

November 3rd 2022

Attendees: Melissa Rode, Eric Wahn, Adam Rodgers, Tom Haukaas, Randy Waterous, Ian Dennis, Ian Wiles- Apologies if I missed anyone I forgot to write attendees down.

Budget review and subscription language update

- Ian D. has spent some time in October on the CFLB improvement, described below. The budget update spreadsheet is attached above.
- Ian D. had a meeting today with college staff regarding updating the new language in the agreements. He will send out to group as soon as it is finalized.

Update on CFLB improvements

- Ian D. has been in discussion with Deb Mackillop on the issue of discrepancy of information between FIP logic and current VRI.
- The issue is that the I code does not have all of the attributes for non forest cover
- He has been doing some work to compare info with aerial imagery
- Hopes this will be resolved soon

Membership request.

- A local forest consultant Gavin Fox has requested to have access to the suite and is willing to pay. He is an independent contractor who is working primarily with SSS operators.
- An additional request has been made by Larry Price a Mitigation Specialist with the First Nations Emergency Services Society
- These requests highlight the need to have a process/agreement for which to share information developed by this group with other individuals or organizations. Discussion centered around allowing tables to be sent to individuals/organizations who are seeking information for forest management purposes consistent with the

usage by the current members. These people/individuals will get copies of the tables and guiding document for a \$500 fee. They should agree not to share information with others and would not be members of the committee with voting rights or access to the website.

- **Action:** Ian D. will investigate language for a separate agreement these requests

VOTE: a voting button has been provided above as part of this email. Please respond yes or no to the following question related to the bullet above on Gavin Fox.

A copy of the biodiversity and ungulate winter range tables can be provided to Gavin Fox for a \$500 fee.

Sharing information from the suite with other individuals/licenses

- **Reminder to members that they should not be sharing information with non-members. Non-member licensees have the opportunity to join the group and have access to the information at the established fee rate.**

Treatment of burned OGMA's, old inventory polygons and UWR

- Burn severity mapping has been conducted on fires >100ha since 2015. The following process will be followed for the current iteration of the suite. Stand age in polygons with moderate and high burn severity to be changed to 0 years. Then use that version of the VRI layer in the other analyses. For areas that have been harvested, information in Results database will be used.
- This will be applicable to the biodiversity and UWR tables
- The new tables will only show the final results. A separate spreadsheet will be created for each LU/BEC which indicates the amount of area that has been impacted by fires.
- **Action:** Ian D. to investigate how crown closure should be accounted for in the UWR's

- **Target to have updated tables by the end of this month.**

Boundary Moose UWR

- New tables are completed and on website.

Future condition tool

- No work to be conducted until the above noted tasks are completed