, with mid-June as target.
 - b. Clarence Watson has agreed to run with Steve Slack for ESCOP on PBD board this fall.
 - c. Discussion ensued on Facilities Task Force
 - d. Pat Jordan and Gale Buchanan, would like some time in Fall ESS program to talk about their new book, *Leadership in Agriculture*. We should have time in the program to add them in for about 30 min; Dan Rossi will look at schedule and get back to Steve Slack with suggested date and time.

- e. Joint ECOP/ESCOP meeting: Steve Slack will speak with Jane Schuchardt and Jimmy Henning about delaying meeting until 2016 from 2015.
- 3. **NMCC Meeting Highlights - All EDs** - Research EDs decided workshops and assignments for Fall ESS Meeting.
- 4. **NIMSS RPF Update – Jeff Jacobsen, Dan Rossi**
 - a. May 15 is deadline for proposals from redesign RFP
 - b. Many conversations with potential applicants have occurred
 - c. Rating matrix created and conference calls have been scheduled to discuss proposals
- 5. **National IPM Committee (NIPMC) – Steve Slack, Mike Harrington**
- 6. **Federal Budget Update – Hunt Shipman/Cornerstone**
 - a. Cornerstone is following up with Senate and House subcommittees and their markup activities. Next week is markup of Ag Appropriations bill
 - b. Allocation for House is more or less flat from last year’s appropriations
 - c. Senate will be in session for two days over Memorial Day week.
- 7. **Budget and Legislative Committee – Bret Hess and Mike Harrington**
- 8. **Impact Database Working Group Update – Eric Young** - Need for research impact statements in TAMU impact database. Request to encourage colleagues to submit station data soon.
- 9. **Pest Management Coordinating Council Update – Mike Harrington**
 - a. Will be a working group under ESCOP Science and Technology Committee
 - b. Jeff Jacobsen, Mike Harrington, and Robin Shepard will be working on membership
- 10. **Communications and Marketing Committee – Nancy Cox, Dan Rossi**
 - a. Exec Committee met this week, full committee call next week to develop PBD recommendations and prioritize expansion
 - b. More info to follow at PBD board meeting
 - c. Add as a discussion item for individual sections at Joint COPs
- 11. **Science and Technology Committee – John Russin and Dan Rossi**
 - a. Jeff Jacobsen will be taking over as Executive Vice-Chair, Dan Rossi will stay with CMC. Change will occur during May 27 call
 - b. Committee will meet by phone on May 27 to make a recommendation for a winner of the National Multistate Research award
 - c. Data and publication access request from NIFA– ESCOP will need to develop a response; Science and Technology will be assigned this role.
- 12. **Other Business:**
 - a. Next CAC Call scheduled for 6/19/2014
 - b. Discussion ensued regarding FY16 special appropriations for Healthy Food Systems, Healthy People and Joint COPs meeting and Big Ask for water and/or the interest in a crop protection/pest management ask
 - c. Discussion regarding Fall ESS regional breakouts and integration of of ARD in regional discussion
Leadership Award: Dan Rossi, Jeff Jacobsen, and Chris Hamilton will work to send out follow-up request and information about this award with deadline.

New ESCOP Committee Appointments:

- David Benfield (OSU) appointed to serve on LEAD21 board as ESCOP's second member. Dan Rossi is our other rep.
- Jeff Jacobsen will take over ESCOP Science and Technology Committee during May 27, 2014 conference call

Upcoming National ESCOP/ESS Meetings:

Meeting	Dates	Location	Details/Registration Links
2014 Joint COPs Session	July 21-24, 2014	Sheraton San Diego Hotel and Marina, San Diego, CA	Meeting website: Click here for more information
2014 Fall ESS/AES/ARD Meeting and Workshop	September 30-October 2, 2014	Jekyll Island Club Hotel (http://www.jekyllclub.com/)	Registration opens July 15 at http://www.areg.caes.uga.edu/ Additional details pasted below
2014 Annual APLU Meeting	November 2-4, 2014	Bonnet Creek Resort Orlando, FL	Meeting website: Click here for more information:

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2014 ESS/SAES/ARD Fall Meeting

September 30 – October 2, 2014

Jekyll Island, Georgia

Location: Jekyll Island Club Hotel
371 Riverview Drive
Jekyll Island, Georgia 31527
www.jekyllclub.com
(855) 535-9547

Hotel rate: \$159.00 + \$15.00 room fee/night (use Reservation #111018)

Reservations must be made prior to Sept. 8 to receive special rate

Rate is good for three nights prior and following the meeting

Registration: Participant registration is \$450.00

Guest registration is \$250.00.

Registration will open July 15 at www.ereg.caes.uga.edu

Tentative Schedule

Tuesday evening: Onsite check-in and registration

Opening reception

Wednesday: Meeting all day

Wednesday evening: On your own for dinner

Thursday: Meeting all day

Thursday evening: Banquet

Ground Service Transportation to/from Jekyll Island Club Hotel

Brunswick-Glynco Airport \$60.00 (1-2 people one way)

(approximately 30 minute drive) \$20.00 (each additional person)

**ASA/Delta will work with your group on reduced rates into Brunswick, GA.

Jacksonville International Airport \$120.00 (1-2 people one way)

(approximately one hour drive)

\$30.00 (each additional person)

St. Simons-McKinnon Airport

\$60.00 (1-2 people one way)

\$20.00 (each additional person)

Jekyll Island Airfield

Complimentary

*All intra-island transportation is complimentary.

All ground transportation may be pre-arranged for large groups traveling together.

Hotel will arrange all airport transportation with advance notice of flight itineraries.