



CALIFORNIA **OLIVE** COMMITTEE
2565 Alluvial Ave • Suite 182
Clovis, CA 93611
PHONE 559/456-9096 FAX 559/456-9099

AGENDA
Ripe Olive Inspection Subcommittee Meeting
Double Tree • Sonoma Room
Thursday, November 5, 2015
10:00 a.m.

- I. Call to Order
 - a. Roll call
 - b. Approval of 12-9-14 Inspection Subcommittee minutes (action item)
 - c. Elect Inspection Subcommittee Chairperson (action item)
- II. Electronic Reporting System
 - a. Status Report year 2
 - b. Enhancements
 - c. Phase 2 update
- III. Sevi Sorter Status
- IV. Incoming Inspection Working Group
- V. Approval of 2016 Inspection Budget (action item)
- VI. Other Business
- VII. Adjournment

COC Subcommittees for 2015-2017

Executive Subcommittee:

12 Michael Silveira, G-1
Mark Hendrixson, G-2
Dennis Burreson, MUS
James Thomas, BCF
Tim T. Carter, BCF
Ed Curiel, G-1
Janet Edwards, MUS
Felix Musco, MUS
Edward Garcia, G-1
Mark Heuer, G-2
Pat Ricchiuti, G-2
Doug Reifsteck, BFC

Marketing Subcommittee:

16 Bill McFarland, MUSCO
James Thomas, BCF
Tim T. Carter, BCF
Ed Curiel, G-1
Wai Wu, MUS
Julia Interoza, G-2
Pat Ricchiuti, G-2
Scott Hamilton, MUS
Mark Hendrixson, G-2
Maria Belshaw, BCF
Edward Garcia, G-1
Michael Silveira, G-1
Rick Benson, G-2
Pablo Nerey, G-1
Felix Musco, MUS
Doug Reifsteck, BFC

Inspection Subcommittee:

16 Julia Tinsley, BCF
Paul Danielson, G-2
Julia Interoza, G-2
Dennis Burreson, MUS
Pablo Nerey, G-1
Rick Benson, G-2
Janet Edwards, MUS
Ben Hall, MUS
Chris Henderson, G-1
Doug Reifsteck, BCF
Cody McCoy, BCF
Larry McCutchen, MUS
Vito Deleonardis, G-2
Phil Quigley, BCF
Art Hutcheson, G-2
Edward Garcia, G-1

Research Subcommittee:

16 Dennis Burreson, MUS
Julia Tinsley, BCF
Pat Ricchiuti, G-2
Scott Patton, G-1
Bert Ouezada, G-2
Michael Silveira, G-1
Vito Deleonardis, G-2
Chris Henderson, G-1
Cody McCoy, BCF
Ben Hall, MUS
Phil Quigley, BCF
Felix Musco, MUS
Pablo Nerey, G-1
Ed Curiel, G-1
Carla Anderson, BCF
Janet Edwards, MUS



CALIFORNIA OLIVE COMMITTEE
COC Inspection Subcommittee Meeting Minutes
Tuesday, December 9, 2014
10: 00 a.m.
Double Tree - Modesto, CA

I. CALL TO ORDER

A meeting of the Inspection Subcommittee was called to order by Chairman Mike SILVEIRA at 10:36 a.m., and the following members were present:

Members

Dennis Burreson
Phil Quigley
Janet Edwards
Pablo Nerey
Cody McCoy
Gary Bodine
David Hails
Scott Patton
Michael Silveira
Rod Burkett
Ben Hall
Chris Henderson
Heath Burreson
Felix Musco
Tim T. Carter
Doug Reifsteck

Affiliation:

Musco
Bell-Carter
Musco
Grower
Bell-Carter
Grower
Grower
Grower
Grower
Grower
Musco
Grower
Grower
Musco
Bell-Carter
Bell-Carter

Others Present:

Alexander Ott	COC
Denise Junqueiro	COC
Terry Vawter	USDA
Jeffery Rymer	USDA

With a majority of the Subcommittee members present, a quorum was established.

