1. **PARTICIPANTS** – Art Brandli, Mohamed Mergoum, Karl Glover, Shaobin Zhong; Shiaoman Chao, Xiwen Cai, Jochum Wiersma (James Anderson, David Garvin, Blake Cooper, Jose Gonzales, Jonathan Eckard, and Laird Larson were absent). Representatives from the MN, ND, and SD growers groups were invited also but did none attended.

2. **MEETING LOCATION** – Candlewood Suites, 19th Avenue North, Fargo.

3. **MEETING START:**
   - Meeting Schedule Start: 8:30 AM
   - Meeting Actual Start: 8:40 PM
   - Meeting Scribe: Jochum Wiersma

4. **AGENDA:**

   1) **Welcome and Purpose:** Jochum Wiersma explained the purpose of the meeting and explained the importance of updating the action plan as a first step to give direction in the next granting cycle.

   2) **Action Plan Discussion:** Jochum Wiersma had shared a draft revision of the action plan prior to the meeting. This draft was based on the outcomes of the discussion that the CP held at the meeting in Orlando on December 6th, 2012. The majority of the meeting time was used to discuss this draft and the CP members present edited the manuscript collectively.

   Discussion focused on whether members of the CP should restrict themselves to limit release of varieties that are (very) susceptible to FHB, how to better report progress – including implementing annual variety surveys, whether to focus effort on introgression the Truman QTL and whether/how to best implement genomic selection in the 3 spring breeding programs. The members of the CP present agreed at the end of the meeting that the updated Action Plan could be submitted to Sue Canty to be included for discussion in the overall Action Plan.

   3) **Progress Survey:** Jochum Wiersma shared the progress survey with attendees and some information as updated based on feedback. The members of the CP present agreed that the document could be shared with Sue Canty.

The meeting was adjourned at 12:30 PM and the catered lunch was shared among members of the CP present. Extra sandwiches were brought back to the member labs for graduate students and others to enjoy.

5. **MEETING END**
   - Meeting Schedule End: 12:00 PM
   - Meeting Actual End: 12:30 PM