

CITRUS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

Commercial Product Delivery Committee

Meeting Minutes

Friday, March 23, 2018

A meeting of the Commercial Product Delivery Committee of the Citrus Research and Development Foundation, Inc. was held on Friday, March 23, 2018. The meeting was properly noticed and recorded. The meeting was called to order at 9:30 am by Chairman Ben McLean. Roll was called, and a quorum was not present. Committee members participating were: Mr. Larry Black; Ms. Holly Chamberlain; Mr. Ricke Kress (telephone); Mr. Ben McLean; Mr. Jerry Newlin (telephone); Dr. Brian Scully; and Mr. John Updike, Jr.

Dr. Jackie Burns; Mr. Joe Davis, Jr.; Dr. Greg Hodges; Dr. Pat Ouimet; Mr. Andy Rackley; Ms. Shannon Shepp; Mr. Tom Stopyra; and Mr. Hugh Thompson did not participate. Other participants were: Dr. Harold Browning; Dr. Catherine Hatcher; Dr. Alec Hayes (telephone); Mr. David Howard (telephone); Dr. Stephanie Slinski; and Dr. Jim Syvertsen.

Others attending the meeting included Ms. Brandy Brown, Ms. Joyce Fitzgerald (telephone), Ms. Sharon Garrett (telephone), Ms. Audrey Nowicki, Mr. Brandon Page and Dr. Michael Rogers.

Chairman McLean asked Dr. Slinski to discuss the timeline and process for CPDC-18, since there was not a quorum present at the time and no action items could be discussed. Dr. Slinski discussed in detail the timeline and process for CPDC-18 project funding program.

Dr. Slinski reviewed and discussed with the committee the industry and research input to the 2018 call for proposals. During discussions, Dr. Hodges joined the line and at that time a quorum was present. The call for proposals discussion was interrupted and the action items were handled accordingly.

Mr. Black moved to accept the minutes of the January 23, 2018 meeting. The motion was seconded by Mr. Updike and with no discussion, passed unanimously.

Mr. McLean presented the nomination of Ms. Holly Chamberlain as the Vice-Chair for the Commercial Product Delivery Committee. Prior discussion with Ms. Chamberlain, indicated that she agreed to serve as Vice-Chair. Mr. Black made a motion to accept Ms. Chamberlain's nomination as Vice-Chair. The motion was seconded by Dr. Scully and passed unanimously.

Dr. Browning presented the communication to the committee that a suggestion had been made to appoint Dr. Alec Hayes, who represents Coca-Cola research and development, to replace Dr. Tim Anglea, who has stepped off of the committee. Mr. McLean made a motion to appoint Dr. Hayes as the new CPDC member to replace Dr. Anglea. The motion was seconded by Mr. Updike and passed unanimously.

Mr. McLean asked Dr. Slinski to continue the review of industry & research input to the 2018 call for proposals. A lengthy discussion was held regarding the list emerging from the February 15, 2018 RMC listening session, and the sorted ideas per major topics were reviewed. Committee members positioned the ideas within major topics for: 1) further consideration to be recommended for inclusion in the call for pre-proposals from the CPDC perspective; 2) those that are not recommended as top priorities to be

included in the call for pre-proposals; and 3) ideas or priorities to defer for consideration by RMC, where the specific topic may be more relevant. Discussion of the items was concluded after all information from grower input was considered, and this work product will move forward for revision per the committee's discussion, and in preparation for the April CPDC meeting. For the April meeting, the input from the National Academy of Science report, from USDA, ARS and from UF, IFAS will be overlaid on these emerging tables of potential priorities and the preliminary priority organization will be updated for advancement to the Board.

Dr. Browning briefly discussed the PM Quarterly Report and stated the report can be found in materials for further review.

Dr. Browning briefly discussed the February 22 EPA update meeting, referring to minutes of the meeting that were distributed in the committee materials.

Mr. McLean reminded the committee an updated CPDC membership list was included in the materials for review.

With no further business, the meeting was adjourned at 12:30 pm.

Minutes submitted by Brandy Brown