MOVED BY Scott PATTON, duly second by Rod BURKETT, and unanimously carried THAT the minutes of the 11-21-13 Inspection Subcommittee be approved. (Motion 12-9-14 #1)

II. Electronic Reporting System

The California Olive Committee (COC) handles over 20 various reports throughout the year consisting of weekly, monthly and yearly submissions. The current reporting system utilizes a great deal of processor and COC resources. In 2014 the Committee approved Phase I of the electronic reporting system consisting of computerizing the COC 3, 5 and 19 reports. Phase I also consisted of developing secure logins and the foundation of the system as a whole. For 2015 it is being proposed to provide enhancements and finalize Phase I, along with developing the Phase II. Phase II consists of computing the COC 27, 28, 29 monthly reports along with the COC 4 pack out report.

MOVED BY Dennis BURRESON, duly second by David HAILS, and unanimously carried THAT the Inspection Subcommittee approves enhancements and completion of Phase I, along with approving Phase II of developing electronic reporting. (Motion 12-9-14 #2)

In 2010 the Committee embarked on utilizing optical sizing technology. The Committee formed an inspection subcommittee working group to research a machine to optically size ripe olives. After research and testing the industry purchased multi-scans. These machine unfortunately are not able to size sevellano olives due to the oblong shape. In July the inspection subcommittee set a priority to research a mechanism that could size this variety. It is being proposed to set up a working group with a \$50,000 fund to do the required research and possible testing for such mechanism.

MOVED BY Dennis BURRESON, duly second by David HAILS, and unanimously carried THAT the Inspection Subcommittee approves funding to start researching a sizing machine for the sevellano olive variety. (Motion 12-9-14 #3)

III. 2015 INSPECTION BUDGET

Last year, the Committee did not allocate dollars for inspection as electronic reporting and optical sizing projects were carried over from previous years. With the systems in place, the industry is seeing success in both the reporting and optical sizing. Adjustments to the program will be made in order to ensure integrity of the system and to ensure the technology keeps up with software and other items.

For 2015 FY, phase two of the two major projects will expand. The following items are expenditures of the Inspection program.

1) Travel	-	\$12,000
2) Electronic Reporting (Phase II)	-	\$60,000
3) Contingency	-	\$50,000

Staff has put together a history of previous Inspection Committee Budgets.

<i>FISCAL YEAR</i>	<i>2015 Proposed</i>	<i>2014</i>	<i>2013</i>	<i>2012</i>	<i>2011</i>	<i>2010</i>	<i>2009</i>	<i>2008</i>	<i>2007</i>
<i>INSPECT</i>	\$132,000	\$0	\$105,000	\$50,000	\$75,000	\$50,000	\$0	\$50,000	\$0
<i>%Differ</i>	New	-100%	110%	33%	50%	New	-	New	-

MOVED BY Dennis Burreson, seconded by David HAILS, and unanimously carried THAT the Committee adopt the Inspection Budget in the amount of \$132,000. (Motion 12-9-14 #4)

V. ADJOURNMENT

With no further business to discuss the meeting was adjourned.

MOVED BY Dennis BURRESON seconded by David HAILS, and unanimously carried THAT the meeting be adjourned at 11:02 a.m. (Motion 12-9-14 #5)

December 17, 2014

Date: December 17, 2014



Liza Ramon, Programs Coordinator

SUMMARY OF MOTIONS FOR December 9, 2014

Motion 12-9-14 #1

MOVED BY Scott PATTON, duly second by Rod BURKETT, and unanimously carried THAT the minutes of the 11-21-13 Inspection Subcommittee be approved.

Motion 12-9-14 #2

MOVED BY Dennis BURRESON, duly second by David HAILS, and unanimously carried THAT the Inspection Subcommittee approves enhancements and completion of Phase I, along with approving Phase II of developing electronic reporting.

Motion 12-9-14 #3

MOVED BY Dennis BURRESON, duly second by David HAILS, and unanimously carried THAT the Inspection Subcommittee approves funding to start researching a sizing machine for the sevellano olive variety.

Motion 12-9-14 #4

MOVED BY Dennis Burreson, seconded by David HAILS, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2015 FY.

