





Crop Protection Canada Connectivity Project Project Board Call

	2014-07-30
	11:30 pm ET/ 45 minute duration
	Toll: +1 (800) 725-9183 Access Code: 4184798
	Please register for this call.
Anti-Trust	http://s3.amazonaws.com/aggateway_public/AgGatewayWeb/WorkingGroups/AdministrativeDocuments/AntiTrustGuidelines.pdf

Documents embedded:

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Marilyn Hunter (marilyn.hunter@aggateway.org) 916.429.0509 (o) or 916.833.5593 (cell)



Attendees

Members:

- Gregg Allan, Syngenta
- Stan Audette, Dow AgroSciences
- Heather Byrne-Moumdjian, DuPont (Chair)
- Kelly Doucette- UFA
- [NA] Cecilia Garcia, CPS
- Greg Knox, Richardson
- Mitch Long, FMC
- Bob McAuley, BASF
- Rick Pierson - Univar
- Rob Schultz, Bayer
- Bill Sherk, Monsanto

Non-Voting:

- Pierre Petelle, CropLife Canada [NA]
- Colleen Hogan, CropLife Canada
- Rod Conner, AgGateway

Guests:

- Trevor Jackson, Richardson
 - Stephanie Frazier, Dow AgroSciences
 - John Rudnicki, Monsanto
 - Chris Mahyle, Monsanto
 - Len Dobbins, FMC
 - [NA] Chuck Cohen- Richardson
 - Bonnie Schirk – Syngenta
 - Cameron Fairweather – UFA
 - Alan Mendes - Univar
 - Lisa Moskowy – Bayer – **has Rob's Proxy**
 - Susan Fornes – FMC
 - Mark Morris - Bayer
- Project Coordinator:
 Marilyn Hunter, AgGateway



Agenda

Time	Topic	Topic Leader	Desired Outcome	Notes
start	1. Meeting Minutes assigned	Byrne Moundjian	Minute-taker assigned	Heather Byrne Moundjian – DuPont Canada
	2. AGW Anti-Trust Guidelines		Each team member has agreed to abide by it (see link above)	All agreed to abide
	3. Financial Update on Project	Hunter	Review costing for project	Summary of project cost was emailed to team 07/29/14 from Marilyn Hunter, AgGateway. The summary is as of the end of July 2014. There is an excess of 32K which could be used to fund the AGIIS update with the AWSA numbers if board agrees. If not spent on the AWSA project then the funds are to be returned to the participants.
	4. AGIIS Directory	Hunter	Decide on the additional needs for AGIIS directory. Review estimate to add the CPC and AWSA numbers.	Board will need to determine if there is a motion for the project change request(PCR) to add the AWSA number. The cost is 182 hours @ \$80/hr = 14,560. This is the cost if the motion moves in 2014. If it is implemented in 2015 the cost may increase by approx. 10%.
	5. GLNs	Hunter	Plan to assign GLNs	AgGateway does have a plan for assigning GLNs. The next step for the participants are: <ol style="list-style-type: none"> 1. Member services is creating a list for the group to review. This list is the locations that they cannot add to agiis. Member services will provide instruction on what need to be done and this would be facilitated via conf call. 2. Each participant will have list from AWSA to create subset in AGIIS. Will need to do cross reference of company code with the AGIIS GLN (Marilyn has instructions) The manufacturers will also need to take products and assign GTIN and upload into AGIIS. Member services can present how to do this and each participant can connect with member services.

