

**MINUTES**  
**PINEMAP Executive Committee Meeting**  
**October 17, 2013**

Meeting recording link: <http://ufifas.adobeconnect.com/p9sqiy2spem/>

**Attendees**

Jessica Ireland	Jianbang Gan
Tim Martin	Bill Hubbard
Wendy-Lin Bartels	Ross Whetten
Martha Monroe	Rod Will
Gary Peter	Randy Wynne
John Seiler	Mike Kane
Damian Adams	Eric Taylor

**ADMINISTRATIVE UPDATES (Tim Martin)**

- The year 4 continuation proposal was submitted and received by NIFA prior to the government shutdown. We anticipate that the processing of the report will start back up and that there will be no issues with the year 4 funding.

**YEAR 3 ANNUAL REPORT (Tim Martin)**

**Preliminary Timeline (Jessica Ireland)**

This year, we are starting the process earlier to ensure we have ample time for writing, review, etc. The preliminary timeline is as follows:

November: instructions sent to research report authors  
December: review team is established; informational meeting conducted  
January: research report drafts due  
February: Integration platform reports due  
February: review team and professional editor review, edit report  
March: Edited reports sent back to authors for approval  
April: report sent to designer

**Framework (Tim Martin)**

The goal of the year 3 annual report is to disseminate research results and programs/products being developed by PINEMAP to partners, stakeholders, and NIFA. This annual report will be framed around integration, and all articles will demonstrate some level of integration (i.e., geography, discipline/Aim, and/or research and Extension/education).

This report will act as a “roadmap to our outcomes.” An introductory article will summarize how each article in the report is helping us scale up to our outcomes. There will also be a sentence at the beginning of each article summarizing how it is related to one or more of the outcome themes.

## Article List: PINEMAP Year 3 Annual Report

Topic	Lead Author(s)	Type of integration		
		Geography/ Institution	Aim/ Discipline	Research + Extension/ education
PINEMAP Scenario Development	Bob Teskey	*	*	
Modeling/economic analysis	Bob Abt & Steve McNulty	*	*	
Seed deployment tool	Tom Byram	*	*	*
Decision Support System	Heather Dinon Aldridge	*	*	*
Risk assessment tool	Heather Dinon Aldridge & Don Grebner	*	*	*
PLT Secondary Module	Martha Monroe & Annie Oxarart	*	*	*
PINEMAP Undergraduate Fellowship Program	John Kidd & John Seiler	*	*	*
Non-corporate outreach/Extension/tech transfer	Bill Hubbard & Eric Taylor		*	*
Corporate outreach/tech transfer	Jessica Ireland & Tim Martin		*	*
Summary of stakeholder engagement	.....			*
PINEMAP Team Science	Wendy-Lin Bartels	*	*	*
Cross-region analysis of sap flow data	Eric Ward	*		
Cross-region synthesis of Tier II data	Jason Vogel	*		
Cross-region analysis of soil heterotrophic and autotrophic respiration	John Seiler, Brian Strahm, & Brett Heim	*		
3-PG regional analysis	Bob Teskey	*	*	
Regionalization of growth-and-yield models	Harold Burkhart	*	*	
Genotyping by sequencing	Ross Whetten	*		
Landowner willingness to accept carbon offset payments	Puskar Khanal & Don Grebner	*		
Economics of climate change in optimal forest management in the U.S. South	Andres Susaeta		*	
A framework for identifying carbon hotspots and forest management drivers	Nilesh Timilsina & Francisco Escobedo		*	

**Article List: PINEMAP Year 3 Annual Report**

Topic	Lead Author(s)	Type of integration		
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UG Fellowship Program attitudes toward research	John Kidd & John Seiler			*
PLT Secondary Module: Initial formative evaluation results	Christine Li & Martha Monroe			*
PLT side bars: Overview of PLT Secondary Module; Climate Change Symposium	Martha Monroe & Annie Oxarart			*
Climate change perceptions of southern foresters	Leslie Boby & Bill Hubbard	*		*
Extension Climate Leadership Academy	Leslie Boby...	*		*
New knowledge for silviculturists	Eric Taylor			

We plan to include a table identifying each graduate student's thesis/dissertation topic/title.

Ross Whetten: suggest that the table links graduate student work to the areas, disciplines, larger PINEMAP goals their projects contribute to.

Tim: Excellent point, we will include a column linking graduate student work to PINEMAP outcome themes and disciplines.

Important to keep deadlines in mind—February 3 is the end point for the annual report—doesn't mean regional analyses are completed, but we need to have something pulled together that is a reasonable summary for the annual report, that tells a story.

We will send the article list to the full list serv to perhaps catch things we are missing.

### **Review Teams**

Last year, we had to scramble to address some content issues in a couple of the articles—due to the fact that our review team was so small and that the timeline was so crunched.

We want to allow ample time for a couple of thorough reviews:

First pass review: disciplinary content review—each Aim needs to identify 1-2 people that can review articles where content is focused primarily on their Aim. These are technical content reviews. These could be Co-PIs, but this is an opportunity to identify a postdoc to do this. Please be thinking about who the content reviewers might be in your Aim and be prepared to help us assign those folks to do that review.

The second review will be reading the whole report—for tone, flow, to catch grammatical errors. We also have a professional reviewer who will look at grammar. This team will make sure the package as a whole will message the way we want it to. This review team will include folks at UF plus 2-3 others who are willing to set aside the time to assist with this review.

Martha: we might need a set of reviewers who will read something they have NO expertise in, so that we have a "readability" review -- a way to make sure this will make sense to others

Tim: excellent point—this will be accomplished by the second review team; need to be sure second review team is diverse in their expertise

Wendy-Lin: Maybe someone from advisory committee or someone else external to the project? Break it up into pieces and ask external folks to read a piece of it.

I am very enthusiastic about the report and the things that are coming together in PINEMAP.

***Next EC Meeting: Thursday, November 21, 2013, 9:30-10:30 a.m. EST***