Motion 12-9-14 #5

MOVED BY Dennis BURRESON seconded by David HAILS, and unanimously carried THAT the meeting be adjourned at 11:02 a.m.

******* ACTION REQUIRED *******

FROM: INSPECTION SUBCOMMITTEE

SUBJECT: ELECTRONIC REPORTING – OERS

BACKGROUND: In 2014 the Committee launched the electronic reporting system (OERS). The launch was successful and well received. Going into year two we were confident with the system, its functionality and stabilization. In year two we experienced a big crop, shortage of receiving personnel, the possibility of two inspectors, sample grading running through the evening and internet capabilities. We troubleshooted and provided support through all these issues. Based on these circumstances we are recommending the following enhancements:

- Stipends to both canners of \$1,000 to purchase computers for inspectors to use at the receiving stations.
- Manuals with step by step process for canner staff.
- Canners provide a heightened internal level of IT support during season

One enhancement already made for inspection services was for OERS to automatically generate sample tags. The system generates the tags based on the criteria in the operations manual. This eliminates the inspector from having to do so.

Phase II

Phase II has begun, but is at a standstill till further operations are ready at the canner level to test, run and implement. Due to the extra trouble shooting, support and unforeseen enhancements with inspection services much of this budget was used.

We are proposing the following budget for 2016:

Phase II	\$27,000
Optical sizer integration	\$5,200
Support	\$6,500
Travel	\$1,300
Total	\$40,000

***** FOR YOUR INFORMATION *****

FROM: INSPECTION SUBCOMMITTEE

SUBJECT: OPTICAL SIZER/SEVI SORTER

BACKGROUND: In 2015 the Committee decided to explore optical sizers and companies that could optically size all the varieties and sizes of olives. A working group was established to do so. The working group surveyed eight potential companies. Two companies responded with possible capabilities to assist and meet the industry's needs. We met in person with the two companies. One company felt their R&D would not be able to address smaller fruit until 2017. The other Unitec has been extremely cooperative and running tests in Italy to provide us with some data based on our criteria. The overall goal is to find a machine that can size all and provide local service support we are still looking for other companies to explore and get the best outcome for the industry.

***** FOR YOUR INFORMATION *****

FROM: INSPECTION SUBCOMMITTEE

SUBJECT: INCOMING INSPECTION WORKING GROUP

BACKGROUND: Over the years there has been many discussions concerning sizing on incoming and outgoing inspection. Between gaps in sizes and industry known practices that are not formal procedures, the industry is being requested to review its regulations. It is being proposed to have a working group to discuss these matters and provide industry on direction to address these issues.

******* ACTION REQUIRED *******

FROM: INSPECTION COMMITTEE

SUBJECT: 2016 BUDGET

RECOMMENDATION: THAT the Committee adopt the Inspection Budget for the 2016 FY.

BACKGROUND: Last year, the Committee did not allocate dollars for inspection as electronic reporting and optical sizing projects were carried over from previous years. With the systems in place, the industry is seeing success in both the reporting and optical sizing. Adjustments to the program will be made in order to ensure integrity of the system and to ensure the technology keeps up with software and other items.

For the 2015 FY, phase two of the two major projects will expand. The following items are expenditures for the Inspection program.

- | | | |
|------------------------------------|---|----------|
| 1. Travel | - | \$12,000 |
| 2. Electronic Reporting (Phase II) | - | \$40,000 |
| 3. Optical Sizer | - | \$50,000 |

Staff has put together a history of previous Inspection Committee Budgets.

<i>FISCAL YEAR</i>	<i>2016 (Proposed)</i>	<i>2015</i>	<i>2014</i>	<i>2013</i>	<i>2012</i>	<i>2011</i>	<i>2010</i>	<i>2009</i>
<i>INSPECT</i>	\$102,000	\$132,000	\$0	\$105,000	\$50,000	\$75,000	\$50,000	\$0
<i>%Differ</i>								-

The Sub-Committee must decide:

- 1) Approval of the 2016 Inspection Budget

FISCAL IMPACT: \$102,000 for FY 2015.