

BOARD OF REVIEW MEETING AGENDA

January 24, 2019

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"

The Board of Review will review the submission *Design Properties for Canadian grown Norway Spruce Dimension Lumber based on In-Grade Testing, nomenclature, and implementation plan.*

IV. SUBMISSION FOR APPROVAL OF THE NATIONAL LUMBER GRADES AUTHORITY (NLGA) "2017 MONITORING STUDY OF D FIR-L (N) DIMENSION LUMBER"

The Board of Review will review the NLGA submission *2017 Monitoring Study of D Fir-L (N) Dimension Lumber.*

V. UPDATE ON STATUS OF NATIONAL LUMBER GRADES AUTHORITY (NLGA) "S-P-F SPECIES GROUP MONITORING PROGRAM: VERIFICATION PHASE SAMPLING AND TESTING"

The Board of Review will hear an update on the progress of the NLGA *Verification Phase sampling and testing for S-P-F monitoring.*

VI. SUBMISSION OF REVISIONS TO NATIONAL LUMBER GRADES AUTHORITY (NLGA) SPS2

The Board of Review will review the revisions to the NLGA Special Products Standard SPS 2-Machine Graded Lumber for conformance with the ALSC Machine Graded Lumber Policy.

VII. 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) "RESOURCE MONITORING OF SPRUCE-PINE-FIR (SOUTH) LUMBER FROM THE U.S. WEST: SAMPLING AND TESTING"

The Board of Review will hear an update on the progress of the resource monitoring of S-P-F (South) lumber in the U.S. West.

VIII. SUBMISSION FOR APPROVAL OF THE NORTHEASTERN LUMBER MANUFACTURERS ASSOCIATION (NeLMA) "A SAMPLING AND TESTING PLAN FOR THE MONITORING OF GREAT LAKES SPECIES WITHIN THE SPF(s) GROUPING"

The Board of Review will review the NeLMA submission "*A Sampling and Testing Plan for the Monitoring of Great Lakes Species Within the SPF(s) Grouping*".

IX. EXISTING MSR MACHINE LIMITATION CHANGES

The Board of Review will review the information supplied regarding requested limitation changes of previously approved Machine Graded Lumber machines.

a) SPIB REQUEST REGARDING DYNALYSE PRECIGRADER

b) QFIC REQUEST REGARDING VAB MACHINE-MSR LUG LOADER

X. EDITS TO RULES-WRITING AGENCIES' RULE BOOK ADDRESSING NATIONAL GRADING RULE CHANGES

The Board of Review will review the updated rule book supplements provided by rules-writing agencies which incorporate changes to the NGR.

a) WWPA GRADING RULES TO INCORPORATE CHANGES TO NGR

b) RIS GRADING RULE TO INCORPORATE CHANGES TO NGR

c) NeLMA GRADING RULES TO INCORPORATE CHANGES TO NGR

d) NLGA GRADING RULES TO INCORPORATE CHANGES TO NGR

e) WCLIB GRADING RULES TO INCORPORATE CHANGES TO NGR

f) SPIB GRADING RULES TO INCORPORATE CHANGES TO NGR

XI. CANADIAN MILL SERVICES ASSOCIATION (CMSA) REQUEST HRA ADHESIVE NAME CHANGE

The Board of Review will review materials supplied by CMSA requesting a name change to the previously approved *Henkel Loctite 5150 NA HRA adhesive*.

XII. WCLIB UPDATE OF GLUED LUMBER QUALIFICATION AND QUALITY CONTROL MANUAL

The Board of Review will review the redlined update to the WCLIB Glued Lumber Qualification and Quality Control manual supplied by WCLIB.

XIII. WCLIB REQUEST FOR APPROVAL OF GOLDENEYE MODELS 802 and 806

The Board of Review will review materials supplied by WCLIB requesting approval for the *Goldeneye models 802 and 806 Machine Graded Lumber machines*. These models are upgrades of existing approved Goldeneye models 702 and 706.

XIV. REVIEW OF LUMBER AGENCY PERFORMANCE

XV. REVIEW OF TREATED AGENCY PERFORMANCE

XVI. REVIEW OF WOOD PACKAGING MATERIAL AGENCY PERFORMANCE

XVII. REVIEW OF PELLET AGENCY/LABORATORY PERFORMANCE

XVIII. 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.