

Crop Protection Canada Connectivity Project

Project Governing Body Agenda/Minutes



30-05-2013



10:30am ET/ 11:30am MT/XX:00 xm PT
60 minute duration



Dial in #: (1-800-725-9183)
Meeting ID: 4184798



Anti-Trust

[link if using a web meeting]

http://s3.amazonaws.com/aggateway_public/AgGatewayWeb/WorkingGroups/AdministrativeDocuments/AntiTrustGuidelines.pdf

Documents embedded:

Contacts: Heather Byrne-Moumdjian (Heather.A.Byrne-1@can.dupont.com) 905.816.3431

Marilyn Hunter (marilyn.hunter@aggateway.org)
916.429.0509



Attendees

Members:

- [] Gregg Allan, Syngenta
- [x] Stan Audette, Dow AgroSciences
- [x] Heather Byrne-Moumdjian, DuPont (Chair)
- [] Corey Craddock, Nufarm
- [] Greg Knox, Richardson
- [] Mitch Long, FMC
- [] Bob McAuley, BASF
- [x] Jason Pickering, Viterra
- [] Rob Schultz, Bayer
- [x] Bill Sherk, Monsanto

Non-Voting:

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

Guests:

Trevor Jackson, Richardson
Stephanie Frazier, Dow AgroSciences
John Rudnicki, Monsanto
Chris Mahyle, Monsanto
Len Dobbins, FMC
(X)Chuck Cohen- Richardson

Project Coordinator:

[x] Marilyn Hunter,
AgGateway



Agenda

Time	Topic	Topic Leader	Desired Outcome	Notes
start	1. Meeting Minutes assigned	Chair	Minute-taker assigned	Heather Byrne Moundjian
	2. AGW Anti-Trust Guidelines		Each team member has agreed to abide by it (see link above)	All are willing to abide.
	3. Review revised Commitment Letter	Marilyn Hunter		<ul style="list-style-type: none"> Revised Commitment Letter and Charter must be vetted thru the Crop Protection Council, the next meeting is June 18/ 19. Marilyn to present to the council for approval. Re-visit the budget based on 24 month project period - are the numbers still valid for the project timeline? Update Charter with the revised dates from today's meeting Discussion on the project timeline and the fact that 2014 may be difficult to meet. Adjusted the time to Dec 2015. Also reiterate that it is BEST EFFORTS to complete in the time period. Monsanto (Bill) to confirm possible dates for September 2013 Face to Face meeting
	4. Confirm plan for 1:1 communication with the channel	Heather Byrne Moundjian	Firm plan for communication and feedback to team	<ul style="list-style-type: none"> Team to contact assigned people (see spreadsheet) and confirm: <ul style="list-style-type: none"> the contact is still valid advise that the Commitment Letter will be sent late June.



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	5. Other items	All	Bring up or discuss any new items	• Need to supply team potential dates for the September face 2 face meeting
finish	Next meeting:	Chair	Understand timing and content of next call	• Send invite for next meeting - Heather

Active Action Items List (Items in bold are new items)		
Accountable/Date Assigned	Action Task	Status
Heather & Marilyn	Revise Charter and Commitment Letter	
Heather & Marilyn	Confirm Budget for the AgGateway cost	
Heather	e-mail team the revised Charter, Commitment Letter and Contact Spreadsheet	
Bill	Advise possible dates for September Face 2 Face Meeting in Winnipeg	