

**Foundation Seed Stocks Committee Meeting**

## MEETING MINUTES

Atlanta, Georgia

Tuesday, June 26, 2018 / 8:00 AM ~ 9:30 AM

Chair John Beuttenmuller

Vice Chair

Gonzalo Rojas

1. Call to Order at by John at 8:02AM
2. Introductions / roll call / distribute sign-in sheet – Done
3. Review AOSCA anti-trust compliance policy – Done
4. Review & adopt agenda. Addition agenda item was added to General Discussion about the Accounting. Motion made, seconded, and passed to accept the amended agenda.
5. Approve minutes from 2017 meeting – Motion made, seconded, and passed to approve the minutes from the 2017 meeting as distributed.
6. Licensing and distribution of varieties containing transgenic traits (Wippler)
  - a. Does your state handle/release varieties containing transgenic traits ie. RoundUp, Dicamba, BT resistant etc.
    - i. GA working with LibertyLink and RR2 and RR1
    - ii. 3 LibertyLink varieties in the market trade
    - iii. And few RR1 Varieties.
    - iv. Tennessee has few RR1 varieties
    - v. Virginia, Arkansas also has RR1 varieties of soybean
    - vi. Release by exclusive release approved by the company providing the trait.
    - vii. TX Issues with private traits in public materials. Trying to clean up and using gene editing
    - viii. MN have RR1 soybeans and some lines with RR2
    - ix. Trying to review how these lines are released
    - x. ND has 2 RR1 lines and a few in the pipeline
  - b. What is your process for licensing/ distributing these varieties?
7. When a variety moves from one state to another who's responsible for licensing agreements and royalty/ fee collection? (Wippler)
  - a. How do you insure that a variety from your state is properly licensed and royalties are being collected in another state?
    - i. Collection agreement between agencies.
    - ii. WA out state is done by a company hired by the university.
    - iii. WACI license pulse crops
    - iv. WAS wants to track sales from Fdn seed and up. Not easy.
    - v. Virginia has also a system for collecting fee out state
    - vi. In Canada, companies providing the seed need to do their own collecting of the fees.
    - vii. WA all varieties are licensing to seed companies which work with the seed growers
    - viii. WACI license the pulse varieties out the USDA breeding program.
8. Hybrid wheat and its impact in Foundation seed Programs (Rojas)
  - i. TX working in hybrid wheats
  - ii. What system comingle system, or female/male rows TX breeders have not decided yet
  - iii. WY has field with parental lines.

- iv. Same in Canada
  - v. Mena thing is the hybridity identification
9. Glyphosate Tolerant Soybean (Rojas)
- a. Who is working with RR1 Gene?
  - b. How to interchange material among institutions?
    - i. Exchange material without testing cause contamination in TX.
      - a. MTA to track
    - ii. What would happen with Glyphosate Tolerant public varieties (RR1) International Registration expire in 2021?
      - a. What will happen with the RR1 var,
      - b. Gema agreement was done in order to allow rr1 trade to be commercialized
      - c. A second agreement was put together requesting the backup data but different countries did not sign it because they did not have the data.
      - d. We need clarifications
10. General discussion
- Accounting Systems
    - TX Generation Software from England develop for certification
    - Virginia, QB and their own system
    - ND uses QB
    - SD uses QB
  - What is going on with their Fdn program, WI has to make some changes to stay there
  - What Fdn are independent from University or AG Dept.
  - TX is putting together a legislation to form a Crop IA
11. Other business. None
12. Action item. None
13. Adjourn – motion made, seconded, and passed to adjourn.