

## Minutes – Update Task Team Meeting

Date: December 18, 2002

Location: Room 2200 at Simon Fraser Downtown Campus, 515 West Hastings

### **Participants:**

Rick Baker,	MSRM,	Kamloops
Bill Wade,	Canfor,	Prince George
Dan Battistella,	Weyco,	Kamloops
Dave Byng,	Western Forest Products,	Vancouver
Eric Fisher,	MSRM,	Victoria
Chris Fletcher,	MoF	Victoria EX
Marc Rousseau, E	MSRM	Ft St John
Tim Salkeld,	MSRM	Victoria
John Wakelin, G	MSRM	Victoria
Doug Say, M	MSRM	Victoria
Brian Howden,	MoF	Victoria
Ross Porcheron, ,	MSRM	Kamloops

### Agenda

- 08:00 – 08:30 Introductions
- 08:30 – 09:30 Overview
- 09:30 – 10:00 Ground Rules
- 10:00 – 10:20 Coffee
- 11:00 – 12:00 Terms of Reference
- 12:00 – 12:30 lunch
- 12:30 – 14:00 ToR left-overs
- 14:00 – 15:30 Task identification, Wrap-up

Introductions, Overview and Ground Rules covered by chair and participants.

### Discussion:

#### **Is there a need for up to date Vegetation Cover?**

- Thoughts were that the *Vegetation Cover* update business requirements needed to go beyond Timber Supply process to provide current operational information for decision makers, other client groups, BC Timber Sales.

#### **How current is up to date?**

#### **Are we going for consensus?**

- This would be nice BUT, at a minimum we are going to use this as a consultation process and use the information to draft the report.

#### **What is included within this update process?**

- └ Vegetation cover
  - openings
  - natural (fire / bugs/disease )

- succession / change in stand structure

**Are we building to the lowest common denominator or to a standard user/client group?**

Communication Plan for “RESULTS/ for update”

**What is feedback loop to industry?**

- Through Forest Stewardship Committee Co-chaired by Dave B and Don Gosnell

**Action:** Rick to send URL to Brian Howden to SIR website.

- done

**Auditing** Update using satellite imagery will/could be a component of this process.

Success of this project is directly ties to RESULTS lead by FPB. We need to clearly link and support the RESULTS project for the success of this one.

**Action Tim:** walk through attributes that remain in RESULTS

**Action:** Rick to set up meeting with Forest Practices Branch to update the Director and tie this project directly to RESULTS.

**Do we have the right people at the people at the table?**

**Action:** Rick to review membership.

- Has invited the MoF Operations Division to nominate a representative to this Task Team.

**Next Meetings:**

January 16, 2003, Vancouver

February 12, 2002, Vancouver

March 12, 2003, Vancouver

Venues to be determined

15:30 Meeting adjourned