

Crop Protection Canada Connectivity Project Project Governing Body Agenda/Minutes



05-09-2013



10:00am 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
- Kelly Doucette- UFA
- Bonnie Schirk - Syngenta

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 Agree

	<p>3. Review Status of Commitment Letter</p>	<p>ALL</p>	<p>Review status of Commitment Letter</p>	<p>Signed In: DuPont Dow BASF Bayer UFA Richardson Syngenta</p> <p>OUT: Viterra Bartlett Univar ACC SynAgri Agriventure Growmark</p> <p>TBD: Cargill CPS FCL Coop Federee Monsanto</p>
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	4. Review Contact Spreadsheet	ALL	Provide status of contacts	<ul style="list-style-type: none"> - Cargill is interested in understanding project. Marilyn Hunter to connect with Glen Houser at Cargill - CPS is interested in Phase 1. Pam Innes will be the contact from business perspective and Cecilia Garcia in communications/calls/meetings – Heather to add to contact list - Federated Coop – need to understand status. Rob to also follow up - Discussion regarding the US program and the manufacturer pool of dollars for dist to offset costs of program. What is needed for Cdn market? The biggest drawback appears to be time and resources not dollars. Discussion only at this time.
	5. Face to Face Meeting	ALL	Oct 9 -11, 2013	<ul style="list-style-type: none"> - All agreed that we do need CPS and/or Cargill at the meeting. Marilyn will discuss with CPS - Tentative date of Oct 9 -11 - Bill to see if there are additional dates available for the meeting in the event Oct 9 – 11 is not workable for all. - Marilyn will prepare the agenda and prep work for the meeting.



	6. Motion forwarded to extend the deadline of the Commitment Letter	ALL		<ul style="list-style-type: none"> - Resolution passed to extend the deadline for the Commitment Letter from Aug 31/13 to Sept 20/13. - Move forwarded by Bill Sherk and seconded by Rob Schultz - Unanimous decision by the board - Marilyn Hunter to send update to industry contact of the extension of the Letter.

Active Action Items List (Items in bold are new items)		
Accountable/Date Assigned	Action Task	Status
Team	Provide Status updates ie Cargill, CPS, Coop Federee, Federated Coop	
Marilyn	Send email for the extension of the Commitment Letter	
Bill	Provide additional dates for the Face to Face meeting in Winnipeg	
Heather	Schedule call for Friday, Sept 20th th	Complete
Marilyn	Connect with Cargill on project and potential participation	