

Crop Protection Canada Connectivity Project

## Project Governing Body Agenda/Minutes



**24-06-2013**



2:00pm ET/ 2:30pm MT/XX:00 xm PT  
60 minute duration



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



[link if using a web meeting]

**Anti-Trust**

[http://s3.amazonaws.com/aggateway\\_public/AgGatewayWeb/WorkingGroups/AdministrativeDocuments/AntiTrustGuidelines.pdf](http://s3.amazonaws.com/aggateway_public/AgGatewayWeb/WorkingGroups/AdministrativeDocuments/AntiTrustGuidelines.pdf)

Documents embedded:

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

Marilyn Hunter ([marilyn.hunter@aggateway.org](mailto: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
- [X] Greg Knox, Richardson
- [ ] Mitch Long, FMC
- [ ] Bob McAuley, BASF
- [ ] Jason Pickering, Viterra
- [ ] Rob Schultz, Bayer
- [ ] Bill Sherk, Monsanto

#### Non-Voting:

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

#### Guests:

Trevor Jackson, Richardson  
(X)Stephanie Frazier, Dow AgroSciences  
John Rudnicki, Monsanto  
Chris Mahyle, Monsanto  
Len Dobbins, FMC  
( )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
	2. AGW Anti-Trust Guidelines		Each team member has agreed to abide by it (see link above)	All Agreed
	3. Review Contact Spreadsheet	Heather	Each Team Member provide update on contacts	See Contact Spreadsheet with updates: New Contact @UFA and DuPont Canada
	4. Commitment Letter	Marilyn		Charter has been approved by the Board of AgGateway and the Commitment Letter can be sent to the industry today.
	5.			
finish				

Active Action Items List (Items in bold are new items)		
Accountable/Date Assigned	Action Task	Status
<b>Heather</b>	Send email to Rob, Bob and Bill re update on the contacts assigned to them	COMPLETE
<b>Heather</b>	Send revised Contact List to Marilyn Hunter, AgGateway	COMPLETE
<b>Marilyn</b>	Send Commitment Letter to industry 06/24/13	


