Meeting Minutes
S-1056 Business Meeting – October 27, 2017 in Portland, Maine

Chair Faith Critzer begins meeting with introduction about the leadership, past chair, current chair, vice chair and secretary.
The 2017 Milestone about publishing a white paper highlighting advantages of and detailing how participant research has evolved into risk based standards targeted for publication in Trends in Food Protection was discussed.
A subcommittee was formed for writing and publishing in Trends in Food Protection Shirley Micallef (University of Maryland), Robson Machado (University of Maine), Bledar Bisha (University of Wyoming) and Don Schaffner (Rutgers University)

Steve Lommel (S-1056 Administrator)
Background information: Multistate project is design to address multistate problems and facilitate network and get new funding. Hatch funding must me spend in multistate projects. Experimental stations strongly encourage faculties to involve in multistate projects.
Several multistate project are managed by NIMISS. It catalog all the multistate projects. The rewriting should change the scope and check that early in the process so you are not overlapping other multisite projects.
In grant proposal the grants should include information of other multistate project going on with the member university. Any study done in multistate partners.
Steve suggested to use a small committee to write a proposal that will leads to successful proposal. The core team needs to be small and quite dedicated.

Faith: Tentative outline for proposal writing
January: draft submitted to Steve Lommel
Spring: Get feedback from Steve
Summer: Submit the proposal

Don Schaffner: Will the timelines affect the next year meeting?
Faith: We may have to delay the meeting.
Michelle Danyluk: We were delayed in funding the last project because of the lack of response to the funding. We had to develop a table of other multi-state food safety projects because there were concern that there were other 6 food safety projects.
Steve Lommel: Table form of data will be great and helpful.
Faith: Faith has word documents of all the tables. Will send names of people who could review the proposal.

Steve: Fresh retired professional may be a great person to provide an unbiased review.

Faith: Current Objectives is focused on Risk Assessment, Risk Management and Risk Communication. The objectives are really nice approach. Will help the group to stay
engaged. Focus on the milestone for each year and methods to achieve the milestones may be the proposal for the project.

Lori Pivarnik: The term major food systems may be great instead of Agriculture systems
Don Schaffner: Supports Faith proposal and stick to RA, RM, RC. Change a little bit of title.

Vote: Everyone supported Faith proposal

Dan Schaffner: How much is this proposal have to change? Can we change the existence document and update or it will not fly

Steve Lommel: It depends. If the objective are still relevant to your land grant system. But we do like to see things moving and updated.

Dan Schaffner: We will definitely update but this is the way what we think the food safety should be addressed.

Faith: Milestone is to increase new members. Extend to 1890, and other minority serving institutions and member working in regulatory and government agencies.

Don Schaffner: there are number of ARS colleagues may want to come.
Steve Lommel: ARS is totally different.
Cathy Cutter: That will be a good goal to increase member from government agencies.
Faith: Will send the project outline with the minutes and data to show why we need this group and this project.

**Writing Committee**
Faith: Will chair the writing committee.
Michelle Danyluk will volunteer to answer any questions
Writing committee: Matthew Moore, Lori Pivarnik, Rob Williams, Byron Chaves, Jennifer Perry, Nicole Richard (will help to make tables)
Editing: Jason Bolton, Don Schaffner, Lori Pivarnik, Robson Machado

**Host for 2018 annual meeting**
Elliott Ryser will host next year in Michigan.
Mid October to catch the fall color, wine tour (25 winery).
Don Schaffner: Can we start the planning process, hold the dates so we all are available.
Elliott Ryser: Already contacted the planning and meeting committee. Will finalize the timeline soon.
Jason Bolton: Stuffs changes based on the number of registrations.
Michelle Danyluk: Plan for minimum number and any exceeding that number will be great and that give us extra compliments from the hotel. Planning for 20-25 individuals may be reasonable.
Faith: will do a Doodle poll to schedule the timelines.
Elliott Ryser: We will be able to do the doodle poll by 2017.

Faith: Any other new business to discuss?
Not hearing any new business. Thanks for Participating. Thanks to University of Maine for hosting.