



NCC Conference Call - Monday, January 7, 2008

Minutes

Participants

John Bowers	Susan Schechter
Matthew Royer	Melinda Sullivan
Kathy Handy	Randy McWhorter
Brian Kopper	Kennoth Carnes
Kristian Rondeau	Erin Stiers
Dan Fieselmann	Tom Sandoe
Bruce Shambaugh	Lisa Jackson
Stephen Knight	Russ Bulluck
Benny Graves	Christina Jewett
Jeff Knight	Greg Rentschler
Vicky Smith	Joel Floyd

Short updates:

Items for NCC meeting in Raleigh in January

- Agenda for the meeting will be sent to the NCC Monday afternoon, 1/7/08, for comment and suggestions, final agenda will be sent to all Wednesday afternoon, 1/9/08.
- The agenda will be full, and will consist of the topics on the conference calls as well as other topics that have arisen from various sources.
- A topic that will not be discussed is the relationship and future of NAPIS and/or PHIS, of which ISIS is a module. A communication from PPQ is due on this subject in late January or early February. Our discussions at a later date will be based on this communication.
- Please review the 2008 Survey Guidelines and Pest Lists, and be prepared to discuss changes and development of 2009 Guidelines and Pest Lists.
- Bring notes, documents, handouts, and other materials to the meeting as needed.
- Review and bring material from the various workgroups, best to print out ahead of time.
 - Review and be familiar with format and content of commodity survey manuals: Survey reference and Survey Guidelines.
- Billy Newton will substitute for Brian Kopper, and will function as the Regional Survey Coordinator during the meeting.
- The meeting will be held in rooms 415-A and -B, in the CPHST portion of the building at 1730 Varsity Drive, on the Centennial Campus.
- Government vehicles will be available to aid in transportation to and from the meeting site.
- Lunch during the meeting will be brought in, we will eat lunch on site. The staff at Raleigh will arrange for sandwiches, etc. Please bring \$10 in cash a day for lunch. Past experiences with other meetings has shown this to work well.



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ER, WR

- Waiting for funding allocations to arrive, finalizing work plans for a couple of states based on projected program pest funding. Once the allocation has been determined, the letters can be finalized.
- The ER domestic programs will be fully staffed once the selected candidate comes on board in the near future. One remaining AQI staff position is open.

CPHST

- Lucid workshop in Tallahassee this week on pests and pathogens of palm.
- Lucid builders workshops to be held in April in Raleigh and Ft. Collins.
- Woody Bailey, formally of the GPDD database, has moved on to another position.
- Larry Zettler has retired.
- CPHST currently reviewing their operations plan to better support their programs.

NAPIS

- New programmer is on board, and the NAPIS team is fully staffed.
- Work on the new public Pest Tracker site is progressing, as well as the work plan monitoring tool.
- NAPIS will be able to accept GIS coordinates in decimal degrees soon, the staff is in the late stages of testing.

Working groups

- Encouraged to send out reading material ahead of the Raleigh meeting for participants to review and prepare for discussion.

No new business today.

Next NCC call will be on Friday, February 1, at 11:00 eastern time.