
ANNUAL MEETING AGENDA

2019 NCERA-101 with NE1835
April 14 – 17
Château Vaudreuil Hotel & Suites
Vaudreuil-Dorion, Quebec

SUNDAY, APRIL 14

4 – 6 p.m.	Arrival
6 – 8 p.m.	Meet and Greet at Château Vaudreuil with cocktails and hors d'oeuvres

MONDAY, APRIL 15

7 – 8 a.m.	Breakfast
8 – 9:45 a.m.	NCERA-101 General Meeting
9:45 – 10:15 a.m.	Coffee break
10:15 – 12 p.m. (2 rooms)	Student presentations NCERA-101 (1 station report) NE 1835 – Annual Meeting
12 – 1 p.m.	Lunch buffet at Château Vaudreuil
1 – 2:30 p.m.	Station reports #1, scientific and new technology
2:30 – 2:45 p.m.	Coffee break
2:45 – 5 p.m.	Station reports #2, scientific and new technology
5 – 6 p.m.	Data-sharing task force (discussion & demonstration)
6 – 7 p.m.	Free time
7 – 11 p.m.	Banquet awards dinner

Industry Displays from 8 a.m. – 6 p.m.

TUESDAY, APRIL 16

7 – 8 a.m.	Breakfast
8 – 10 a.m.	Station reports #3, scientific and new technology
10 – 10:15 a.m.	Coffee break
10:15 – 12 p.m.	Station reports #4, scientific and new technology
12 – 1 p.m.	Lunch
1 – 2:45 pm	Station reports #5, scientific and new technology
2:45 – 3:00 p.m.	Coffee break
3:15 – 5:30 p.m.	McGill University, Macdonald Campus Tour
5:30 – 6:30 p.m.	Bus to Sugar Shack
6:30 – 10:30 p.m.	Dinner at Sugar Shack
10:30 – 11 p.m.	Bus back to Château Vaudreuil

Industry Displays from 8 a.m. – 6 p.m.

WEDNESDAY, APRIL 17

7 – 8 a.m.	Open (meet for the 2 tours Commercial greenhouse site visit #1 (Urban Agriculture)
8 a.m. – 12 p.m.	Tour A –departs at 8:30am Tour B – departs at 8:15am
12 – 1:30 p.m.	Lunch
1:30 – 5 p.m.	Commercial greenhouse site visit #2 (Urban Agriculture)
5 pm	Shuttle to Montreal airport
6 pm	Shuttle back to Chateau Vaudreuil

NCERA-101 Business Meeting Agenda

Vaudreuil - Dorion, Quebec, April 15, 2019

- Approval of Minutes from 2018 (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, et al)
 - 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
 - Updating Minimum Guidelines (request of UK-CEUG) (Both)
 - Controlled environment research data sharing task force (Mattos)
 - Standardized labeling for LED lighting products (Jia)
- Instrument Package & Financial Report (Bugbee)
- Student Update (Frantz)
- Future Meetings:
 - 2020 Arizona – Murat Kacira
 - Tour policy for upcoming meeting
 - Travel support letter
 - 2021 Michigan - Erik Runkle
 - 2022 Iowa – Chris Currey
 - 2023 and beyond –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?
- UK-CEUG Meeting
- Data – sharing task force (discussion & demonstration).