

Crop Protection Canada Connectivity Project Project Governing Body Agenda/Minutes



19-08-2013



2:00pm ET/
30 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
- Stan Audette, Dow AgroSciences
- Heather Byrne-Moumdjian, DuPont (Chair)
- Corey Craddock, Nufarm
- Greg Knox, Richardson
- Mitch Long, FMC
- Bob McAuley, BASF
- Jason Pickering, Viterro
- Rob Schultz, Bayer
- 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
- Chuck Cohen- Richardson

Project Coordinator:

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 Status of Commitment Letter	Heather & Marilyn	Review status of Commitment Letter	Following Companies have signed the Commitment Letter: Dow DuPont Canada BASF Richardson UFA
	4. Review Contact Spreadsheet	ALL	Provide status of contacts	See updates on the spreadsheet
	5.			
finish				

Active Action Items List (Items in bold are new items)



Accountable/Date Assigned	Action Task	Status
Heather	Follow up status with Viterro/ Bill re Cargill and Mitch re FMC	
Marilyn	Send reminder email of Commitment Letter to contacts indicating the companies that have signed	
ALL	Ensure that your company is signing the Commitment Letter and forward to Marilyn	
Heather	Schedule call for Wed, Aug 28 th – team to provide status	