Annual Conference Meeting

|  |  |  |
| --- | --- | --- |
| **Actions** | **Owner** | **Status** |
| Include all Councils in the Charter | Lori E | WIP |
| CP Council to Present Charter to Leadership | Lori E | WIP |
| X-Council Wiki Setup  | Marilyn H | WIP |
| Figure out how to get rules linked to Click | Lori E? | WIP |
| Inquire with Jim Wilson about how best to organize the harmonization structure | Lori E | WIP |
| Assist in working through the tech portion/translation of the business rules | Eric H | WIP |
| List out each segment rather than all | Lori E | WIP |
| Need to look @ adding a status field/column | Lori E | Complete |
| XRP vs CN -> Add XRP to AgGlossary | Marilyn H | WIP |
| Add AgRetail in Read First Statements | Lori E | WIP |
| Go back and highlight differences between rules in order for members to compare offline | Lori E | WIP |
| Send out a Doodle Poll for meeting times with an every other week occurrence  | Lori E | WIP |

|  |
| --- |
| **Notes** |
| Lori to be responsible to keep document updated |
| Need to Establish that there is accurate representation across councils |
| Have a defined schedule on what lines are to be reviewed to allow representatives to review offline |
| Suggestion: TF to create new lines to direct towards certain identifiers (GLN, GTIN, EBID) |
| Suggestion: Add rules to charter creation instruction that includes checking the x-council rules |