

**BOARD OF REVIEW
MEETING AGENDA**

FEBRUARY 2, 2017

I. ANTITRUST STATEMENT

II. MINUTES OF LAST MEETING

III. UPDATE ON STATUS OF THE NATIONAL LUMBER GRADES AUTHORITY (NLGA) REQUEST FOR APPROVAL OF A SAMPLING AND TESTING PLAN FOR NORWAY SPRUCE GROWN IN CANADA

The Board of Review will review a status report provided by NLGA 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 Canada.

IV. NATIONAL LUMBER GRADES AUTHORITY REQUEST FOR REVISIONS TO THE NLGA STANDARD GRADING RULES FOR CANADIAN LUMBER

The Board of Review will review the NLGA request for revisions clarifying Paragraphs 7 and 7a and adding 7b within the General Provisions of the NLGA Grade Rule that deal with species covered, the composition of species combinations and the applicable U.S. & Canadian structural design values for dimension lumber and timbers. The Board of Review will consider this proposal.

V. NORTHEASTERN LUMBER MANUFACTURERS ASSOCIATION (NeLMA) REQUEST FOR APPROVAL OF A SAMPLING AND TESTING PLAN FOR THE MONITORING OF NORTHEASTERN SPECIES WITHIN THE SPFs GROUPING

The Board of Review will review the proposed NeLMA sampling and testing plan for the monitoring of Northeastern species within the SPFs grouping. The Board of Review will consider the proposal.

VI. SOUTHERN PINE INSPECTION BUREAU (SPIB) SUBMISSION OF RESULTS OF THE 2016 RESOURCE MONITORING OF #2 2X4 AND 2X8 SOUTHERN PINE

The Board of Review will review the SPIB submission of results of the resource monitoring conducted on #2 2x4 and 2x8 Southern pine. This report documents the results of the sample collection, testing, and data analysis for the testing conducted in 2016. The Board of Review will consider this submission.

VII. WESTERN WOOD PRODUCTS ASSOCIATION (WWPA) PROPOSAL TO ADD FRANKLIN ADVANTAGE EP – 950A EMULSION WITH HARDENER 200 MDI TO THE APPROVED HRA LIST

This information has been sent to the FPL for review. The Board of Review will consider this request.

VIII. WESTERN WOOD PRODUCTS ASSOCIATION (WWPA) PROPOSAL TO ASSIGN CENTER SPAN RATINGS

WWPA has submitted a proposal to assign 24" on center span rating to WWPA Western Patio Decking Grades for Douglas-Fir-Larch, Hem-Fir, and Spruce-Pine-Fir (South). This proposal has been submitted to the FPL for review. The Board of Review will consider this proposal.

IX. REQUEST BY REDWOOD INSPECTION SERVICE (RIS) TO VOLUNTARILY WITHDRAWAL RIS ACCREDITATION IN THE WOOD PACKAGING MATERIAL PROGRAM

RIS has notified the Board of Review it is voluntarily withdrawing RIS accreditation in the Wood Packaging Material program effective December 31, 2016. The Board of Review will consider this request.

X. WESTERN WOOD PRODUCTS ASSOCIATION (WWPA) REQUEST

The Board of Review will consider a proposal from WWPA to change the design values for No.1 & Better, Hem-Fir and Douglas-Fir/Larch to be the same as design values for No.1 for the above referenced species.

XI. PACIFIC LUMBER INSPECTION BUREAU (PLIB), REDWOOD INSPECTION SERVICE (RIS), TIMBER PRODUCTS INSPECTION (TP), WEST COAST LUMBER INSPECTION BUREAU (WCLIB), AND WESTERN WOOD PRODUCTS ASSOCIATION (WWPA) REQUEST FOR APPROVAL OF A SAMPLING AND TESTING PLAN FOR THE MONITORING OF NO.1 & BETTER 2X4 DOUGLAS-FIR/LARCH

The Board of Review will review a joint proposal from PLIB, RIS, TP, WCLIB, and WWPA to conduct a sampling and testing plan for the monitoring of No.1 & Better 2x4 Douglas-Fir-Larch. The Board of Review will consider the proposal.

XII. REVIEW OF LUMBER AGENCY PERFORMANCE

XIII. REVIEW OF TREATED AGENCY PERFORMANCE

XIV. REVIEW OF WOOD PACKAGING MATERIAL AGENCY PERFORMANCE

XV. REVIEW OF PELLET AGENCY/LABORATORY PERFORMANCE

XVI. 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.