

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



**08-01-2014**



10:00am ET/  
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](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  
 Stan Audette, Dow AgroSciences  
 Heather Byrne-Moumdjian, DuPont  
(Chair)

Greg Knox, Richardson  
 Bob McAuley, BASF  
 Rob Schultz, Bayer  
 Bill Sherk, Monsanto  
 Kelly Doucette- UFA  
 Bonnie Schirk – Syngenta  
 Brad Ewankiw – FMC  
 Cecilia Garcia – CPS  
 Cameron Fairweather – UFA

#### 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  
 Cliff Perkins – Syngenta  
 Lori Edwards - Syngenta

#### Project Coordinator:

Marilyn Hunter,  
AgGateway





## Agenda

Time	Topic	Topic Leader	Desired Outcome	Notes
start	1. Meeting Minutes assigned	Chair	Minute-taker assigned	Heather Byrne Moumdjian – DuPont Canada
	2. AGW Anti-Trust Guidelines		Each team member has agreed to abide by it (see link above)	All Agreed to abide
	3. Reminder of Kick Off Meeting Winnipeg – February 11 -13	ALL	<ul style="list-style-type: none"> <li>Reservations</li> <li>Email List of attendees for Marilyn and Bill</li> <li>Pework for attendees</li> </ul>	<ul style="list-style-type: none"> <li>Send Marilyn name, tel number, email and role of attendees. For the role identify if business or technical.</li> <li>Include the contacts whether they are attending the meeting or not so that AgGateway has a complete listing of individuals involve - . <b>End of January 2014</b></li> </ul>
	4. Review of EDI standards 5.0 verses 5.3	Marilyn		<ul style="list-style-type: none"> <li>Marilyn to update the excel sheet with the comparison of 5.0 vs 5.3 - End of January will be emailed to the team</li> </ul>
	5. AgGateway Invoice	Marilyn	Invoice has been emailed to all Committed companies	<ul style="list-style-type: none"> <li>AgGateway emailed late Dec. Would have received invoice for \$5700 if previously paid the \$2000. Otherwise invoice is for \$7700.</li> </ul>



	6. Issues/Concerns	ALL		<ul style="list-style-type: none"> <li>Not too late to get additional trading partners involved. Need Commitment Letter by Feb 1 signed.</li> </ul>

<b>Active Action Items List (Items in bold are new items)</b>		
<b>Marilyn</b>	Update the Comparison spreadsheet for version 5.0 and 5.3 -	
<b>Marilyn</b>	Email the "Readiness Video" to the team	
<b>Heather</b>	Schedule next meeting Jan 31/14 @ 10 am EST	
<b>ALL</b>	Email Marilyn Hunter list of attendees for the Feb meeting. Include name, tel number, email and role.	