



Draft: 11/5/18 rev 1

Ingredient Definitions Committee Meeting draft agenda **Two Sessions**

1/22/19 draft agenda

10:30 am – 12:00 am Eastern time, Savannah, GA, USA
Hyatt Regency Savannah Regency Ballroom 2nd Floor

1/23/19 draft agenda

8:00 am – 9:00 AM EST Savannah, GA, USA
Hyatt Regency Savannah Regency Ballroom 2nd Floor

For both sessions: Webinar at: <https://zoom.us/j/205424300> Phone line: 646-876-9923
Passcode For 22nd: 205 424 300
Passcode For 23rd: 335 499 263

Documents supporting the agenda are posted in the BIN library / Ingredient Definitions / Investigator Recommendations -or- contact the person listed on the agenda with questions.

We will hold an optional pre-meeting webinar to answer questions and clarify topics. January 15, 2019 3PM Eastern Link <https://zoom.us/j/669344880> Phone Line: 646-876-9923 Pass code 669 344 880

Work Session topics on **Tuesday Morning** 1/22 - Ninety Minutes,

- 1) Role call of Committee members
(Please let the chair know prior to the meeting if you'd like on or off the committee. Non-participation affects our ability to form a quorum to conduct business.)
- 2) **A Guide to Submitting New or Modified Ingredient Definitions to AAFCO**
Work group Q/A and committee document acceptance vote – Sue
- 3) Review IDC process flowchart. Vote to publish on the web - Sue
- 4) Revise Feed Term “Carrier” to incorporate SUIP #17 including possible elimination of 1% language - Ali / Alinovi
- 5) Revise Feed Term “stabilize” to incorporate SUIP #14 - Ali / Alinovi
- 6) Revise Feed Term “Canned” – Ali
- 7) New Feed term Bison – Brett
- 8) New Feed term __ (workgroup output here) __ Buffalo - Brett
- 9) Vitamin Common Names A, C, E placeholder - Tom
- 10) 15.XX Brewers section placeholder - Nathan
- 11) Move “Spent Bleaching Clay” from SUIP #28 to chapter 6 - Alinovi



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- 12) Set IDC 3 hour meeting by webinar date in early April **4,9,10** 11:30 EST?-
Richard
- 13) Volunteers to review "Is this Animal Food" Flowchart (for web) – Richard
- 14) CVM item one (placeholder) (may move up agenda)
- 15) CVM item two (placeholder) (may move up agenda)

Discussion session on **Wednesday Morning** 1/23 - One hour, no votes.
Topics may get moved to the April Webinar if we run out of time.

- 16) Non-Defined workgroup report (10 Min) Kent Kitade
- 17) GRAS Verification workgroup report (20 min) Sue Hays
- 18) Limestone Specifications (10 min) Jon Nelson
- 19) Hydrogenated Fat - update (5 min) Leah Wilkensen
- 20) New Feed Term "Slaughter" (10 min) Ali Kashani
- 21) Hemp Update (5 min) Bob Church
- ~~22) Confusing pet food name workgroup report (5 min) Brett Boswell~~
- ~~23) Status on high profile ingredients (placeholder) – Richard / CVM~~
- ~~24) Discussion of common human foods in pet food (placeholder) – George
Ferguson~~
- ~~25) Any activities needing 19 – 20 Association funding? – Richard~~