Monday, October 25, 2010

8:00 a.m. Call to Order
Dan Giacomini, Chairperson
  – Approval of Agenda
  – Announcements
  – Introductions
  – NOSB Mission

8:15 a.m. Secretary’s Report
Tina Ellor, Secretary
  – Acceptance of April 2010 Meeting Transcripts and Voting Results as Official Record

8:30 a.m. National Organic Program Report
Miles McEvoy, Deputy Administrator
National Organic Program

9:30 a.m. USDA Organic Agriculture Report
Mark Lipson
Organic Coordinator, USDA

10:00 a.m. Break

10:15 a.m. Public Comments

12:30 p.m. Lunch

1:30 p.m. Public Comments (continued)

3:00 p.m. Break

3:45 p.m. Public Comments (continued)

5:30 p.m. Recess

Tuesday, October 26, 2010

8:00 a.m. NOSB Materials Review Process Update
Katrina Heinze, Materials Committee Chairperson
Tuesday, October 26, 2010 (continued)

8:30 a.m.  NOSB Committee Presentations and Discussions

Crops Committee
Tina Ellor, Chairperson

Petitioned Materials Recommendations
- Ethylene Glycol
- Ethylene DDS
- Tall Oils
- TetraMethyl-decyne-diol

Reaffirm Prior Sunset 2012 Recommendations on §205.601 & §205.602

Sunset 2012 Recommendations on §205.601
- EPA List 4–Inerts of Minimal Concern
- Chlorine materials (calcium hypochlorite, chlorine dioxide, sodium hypochlorite) | Deferred
- Copper materials (copper sulfate and fixed coppers) | Deferred

Corn Steep Liquor Recommendation

10:00 a.m.  Break

10:15 a.m.  Livestock Committee
Kevin Engelbert, Chairperson

Petitioned Material Recommendation
- Formic acid

Reaffirm Prior Sunset 2012 Recommendations on §205.603 & §205.604

Sunset 2012 Recommendations on §205.603
- Aspirin
- Chlorine materials (calcium hypochlorite, chlorine dioxide, sodium hypochlorite)
- Copper sulfate
- Alcohols (ethanol, isopropanol)
- Furosemide
- Glucose
- Glycerine
- Magnesium sulfate
- EPA List 4–Inerts of Minimal Concern

Apiculture Recommendation

Animal Healthcare Products / Clarifying §205.238(c)(2) Recommendation

Stocking Rates Discussion Document

Animal Handling, Transit, and Slaughter Discussion Document
Tuesday, October 26, 2010 (continued)

11:30 p.m. Lunch

12:30 p.m. NOSB Committee Presentations and Discussions (continued)

Handling Committee

*Steve DeMuri, Chairperson*

**Petitioned Materials Recommendations**

– Yeast (petition to move from §205.605 to §205.606)
– Pectin (low-methoxy)
– Glucosamine hydrochloride
– Hops (petition to remove)

**Reaffirm Prior Sunset 2012 Recommendations**

§ 205.605(a) | § 205.605(b) | § 205.606

**Reconsider Prior Sunset 2012 Recommendation - Glycerides (Mono and Di)**

**Colors Annotation Recommendation**

**Sunset 2012 Recommendations on §205.605(a)**

– Flavors
– Magnesium sulfate
– Yeast

**Sunset 2012 Recommendations on §205.605(b)**

– Chlorine materials
– Ferrous sulfate
– Pectin (low-methoxy)
– Phosphoric acid
– Silicon dioxide
– Sodium citrate
– Sodium hydroxide
– Sodium phosphates
– Sulfur dioxide

**Sunset 2012 Recommendations on §205.606**

– Colors (18)
– Annatto Extract
– Fructo-oligosaccharides
– Hops
– Inulin
– Pectin (high-methoxy)
– Cornstarch
– Whey protein

**Nutrient Vitamins and Minerals Discussion Document**
## Tuesday, October 26, 2010 (continued)

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>2:30 p.m.</td>
<td>Break</td>
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<tr>
<td>2:45 p.m.</td>
<td><strong>Materials Committee</strong></td>
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<td><em>Katrina Heinze, Chairperson</em></td>
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<td>Nanotechnology Guidance Document</td>
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<td>Materials Classification Oral Update</td>
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<td>3:30 p.m.</td>
<td><strong>Compliance, Accreditation, and Certification Committee</strong></td>
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<td><em>Joe Smillie, Chairperson</em></td>
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<td></td>
<td>“Made With” Organic Claim Recommendation</td>
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<td></td>
<td>Limitations of §205.101(b) Recommendation</td>
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<td>4:00 p.m.</td>
<td><strong>Policy Development Committee</strong></td>
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<td><em>Barry Flamm, Chairperson</em></td>
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<td>NOSB Policy and Procedure Manual Recommendations</td>
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<td>– Section IV: Establishing ad-hoc committees</td>
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<td>– Section VIII: Recommendation on sunset review policy</td>
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<td>NOSB New Member Guide Update Recommendation</td>
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<td>4:40 p.m.</td>
<td>Recess</td>
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## Wednesday, October 27, 2010

