

BOARD OF REVIEW
MEETING AGENDA

FEBRUARY 4, 2016

I. ANTITRUST STATEMENT

II. MINUTES OF LAST MEETING

III. UPDATE ON STATUS OF THE NORTHEASTERN LUMBER
MANUFACTURERS ASSOCIATION (NeLMA) SAMPLING AND TESTING
PLAN FOR NORWAY SPRUCE GROWN IN THE UNITED STATES

The Board will review a status report provided by NeLMA on the progress of the previously submitted and approved Sampling and Testing Plan for Establishment of Design Properties for Norway Spruce (*Picea abies*) grown in the United States.

IV. UPDATE ON STATUS OF THE WEST COAST LUMBER INSPECTION
BUREAU (WCLIB) SAMPLING AND TESTING PLAN FOR NORWAY
SPRUCE GROWN IN NORWAY

The Board will review a status report provided by WCLIB on the progress of the previously submitted and approved Sampling and Testing Plan for Establishment of Design Properties for Norway Spruce (*Picea abies*) grown in Norway.

V. NATIONAL LUMBER GRADES AUTHORITY (NLGA) REQUEST FOR
APPROVAL OF A SAMPLING AND TESTING PLAN FOR NORWAY SPRUCE
GROWN IN CANADA

The Board will review the proposed NLGA sampling and testing plan for Norway Spruce grown in Canada. NLGA indicated the primary purpose of the sampling and testing plan is to verify the bending and stiffness results of earlier NLGA spruce test programs, but will serve also as a sampling and testing plan for a full in-grade test program if needed. The Board will consider the proposal.

VI. REVIEW OF CHAPTER AND VERSE CRITERIA IN USE BY THE BOARD OF REVIEW FOR THE LUMBER, TREATED WOOD, AND WOOD PACKAGING MATERIAL PROGRAMS

The Board of Review at its November 5, 2015 meeting amended its Chapter and Verse criteria for the lumber program asking that agencies be notified when issues are found at mills in three consecutive visits for any reason. ALSC staff was asked to prepare information regarding other programs for further review. The Board of Review will review and consider the criteria currently in place for the lumber, treated wood, and wood packaging material programs.

VII. REVIEW OF LUMBER AGENCY PERFORMANCE

VIII. REVIEW OF TREATED AGENCY PERFORMANCE

IX. REVIEW OF WOOD PACKAGING MATERIAL AGENCY PERFORMANCE

X. REVIEW OF PELLET AGENCY/LABORATORY PERFORMANCE

XI. NEW BUSINESS

If anyone would like to attend the meeting, has any comments on an agenda item, or needs further information, please notify the ALSC office.