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
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