

**AgGateway Mid-Year Meeting (as of June 5, 2019)**

*Note: This agenda will continue to be updated - check back for updates; once you've registered, use the meeting app.*

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|----------------------------|--|--|-----------------------------------|---|
| <b>Monday, 10 JUN 2019</b> |  |  |                                   |   |
| <b>9 - 11:30</b>           | <b>Executive Committee (Closed)</b>  |  |                                   |   |
| <b>10 - 11:30</b>          | <b>AgGateway 101:</b> An introduction to AgGateway activities and how we work, for those new to the organization.  |  |                                   |   |
| <b>11:30 - 12:50</b>       | <b>First Time Attendee Luncheon</b>  |  |                                   |   |
| <b>1:00 - 2:15</b>         | <b>General Session - AgGateway 2020:</b> Hear about how the organization is changing in 2020 to better address member needs and enable digital agriculture.  |  |                                   |   |
| <b>2:15 - 2:30</b>         | <b>Break</b>   |  |                                   |   |
|                            | <b>Council Sessions (below):</b> Discussions of Council activities and how they will transition into the new 2020 structure.   |  |                                   |   |
| <b>2:30 - 3:30</b>         | <b>Ag Retail Council</b> - Ways to connect more Retailers and Suppliers throughout the industry, with focus on proliferating GLN/GTIN usage, coaxing Manufacturers to adopt barcoding, and being the voice of Ag Retail. | <b>Precision Ag Council</b>  | <b>Specialty Chemical Council</b> | <b>Allied Providers Council</b> - Focus on structural changes in AgGateway2020 and how our council transitions in a way that ensures involvement and inclusion of our membership. |
| <b>3:30 - 4:30</b>         | <b>Seed Council</b>  | <b>Grain and Feed Council</b> - Discussion of current Traceability initiative and 2019 goals. Also focus on industry pain points and future project ideas. | <b>Crop Protection Council</b>    | <b>Crop Nutrition Council</b> - Discussion of progress on the business rules harmonization project, 2019 council goals, AgGateway 2020, and more.                                 |
| <b>4:30 - 5:30</b>         | <b>General Session</b> - Dr. John Fulton, Ohio State University: Dr. Fulton will discuss new research on grower adoption and trends in precision agriculture.  |  |                                   |   |
| <b>5:45 - 7:00</b>         | <b>Welcome</b> - Drinks and Socializing - sponsored by our Silver Sponsors   |  |                                   |   |

| Tuesday, 11 JUN 2019 |  |  |   |
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| 8:00 - 9:00          | <b>Education Session - AGIIS 101:</b> A tour of AgGateway's Ag Industry Identification System and why unique identifiers are key to eConnectivity efforts. How organizations can become AGIIS subscribers and get started. Recommended for new AGIIS users or companies considering subscribing.   | <b>Precision Ag Council - Communications Task Force:</b> Working session to draft an infographic explaining what AgGateway does and its relationship to standards and other organizations. (Complements a new 'AgGateway Stakeholders & Deliverables' infographic.) Also review PAC communications work in transition to AgGateway 2020. | <b>Working Group - Blockchain</b> (to be confirmed)   |
| 9:00 - 10:00         | <b>Educational Session - GTIN 101:</b> Liz Sertl of GS1 will discuss the value and use of product identifiers based on the Global Trade Item Number (GTIN).  | <b>Precision Ag:</b> Project "clean-up" for documentation on the SPADE (Precision Ag) interoperability project. We will review SPADE content, its organization and labeling to better facilitate use in future AgGateway projects. Also will finalize publication plans.   | <b>Strategic Board Working Session - Digital Disruption</b> (Closed)  |
| 10:00 - 10:30        | <b>Break</b>   |  |   |
| 10:30 - 11:30        | <b>Education Session - Traceability:</b> A review of factors driving interest in agriculture, followed by brief industry review of commercial offerings and research projects, and comparison with AgGateway traceability products. Discussion of techniques used  | <b>Communications Committee:</b> Discussion of progress against the 2019 marketing communications plan, including website, newsletter, media relations, etc.; and ways to promote AgGateway 2020.  |   |
| 11:30 - 1:00         | <b>Lunch (On Your Own)</b>   |  |   |
| 1:15 - 2:15          | <b>Traceability Working Group - Summary</b> of traceability topics being addressed by the Provenance Sub-Group. Most work to date is centered on detailed documentation of crop production operations and data collection required for processed tomatoes in California. Other proposed topics not yet addressed will be presented.  | <b>Membership Committee</b>  | <b>Ag Retail Council Connectivity Planning:</b> A brainstorming session on the next generation of Quick Connect sessions, which are designed to bring on new connectivity partners and AgGateway members. |
| 2:15 - 3:15          | <b>Traceability Working Group - Working session</b> to support consistent implementation of outputs by creating content for ADAPT Application Notes. These will define several key elements of traceability as being defined by AgGateway, including Place, Product, Container, Load and Product-Container Operations. The latter includes Critical Tracking Events such as transfer, transport and transformations. | <b>Product Catalog Working Group:</b> Updates on recent activity, and possible work session.   |   |
| 3:15 - 3:30          | <b>Break</b>   |  |   |
| 3:30 - 4:30          | <b>Conference Committee:</b> Review of Mid-Year Meeting and plans for the Annual Conference in November.   | <b>Seed Treatment:</b> Is seed treatment reporting or receiving the reporting a cumbersome process for you? We'll review the current process, discussing possible documentation for Seed Treatment Reporting Process.  | <b>Controlled Vocabulary Working Group</b>  |
| 4:30 - 5:30          | <b>Mix Ticket Working Group:</b> Current progress on new mix ticket standard.  |  | <b>Architecture Committee</b>   |
| 5:45 - 7:00          | <b>Networking Reception</b>  |  |   |

