

2018 NCERA-101 Annual Meeting Agenda
APRIL 15 TO 18, 2018
at the
Sheraton Raleigh Hotel
421 S Salisbury St
Raleigh, North Carolina

Sunday

15-Apr

2:30-6:00 PM Open Registration (Esplanade)
3:00-5:30 PM ASHS meeting in the afternoon (Capital Room)
Poster & Exhibit Setup (Oak Ballroom)
6:00-9:30 PM Opening Reception with hors d'oeuvres (Governors I &II)

Monday

16-Apr

7:30-8:30 AM Breakfast (Oak Ballroom)
Registration (Esplanade)
Exhibit & Poster Setup (Oak Ballroom)
8:30-10:00 AM Meeting Welcome (Dr. John Dole, Associate Dean)
Business Meeting/Station Reports (Oak Ballroom)
10:00-10:30 AM Morning Break/Exhibits/Posters (Oak Ballroom & Esplanade)
10:30-12:00 PM Station Reports (Oak Ballroom)
12:00-1:00 PM Lunch (Geoff Bock- Plant Sciences Initiative) (Oak Ballroom)
1:00-3:00 PM Station Reports/lightning talks (Oak Ballroom)
3:00 - 3:30 PM Afternoon Break/Exhibits/Posters (Oak Ballroom & Esplanade)
3:30-5:30 PM Station Reports (Oak Ballroom)
6:30-9:30 PM Banquet – Celebrating the 50th Anniversary of the NCSU & Duke
Phytotrons (Oak Ballroom)

Tuesday

17-Apr

7:30-8:30 AM Breakfast (Oak Ballroom & Esplanade)
8:30-11:00 AM Station Reports (Oak Ballroom)
11:00-11:30 AM Morning Break/Exhibits (Oak Ballroom & Esplanade)
11:30-1:00 PM Station Reports (Oak Ballroom)
1:30-2:30 PM Lunch at the J.C Raulston Arboretum
3:00-5:00 PM Tour the NCSU Phytotron and the Horticultural Field Labs (HFL)
5:30 PM Return to hotel
6:30 -9:30 PM Night at the Museum (North Carolina Museum of Natural Sciences)

Wednesday

18-Apr

7:00 AM Bus departs from Sheraton
7:15-8:30 AM Breakfast at the J.C Raulston Arboretum
9:00AM-5:30 PM Duke Phytotron, Syngenta, Bayer Cropscience & Agbiome (Lunch will
be at Syngenta)
6:30 PM Organized Dinner at Trophy Tap + Table-pay your own way (We will
take a head count on Monday during the meeting)

NCERA-101 Business Meeting Agenda
Raleigh, North Carolina
April 16, 2018

- Approval of Minutes from 2017 (Yorio)
- Announcements of Other Relevant Conferences
- Administrative Advisor's Report (Kanwar)
- NIFA Representative Report (TBD)
- Membership Report (Romer)
- Website Report (Saravitz)
- Travel Grant Update ([Frantz](#))
- Guidelines
 - ASABE Standards efforts (Lefsrud)
 - PAFS – 30 - X653 Recommended Practice for Heating, Ventilation and Air Conditioning (HVAC), and Lighting Systems Used for Indoor Plant Growth without sunlight
 - ES-311 - X644 Performance Criteria for Optical Radiation Devices and Systems Installed for Plant Growth and Development
 - ES-311 - X642 - *Recommended Methods of Measurements and Testing for LED Radiation Products for Plant Growth and Development.*
 - ES-311 - X640 - Definition of Metrics of Radiation for Plant Growth (Controlled Environment Horticulture) Applications
 - ES-311 - EP344.4 - Lighting Systems for Agricultural Facilities (Revising)
 - Controlled environment research data sharing guidelines (Kubota/Runkle)
 - Standardized labeling for LED lighting products (Jia)
- Instrument Package & Financial Report (Bugbee)
- Future Meetings:
 - 2019 Montreal – Mark Lefsrud
 - Tour policy for upcoming meeting
 - Travel support letter
 - 2020 Arizona – Murat Kacira
 - 2021 Michigan - Erik Runkle
 - 2022 and beyond –Iowa, West Virginia, ???
- Election of New Secretary
- New Business
 - Continuing Education Engineering Credits discussion (TBD)
 - Getting institutional approval for attending meeting and tours (Massa)
 - Possibility of setting up exec positions as 2 year obligation
 - Other New Business?