

**BOARD OF REVIEW
MEETING AGENDA**

APRIL 26, 2018

I. ANTITRUST STATEMENT

II. MINUTES OF LAST MEETING

III. SUBMISSION FOR APPROVAL OF THE NATIONAL LUMBER GRADES AUTHORITY (NLGA) "DESIGN PROPERTIES FOR CANADIAN-GROWN NORWAY SPRUCE DIMENSION LUMBER BASED ON IN-GRADE TESTING"

This submission was not received with 60 day notice required by the Board of Review to allow proper review by the U.S. Forest Products Laboratory. The Board of Review will review the submission *Design Properties for Canadian-grown Norway Spruce Dimension Lumber based on In-grade Testing* only if time allows review and submission of a report by FPL.

IV. SUBMISSION OF 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) "MONITORING SAMPLING AND TESTING OF NO.1 & BETTER 2X4 DOUGLAS-FIR/LARCH"

The Board of Review will review a submission provided by Western Agencies on the results of the approved *Sampling and Testing Plan for the Monitoring of No.1 & Better 2x4 Douglas-Fir-Larch*.

V. UPDATE ON STATUS OF 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) "MONITORING OF WESTERN LUMBER DESIGN VALUES FOR DOUGLAS FIR-LARCH SAMPLING AND TESTING PLAN FOR NO.2 2X4s"

The Board of Review will review a status report provided by Western Agencies on the progress of the previously submitted and approved *Sampling and Testing Plan for the Monitoring of No.2 2x4 Douglas-Fir-Larch*.

VI. 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 APPROVAL FOR SUBMISSION OF THE "RESOURCE MONITORING OF SPRUCE-PINE-FIR (SOUTH) LUMBER FROM THE U.S. WEST: SAMPLING AND TESTING PLAN"

The Board of Review will review a joint submission from PLIB, RIS, TP, WCLIB, and WWPA for approval of the *Resource Monitoring of No.2 2x4 Spruce-Pine-Fir (South) Lumber from the U.S. West*. The Board of Review will consider the proposal.

VII. REVIEW OF QUEBEC FOREST INDUSTRY COUNCIL (QFIC) REQUEST

QFIC has submitted a request for approval of a new MSR machine, the *VAB Machine - MSR Lug Loader*. The Board will consider this submission.

VIII. CONTINENTAL INSPECTION AGENCY (CI) VOLUNTARY WITHDRAWAL FROM WOOD PACKAGING AND LUMBER PROGRAMS

CI has notified the Board of Review it is voluntarily withdrawing CI accreditation in the wood packaging material program and the lumber program effective February 28, 2018. The Board of Review will recognize this request.

IX. REVIEW OF LUMBER AGENCY PERFORMANCE

X. REVIEW OF TREATED AGENCY PERFORMANCE

XI. REVIEW OF WOOD PACKAGING MATERIAL AGENCY PERFORMANCE

XII. REVIEW OF PELLET AGENCY/LABORATORY PERFORMANCE

XIII. 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.