## **NERA**

# Northeastern Regional Association

### State Agricultural Experiment Station Directors Meeting

#### 2022 ESS/CES-NEDA Joint Meeting September 28, 2022 8:00 AM-12:00 PM ET

Agenda (v2)

### Wednesday, September 28, Galena Room, Marriott Waterfront Baltimore

8:00 am	Gathering of attendees/Call to order – Puneet Srivastava, NERA Chair, and Brian Schilling, NEED Chair
8:05 am – 9:35 am	<ul> <li>The Northeast Agenda facilitated discussion, Erica Mirich, PIVOT Creative Consultants,</li> <li>Reno, NV</li> <li>Taking the next steps toward completion of the Northeast Agenda, initially started during the NEED/NERA Meeting in Portland, ME</li> </ul>
9:35 am – 9:50 am	Break
9:50 am – 10:00 am	<ul> <li>NERA Business Meeting administration – Puneet Srivastava</li> <li>Introductions</li> <li>Announcements</li> <li>Agenda Modification (Additions/Deletions) and Approval</li> <li>Approval of June 7, 2022 Minutes</li> </ul>
10:00 am – 10:30 am	<ul> <li>Reporting that requires NERA decisions:</li> <li>Multistate Activities Committee – Jan Nyrop</li> <li>Approval of peer reviewed, multistate proposals</li> <li>Approval of changes to the Northeastern Supplement to the Guidelines for Multistate Research Activities</li> <li>Informational: MAC updates</li> </ul>
10:30 am – 10:45 am	Discussion that requires NERA decisions:  NERA Leadership – Puneet Srivastava  • Officer-at-large  • Past chair  Committee membership  • NERA Liaison to NEED

	<ul> <li>NERA Liaison to Northeast Academic Programs Section</li> <li>ESCOP-Science and Technology (2)</li> <li>LEAD21 Board of Directors</li> </ul>
	Work session: Station Research Profile NJAES Agrivoltaics Initiative – Wendie Cohick
11:15 am – 11:25 am	Break
11:25 am – 11:50 am	<ul> <li>NERA Action Plan, 2022-2023 – Puneet Srivastava</li> <li>Where do we want to go in the coming year?</li> <li>Face-to-face meetings in spring 2023, Summer 2023?</li> </ul>
11:50 am – 12:00 pm	Summary Comments and Adjournment – Puneet Srivastava