



# Crop Protection Canada Connectivity Project Project Governing Body Agenda/Minutes



**2012-27 Sep** (Thursday)



1:00 pm ET/ noon CT/ 11:00 pm MT/10:00 am PT  
30 minute duration



Phone #: 416-443-4588 or  
1-866-518-0791



Conference ID: 317663  
<https://na2.connectnow.acrobat.com/aggatewaycorp>

### Acronyms

- MSA** Moved, Seconded, Approved
- CPC** Crop Protection Council
- PC** Project Coordinator

Documents embedded:



1a - Competition Guidelines.pdf

**Competition Guidelines link**

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## Attendees

### Members:

- Bob McAuley, BASF
- Lisa Moskowy, Bayer
- Dennis Findlay, CPS
- Stan Audette, Dow
- Heather Byrne-Moumdjian, DuPont
- Mitch Long, FMC
- Todd Ormann, Syngenta (**Chair**)
- Jason Pickering, Viterro
- Bill Sherk, Monsanto
- Pam Steele, Nufarm

### Non-Voting:

- Pierre Petelle, CropLife Canada
- Colleen Hogan, CropLife Canada
- Rod Conner, AgGateway

**NA=Notified that they would not be available**

**L=notified of being late**

### Guests:

- Ed Nimtz, Dow
- Caleb Ho, Dow
- Stephanie Frazier, Dow
- John Rudnicki, Monsanto
- Chris Mahyle, Monsanto
- Len Dobbins, FMC

### Project Coordinator:

- Marilyn Hunter, AgGateway



## Agenda



Time	Topic	Topic Leader	Desired Outcome	Notes
0:02	1. Meeting Minutes <ul style="list-style-type: none"><li>•</li></ul>	Todd	Minute-taker assigned – plan to assign so that all share the load	
	2. CLC Competition Guidelines		Each team member has agreed to abide by it (see embedded file above)	All are willing to abide.
	3. Update on the channel situation – Viterra acquisition by GlenCore	Todd	Decision on whether to go/ no go/ delay project	<ul style="list-style-type: none"><li>•</li></ul>

	4. Status of project	Todd	Status update – do we want to move forward at this point	<ul style="list-style-type: none"> <li>• Jason – yay</li> <li>• Glen – nay</li> <li>• Trevor – nay</li> <li>• Stephanie – yay</li> <li>• Bill – yay</li> <li>• Heather – yay</li> <li>• Stan – Yay</li> <li>• Pam – nay</li> <li>• Bob – yay</li> <li>• Todd – yay if there are distributor partners</li> </ul> <p>UTA, Viterra CPS couldn't go forward with the project right now Richardson couldn't supply the technical person right now – but would like to stay on top</p> <p>Yes to more forward with awareness</p> <p>Awareness meeting – CPCC project awareness meeting established</p> <p>Restart CPCC</p> <p>Motion: Todd/Jason to approve the project to move forward to the awareness phase.</p>
	5. Leadership of Group	Todd	Update on Todd's role	Stan willing to take on the leadership – Todd/Heather – to approve Stan Audette as the new chair.
	6. Other items	Todd	Bring up or discuss any new items	



0:05	7. Next meeting:	Todd	Understanding of next call if needed	<ul style="list-style-type: none"><li>Tentative - Thursday, Oct 11, 2012 @ 11 am ET/10 am CT/ 9 am MT/ 8 am PT – if group feels it's time to move forward</li></ul>
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