





## Crop Protection Canada Connectivity Project Project Board Call

	<b>2014-08-28</b>
	10:30 – 12:00 pm ET
	Toll: +1 (800) 725-9183 Access Code: 4184798
	AT&T link in the meeting invite
<b>Anti-Trust</b>	<a href="http://s3.amazonaws.com/aggateway_public/AgGatewayWeb/WorkingGroups/AdministrativeDocuments/AntiTrustGuidelines.pdf">http://s3.amazonaws.com/aggateway_public/AgGatewayWeb/WorkingGroups/AdministrativeDocuments/AntiTrustGuidelines.pdf</a>

Documents embedded:

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Marilyn Hunter ([marilyn.hunter@aggateway.org](mailto:marilyn.hunter@aggateway.org)) 916.429.0509 (o) or 916.833.5593 (cell)



### Attendees

**Members:**

- [NA] Gregg Allan, Syngenta
- [X] Stan Audette, Dow AgroSciences
- [X] Heather Byrne-Moumdjian, DuPont (Chair)
- [NA] Kelly Doucette- UFA
- [] Cecilia Garcia, CPS
- [X] Greg Knox, Richardson
- [] Brad Ewankiw, FMC
- [] Bob McAuley, BASF
- [] Rick Pierson - Univar
- [] 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
  - [X] Chuck Cohen- Richardson
  - [X] Bonnie Schirk – Syngenta – **has Gregg Proxy**
  - [] Cameron Fairweather – UFA
  - [] Alan Mendes - Univar
  - [x] Lisa Moskoway – Bayer – **has Rob's Proxy**
  - [] Susan Fornes – FMC
  - [X] Mark Morris - Bayer
- Project Coordinator:  
[X] Marilyn Hunter, AgGateway



## Agenda

Time	Topic	Topic Leader	Desired Outcome	Notes
start	1. Meeting Minutes assigned	Byrne Moudjian	Minute-taker assigned	Heather to take notes
	2. AGW Anti-Trust Guidelines		Each team member has agreed to abide by it (see link above)	All Agreed
	3. Implementation Plan	Hunter	Discuss plan to implement eBusiness projects ie: which companies are ready to start work, timing etc.	<p>Discussion by attendees on readiness for the implementation stage.</p> <p><b>Richardson:</b> plan to have a project with Bayer for PO in the Fall</p> <p><b>Dow:</b> ready as of Dec 1<sup>st</sup></p> <p><b>Syngenta:</b> Data work to complete. Concern with how many trading partners will be available for projects</p> <p><b>DuPont:</b> Data work to complete.</p> <p>AgGateway has a “<u>dashboard</u>” available that can be used to understand readiness and timing of the trading partners and manufacturers. This document will be sent to the channel partners for completion and then to the manufacturers for availability check. Once there is a common understanding of timing the manufacturer can get in touch with the channel partner to determine project plan.</p> <p><b>Marilyn to send the dashboard to the channel partners.</b></p> <p>Marilyn indicated that she had not got the AWSA “fuzzy” list back from Josh Wall – she will follow up with him on this point. The intent will be the list is to be reviewed by the business/technical teams.</p>

	4. Documentation	Hunter/All	Discussion	<p>Marilyn reviewed the DRAFT documentation document with the team. This document contains all the details of the work performed to date. Ultimately this document will be published on the AgGateway website.</p> <p><b>Marilyn will send the draft to the board for review.</b> Please do not forward this document outside of the project team. Review the document and advise Marilyn of any changes</p>
	5. AGIIS	Hunter/All	AWSA/CPC determination	<p><b>Did not have quorum for decision point.</b></p> <p>All agreed that a decision needs to be made on this topic. Marilyn will prepare a motion for the board to either approve, abstain or deny. An email will be sent for the team to provide vote. Response will be required.</p> <p>Pls review the attached document in today's meeting invitation outlining the AWSA/CPC determination. The funds are available in the current budget, no additional funding is required.</p>
	6. Status of Project Board	Byrne Moudjian	Confirm that Phase 1 is complete. Does the project Board continue or conclude?	<p>Discussion on whether the Board should continue to meet once members are in project implementation.</p> <p>Team agreed that quarterly meetings of the Board to review the Dashboard would be preferable. This will provide an opportunity to review and discuss any issues with readiness and timing of the project.</p> <p>If AgGateway is required would need to contact Wendy or Marilyn @ AgGateway to ensure that resource is available.</p>

<b>Active Action Items List (Items in bold are new items)</b>		
<b>Accountable/Date Assigned</b>	<b>Action Task</b>	<b>Status</b>
Marilyn Hunter	Follow up with Josh Wall re the AWSA "Fuzzy List"	
Marilyn Hunter	Send the Channel Partners in the CPCC project the DASHBOARD – used to document availability	

