Date of Report: July 12, 2019

Submitted By: J. Keith Jackson, Council Chair
Christine Applewhite, Council Vice Chair

Committee Charges and Activities: See individual committee reports for details

Requested Executive Board (EB) Action: New Roster Approval

1. Committee requested action items:
   A. Product Assessment Committee (PAC)
      Chair or Co-Chairs – Veronica Bryant (regulatory)
      Vice Chair (if appropriate) – John Freed (industry)
      i. Acknowledge Fall Progress Report
   B. Produce Wash Water Committee (PWWC)
      Chair or Co-Chairs – Anna Starobin (industry)
      Vice Chair (if appropriate) – Jaime Hernandez (regulatory)
      i. Approve updated committee roster
      ii. No changes to Voting Membership, just At Large Membership
      iii. Acknowledge Fall Progress Report
   C. Direct to Consumer Delivery Committee (DTCDC)
      Chair or Co-Chairs – Donald Schaffner (academia)
      Vice Chair (if appropriate) – Albert Espinoza (industry)
      i. Approve updated committee roster
      ii. No changes to Voting Membership, just At Large Membership
      iii. Acknowledge Fall Progress Report

2. Council leadership requested action items and comments:
   A. COMMENTS: All Committees are progressing steadily
      i. PAC is on target to complete all charges by October 2019
      ii. PWWC committee understands the FDA will have issues with any guidance submitted with “crisping” included, since the is no FDA definition; the committee will be prepared for PWW Guidance to be in two versions, one with “crisping” included, and one without at the 2020 Meeting; unless Glenda can provide recommendations from the CFP Board seat
      iii. DTCD is been much more focused and on task since subcommittees were formed to complete specific tasks and report back to the committee. Committee is focusing on food which is delivered to consumers through the USPS or other shipping agents.
   B. ACTION ITEM: Approve updated DTCD and PWW Committees updated rosters
   C. ACTION ITEM: Acknowledge all three Committee’s Fall Progress Reports
   D. ACTION ITEM: Acknowledge Council Fall Progress Report

This report is required to be submitted in advance of each Executive Board (EB) meeting. Council leadership is responsible for obtaining and reviewing their assigned committees’ periodic reports in order to prepare this document.

The purpose of this report is to facilitate EB discussion by providing a summary of items requiring action – it is not intended to replace or duplicate information within individual committee reports.

Notes:
- Red font indicates information to be completed and updated for each report submittal.
- Please keep action item information in multilevel outline format to facilitate discussion and for ease of reference in EB meeting minutes; please minimize use of bullets.