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| <b>Wednesday, 12 JUN 2019</b> |   |   |   |                         |
| 8:00 - 9:00                   | Strategic Board of Directors (Closed)   | ADAPT Oversight Committee - Refinements on ADAPT as a tool for interoperability in field operations. Joint working session of ADAPT business & technical teams as we review the current state of ADAPT and discuss future plans. Discuss potential hackathon/testing session for ADAPT in November. | AGIIS Seed GLN Synchronization  |                         |
| 9:00 - 10:00                  |   |   | Seed Council New Messages: Discussion of new XML seed messages recently submitted to Standards & Guidelines to be published late summer. How the new messages will be used in the industry. New process messages: Transfer process (both internal & external); Replant reporting process; Returns process; Grower Licensing and Zone Geography.   | AGIIS - Crop Protection |
| 10:00 - 10:30                 | <i>Break</i>  |   |   |                         |
| 10:30 - 11:30                 | Strategic Board of Directors (Closed)   | Soil Testing Working Group: Pursuing standardized approaches to managing soil test data.  | (AGIIS) Directory Oversight Committee: Reviewing current state of AGIIS Directory, review enhancements underway, and look to the future of AGIIS and its role in AgGateway 2020.  |                         |
| 11:30 - 1:00                  | <i>Networking Lunch</i>   |   |   |                         |
| 1:15 - 2:15                   | Operational Management Board (Closed)   | Standards & Guidelines Committee  | Traceability: Seeding Ship to Message Development - Working session with overview of Seeding proof-of-concept focused on improved seed identification during planting and the connection of seed supply chain traceability with seed crop production traceability. Key component of the POC is a standard message or data payload sent from the seed retailer to the grower/service provider. We'll seek to define the content of this message/payload and propose data formats and transfer technologies for the defined use cases. Concept also directly applicable to Crop Protection. |                         |
| 2:15 - 3:15                   |   | Insurance, Regulatory and Govt. Relations Working Group   | Traceability - Crop Protection: Summary of work to date by Crop Protection Sub Group. Work is focused on Traceability/Dicamba Use case and will include a formal Use Case Definition and associated BPMN diagrams. First 15 minutes yielded to the Seeding Traceability Sub Group Working Session.  |                         |
| 3:15 - 3:40                   | <i>Break</i>  |   |   |                         |
| 3:45 - 5:00                   | <b>General Session - Working Group Updates:</b> Leadership reports out to the members on current milestones in AgGateway initiatives. |   |   |                         |
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| <b>Thursday, 13 JUN 2019</b>  |   |   |   |                         |
| 8:30 - 10:00                  |   |   | AgCIO Roundtable (Closed)   |                         |
| 10:00 - 10:30                 |   |   |   |                         |
| 10:30 - 12:00                 |   |   |   |                         |
| 12:00 - 2:00                  |   |   |   |                         |