

Steering Committee Group Meeting Minutes

Date: March 19,
2015

Location: Phone in

Chair: Julie Castonguay
Scribe: Richard Marchand

Participants: Charlene Streleaff (BCTS), Ian Parfitt (SGRC), Peter Lewis (MFLNRO), Doug Thorburn (Kalesnikoff), Julie Castonguay (MFLNRO), Tom Bradley (SIFCO), Richard Marchand (Interfor).

Note: Action items are highlighted in yellow

1. Ian's Update (SGRC)

- DEPLETION LAYER work is scheduled to be completed by the end of March. Ian will finish the work. Testing will be completed afterwards by Charlene and Peter.
- TFL8 Depletion layer work will also be completed at the request of the Board (2014 work plan).
- Richard to provide information on TFL23 updated forest cover (and potentially TFL8 as well). Charlene will post on the FTP site the current information she has for TFL23.
- RESULTANT: Ian created a list of items which identify what is completed and the status of others. Some of the items will require some time to complete but the target for completion is the end of April.
- Charlene and Peter to review the list and identify the items not required for the bio tables (trimming the workload down).
- Ian to require the scripts to ensure that the variables/attributes he needs are not discarded as part of the above review process (Charlene and Peter).

2. UWR in Boundary (Peter)

- MFLNRO has set up a contract with Ron Fretwell to build Resultants for Boundary UWR (GAR).
- Mike Knapik will not revamp the GAR order.
- Ian would like to get as much integration as possible between his and Ron's model. Discussion on how to incorporate scripts and language to make the integration easier.

3. SGRC subscriptions

- MFLNRO provided \$5,000 to join the HLPO Reporting Suite

4. Rate for subscribers

- Ian mentioned about a current \$20,000 shortfall. He will provide a breakdown of Dana's cost (\$27,000).
- Rate for 2015 will be \$0.01 /m3 of AAC subject to a \$500 minimum threshold.
- Ian (and Tom) to contact the Woodlot Association for membership

5. Next meeting – April 30th 2015 9:00 AM