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<tr>
<td>8:00 a.m.</td>
<td>Public Comments</td>
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<td>Lunch</td>
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<tr>
<td>5:00 p.m.</td>
<td>Recess</td>
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Thursday, October 28, 2010

8:00 a.m. NOSB Consideration and Vote on Committee Action Items

Crops Committee
*Tina Ellor, Chairperson*

**Petitioned Materials Recommendations**
- Ethylene glycol
- Ethylene DDS
- Tall oils
- TetraMethyl-decyne-diol

**Reaffirm Prior Sunset 2012 Recommendations on §205.601 & §205.602**

**Sunset 2012 Recommendations on §205.601**
- EPA List 4–Inerts of Minimal Concern
- Chlorine materials (calcium hypochlorite, chlorine dioxide, sodium hypochlorite)
- Copper materials (copper sulfate and fixed coppers)

**Corn Steep Liquor Recommendation**

9:15 a.m. Break

9:30 a.m. Livestock Committee
*Kevin Engelbert, Chairperson*

**Petitioned Material Recommendation**
- Formic acid

**Reaffirm Prior Sunset 2012 Recommendations on §205.603 and §205.604**

**Sunset 2012 Recommendations on §205.603**
- Aspirin
- Chlorine materials (calcium hypochlorite, chlorine dioxide, sodium hypochlorite)
- Copper sulfate
- Alcohols (ethanol, isopropanol)
- Furosemide
- Glucose
- Glycerine
- Magnesium sulfate

**Apiculture Recommendation**

**Animal Healthcare Products / Clarifying §205.238(c)(2) Recommendation**

11:00 a.m. Break
Thursday, October 28, 2010 (continued)

11:15 a.m. Handling Committee

*Steve DeMuri, Chairperson*

**Petitioned Materials Recommendations**

- Yeast (petition to move from §205.605 to §205.606)
- Pectin (low-methoxy)
- Glucosamine hydrochloride
- Hops (petition to remove)

**Reaffirm Prior Sunset 2012 Recommendations on §205.605(a), §205.605(b), and §205.606**

**Reconsider Prior Sunset 2012 Recommendation on Glycerides (Mono and Di)**

**Colors Annotation Recommendation**

12:00 p.m. Lunch

1:00 p.m. Handling Committee

*Steve DeMuri, Chairperson*

**Sunset 2012 Recommendations on §205.605(a)**

- Flavors
- Magnesium sulfate
- Yeast

**Sunset 2012 Recommendations on §205.605(b)**

- Chlorine materials
- Ferrous sulfate
- Pectin (low-methoxy)
- Phosphoric acid
- Silicon dioxide
- Sodium citrate
- Sodium hydroxide
- Sodium phosphates
- Sulfur dioxide

**Sunset 2012 Recommendations on §205.606**

- Colors (19)
- Fructo-oligosaccharides
- Hops
- Inulin
- Pectin (high-methoxy)
- Cornstarch
- Whey protein

1:45 p.m. Break
Thursday, October 28, 2010 (continued)

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<td>Materials Committee</td>
<td>Katrina Heinze, Chairperson</td>
<td>Nanotechnology Guidance Document</td>
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| 2:45 p.m. | Compliance, Accreditation, and Certification Committee | Joe Smillie, Chairperson | “Made With” Organic Claim Recommendation  
|          |                                          |                   | Limitations of §205.101(b) Recommendation       |
| 3:05 p.m. | Break                                   |                   |                                                  |
| 3:20 p.m. | Policy Development Committee            | Barry Flamm, Chairperson | NOSB Policy and Procedure Manual Recommendations  
|          |                                          |                   | Section IV: Establishing ad-hoc committees  
|          |                                          |                   | Section V: NOP/NOSB Collaboration  
|          |                                          |                   | Section VIII: Recommendation on sunset review policy |
| 3:50 p.m. | Committee Workplans                     |                   |                                                  |
| 4:45 p.m. | Selection of NOSB Officers and Committee Chairs |                   |                                                  |
| 5:15 p.m. | Other Business and Closing Remarks      |                   |                                                  |
| 5:30 p.m. | Adjourn                                  |                   |                                                  |