



NAPPO

North American Plant Protection Organization
Organización Norteamericana de Protección a las Plantas

NAPPO Conference Call Report

Expert Group:	Lymantriidae	
Location:	Conference call	
Date:	May 30, 2018	
Chairperson:	Dave Holden (CFIA)	
Participants		
Thierry Poiré (CFIA)	Glenn Fowler (PPQ)	Eduardo Jiménez (SEMARNAT)
Daniel Bravo (SENASICA)	Rajesh Ramarathnam (CFIA)	Stephanie Dubon (PPQ)
Stephanie Bloem (NAPPO)	Nedelka Marín-Martínez (NAPPO)	Alonso Suazo (NAPPO)
Summary		
Project:	Develop a NAPPO Science and Technology paper on the risks associated with Lymantriids of potential concern to the NAPPO region, identifying potential species and pathways of concern.	
General comments:	Discuss organization of folders in Google Drive and the discussion document.	
Item 1:	EG chairperson	
Consensus:	The Lymantrid EG chairperson officially requested to be dismissed from his position as EG chairperson. The technical director (TD) asked for volunteers among the members that were present to take the responsibilities of the chair of the group, but there was no agreement for a replacement. It was decided to wait until the next conference call to nominate and choose a new chairperson.	
Item 2:	Organization of the group's Google drive folder	
Consensus:	<p>Dave Holden explained how the filing system he has on the Google Drive folder works and suggested the possibility to migrate and use this system with the group. He mentioned that:</p> <ul style="list-style-type: none"> • The present structure contains the following folders: <ul style="list-style-type: none"> ○ <i>Species – to Place</i>: It contains all species to be assessed. ○ <i>Species – To GeoRef</i>: Include species that need to be “Geo-referenced”. ○ <i>Species – Outstanding Species to Do</i>: Includes a list of species that were not assigned to members for their assessment. 	

	<ul style="list-style-type: none"> ○ <i>Species – Incomplete Information</i>: List of species with incomplete information. ○ <i>Pest Tables</i>: it contains general information on species. ○ <i>Other information</i>: it contains diverse information on species ○ <i>Lymantriid Reference Documents</i>: it has important references for the project. ○ <i>Interception List</i>: it contains data on Lymantriid interceptions in the NAPPO region ○ <i>Economic Hosts Lists</i>: it contains a list of hosts of economic importance. It was suggested to have a main list that could be used within the appendix of the discussion document. ○ <i>Draft Lymantriid Risk Document</i>: we will include here the working document. <p>Species with completed assessment will be included in the “<i>Pest Tables</i>” folder.</p>
Item 3:	Review the project’s draft document
Consensus:	<p>The TD explained the process to be used for the discussion document in Google Drive:</p> <ul style="list-style-type: none"> • A copy of the discussion document in English and Spanish will be placed in the group’s folder in Google drive. • EG members will be able to edit the documents in either language. • The NAPPO Secretariat will do the translations simultaneously, therefore, what is included in the English version of the document will be translated and included in the Spanish version of the document. Therefore, changes and comments will be kept in the documents in both languages. <p>The discussion document was reviewed, and next steps were set. It was decided that the group will work on the document and changes will be discussed at the next conference call.</p>
Other subjects:	Face to face meeting with the EG and presentation on the EG results during the NAPPO annual meeting in Arizona.
Consensus:	<p><i>Face to face meeting.</i> Dave Holden stated that if a face to face meeting were to be held, he may be able to attend if he is approved. He also indicated that a face to face meeting before the annual meeting is recommended in order to complete the project.</p> <p><i>NAPPO Annual Meeting.</i> Glenn Fowler stated that a representative from PPQ will attend the meeting who could provide the progress report and project results. The ED indicated</p>

that if no EG member is present to give the presentation, as the last option, the NAPPO Secretariat will give the presentation.		
Next Steps		
Responsible Person	Action	Date
Dave Holden and Alonso Suazo	Transfer files from Dave Holden to the EG Google Drive folder of the NAPPO Secretariat.	ASAP
EG members	Work in the discussion document in Google drive.	
Next Meeting		
Location:	Conference Call	
Date:	July 16, 2:00-3:00 p m EST; 1:00-3:00 pm. Mexico time	
Proposed Agenda Items		
1. Welcome remarks		
2. Election of new chairperson.		
3. Status of the data analysis.		
4. Work in the discussion document.		
5. Next conference call		
6. End of conference call		