

MOVED BY Ben HALL, duly seconded by Janet EDWARDS, and unanimously carried THAT Julia Tinsley be nominated as Chairwoman, AND THAT the Committee close the nominations and cast a unanimous ballot for Julia Tinsley as Chairwoman. (Motion 11-30-17 #1)

MOVED BY Rick BENSON, duly seconded by Ben HALL, and unanimously carried THAT the minutes of 6-20-17 Inspection Subcommittee meeting be approved. (Motion 11-30-17 #2)

II. Electronic Reporting

In 2014, the Committee launched the Olive Electronic Reporting System (OERS). In 2015, the system was refined as the COC added additional features to aide with congestion at the scale house. These included: bin tag print outs, a new entry application, and improvements for the users of the system. In addition to the OERS system, the COC and the industry continue to capitalize on technology in an effort to provide real value by implementing usage of the Multiscan I5 Optical Sizing machines. The optical sizer cuts down on labor, processors' time, and provides a higher degree of accuracy while also decreasing subjectivity in the grading process. Going into year four of this technology's usage, we have continued confidence with the system, its functionality, and stabilization. In June of 2016, the COC was able to suspend the incoming inspection requirements in the marketing order. In turn, we were able to contract directly with CDFA by using current standards to inspect incoming fruit.

In 2017, we made number of enhancements such as: direct printing capabilities, upgraded the Weight Master app to include the COC 3 data entry, grading, inspection, view, and batching screens. This was done to increase security and performance compare to the web application. Also, we added bin tracking and accumulations capabilities.

Based on the circumstances we have faced in the previous year, we are recommending the following enhancements:

- Move database and web servers to Microsoft Cloud Azure server for optimum security and performance (highly recommended)
- Enhancements and optimization: COC 3 Web and Client Applications
- Digital inventory reports from each canner
- Multi-scan integration to the COC Application
- Increased support and database maintenance.

We are proposing the following budget for 2018:

Cloud set up and migration	\$ 5,000
Optical sizer integration	6,000
Digital inventory reports	5,000
Enhancements	6,500
Support and Travel	9,500
Miscellaneous	10,000
Total	\$42,000

For the 2018 FY, the following items are expenditures for the Inspection program.

1. Travel	-	\$5,000
2. ORES Maintenance	-	\$42,000
3. Optical Sizer (misc. as needed)	-	<u>\$30,000</u>
Total		\$77,000

MOVED BY Ben HALL, duly seconded by Doug REIFSTECK, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2018 FY. (Motion 11-30-17 #3)

MOVED BY Rick BENSON, duly seconded by Cody MCCOY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget. (Motion 11-30-17 #4)

V. ADJOURNMENT

With no further business to discuss Chairwoman Julia TINSLEY adjourned the meeting at 10:30a.m.

I hereby certify that the above is full, true and correct copy of the minutes of the meeting held on November 30, 2017 in Modesto, California, by the Subcommittee.

December 4, 2017

Date: December 4, 2017

Liza Ramon

Liza Ramon, Programs Coordinator

SUMMARY OF MOTIONS FOR NOVEMBER 30, 2017

Motion 11-30-17 #1

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Motion 11-30-17 #2

MOVED BY Rick BENSON, duly seconded by Ben HALL, and unanimously carried THAT the minutes of 6-20-17 Inspection Subcommittee meeting be approved.

Motion 11-30-17 #3

MOVED BY Ben HALL, duly seconded by Doug REIFSTECK, and unanimously carried THAT the Committee adopt the Inspection Budget for the 2018 FY.

Motion 11-30-17 #4

MOVED BY Rick BENSON, duly seconded by Cody MCCOY, and unanimously carried THAT the Committee grant authority to the Executive Director and Chairman for inter-item transfers of the Inspection Budget.