

MINUTES
PINEMAP Executive Committee Meeting
March 21, 2013

Meeting recording link: <http://ufifas.adobeconnect.com/p2u4im3pi6c/>

Attendees

Jessica Ireland	Ross Whetten
Tim Martin	Tom Byram
Rod Will	Eric Taylor
Tom Fox	Bill Hubbard
Damian Adams	Mike Kane
Steve McNulty	Randy Wynne
John Seiler	
Lisa Samuelson	

ADMINISTRATIVE UPDATES

Sequestration (Tim Martin)

- NIFA is going to make budget adjustments, but in research funding, adjustments will be made in awarding fewer new project dollars; funded projects will not be affected by sequestration.

Final Year 2 Progress Reports and Year 3 Work Plans (Jessica Ireland)

- Templates for the final year 2 progress reports were sent to Aim Leaders a few weeks ago. The template asks for updates on Aim milestones and work plan tasks as well as outputs such as publications and presentations. Please send the completed report to Jessica by April 5.
- The Year 3 work plans should be completed and submitted by the conclusion of the annual meeting in April; the Aim breakout sessions will be a good time to work on these.

Year 2 Annual Report (Jessica Ireland)

- The annual report is moving along, and we will have hard copies to distribute at the annual meeting. I wanted to thank all of the authors for being so responsive and timely in working with me on the report. Please be sure to thank your Aim members who wrote stories for the report.

2014 national meeting (Tim Martin)

- RFP requires us to hold a national meeting near the end of the project period
- We would like to piggyback onto an existing meeting (add a day-long symposium on mitigation and adaptation in planted forests)
- Discussed putting in a proposal for the IUFRO World Congress in Salt Lake City in 2014; IUFRO not interested
- Would like to approach SAF re: adding a session onto their meeting, also in Salt Lake City in 2014.

- Are there any concerns or objections?
- No objections or concerns were voiced; Tim will proceed with contacting SAF conference organizers.

2013 ANNUAL MEETING

Integration breakout session topics (Tim Martin)

- At our last EC meeting, we identified some breakout sessions, and the management team has honed in on a few topics:
 - PINEMAP scenario development
 - Linking outputs from Modeling Aim to analyses of the Economics & Policy Aim
 - Seed deployment tool
 - An additional session that will take place during this time is: Science communication for diverse stakeholders (grad students required to attend, open to others who wish to come)
- Sessions will be focused on particular topics that involve folks from multiple Aims
- Sessions will be focused enough to result in an outcome or impact from the meeting: a plan for future action, an outline for a specific analysis, etc.
- Key participants will be identified and should plan to attend; sessions are open to others who wish to come.
- Currently, we're working with Aim Leaders, etc. to:
 - Identify who will lead each session
 - Identify key participants
 - Identify what the outcome(s) from the meeting will be
- We'll also use this time for ad hoc gatherings—to offer people time to get together to work on a task if they do not need to be at one of the other breakout sessions.
- No other topics/ideas for integration breakouts were proposed by EC members.

Aim breakout session agendas (Aim Leaders)

- Aim Leaders proposed breakout session agendas for the annual meeting.

Aim 1

1. Discuss concerns with mortality in Tier III sites and decide on how to handle those issues in the future
2. Discuss tier II measurements and how they are being used. This may require us to have representatives from the modeling aim to participate.
3. Data access issues and how to make sure the data gets to PINEMAP in the format needed so everyone has access (need help from data manager)
4. Standardizing water measurements across site for soil moisture
5. Year 3 work plan

Aim 2

1. Review of Overall AIM 2 Timeline
2. Round Robin Model Updates
 - a. Model development

- b. Validation
 - c. Application
 - d. Linkages
 - e. Planned actions for coming year
3. Open Discussion regarding Timeline schedule (i.e. set backs and accomplishments)
 4. Options for course correction (if needed), assign actions
 5. Open Discussion regarding ongoing model linkages, assign actions
 6. Open Discussion regarding Interactions with other Aims, assign actions
 7. Revisit Tabled issues (if time permits), assign actions
 8. Review break out session highlights and restate action Items

Aim 3

1. Integrate modeling efforts over 3 breeding coops
2. What we want the DSS to convey
3. Updates from sequencing group--work plan for transitioning from tech development to screening
4. Updating work plan

Aim 4

Aim-specific:

1. Integrating LCA (Puneet Dwivedi) and SR Timber Supply (Bob Abt) models
2. Modeling tradeoffs (e.g., timber vs. water supply)
3. Agreement on baseline scenario
4. Key common assumptions
5. Work plan for year 3, including specific tasks and timetables

Integrative:

1. Decision Support System (w/ Aim 6 and others)
2. 3PG (w/ Aim 2 and others)
3. Baseline scenario and key common assumptions (w/ Aim 2 and others)

Aim 5

1. Review activity and progress
2. Update on grad student research
3. Increasing participation of 1890s school in intern program
4. Adapting PLT activities for other audiences (4-H, etc.)
5. Using interns to test PLT activities in public schools
6. Year 3 work plan

Aim 6

1. Review of AIM 6 Products/Activities for Years 1 and 2
2. Review of results of Professional Forester Survey Results
3. Virtual Workshop Planning
4. Professional Forester Webinar Development Series
5. DSS Discussion

6. Newsletter
 7. Fact Sheet Round up (what's been done, what needs to be done).
 8. eXtension
 9. Baseline scenario discussion
 10. Integrating new research results into the Extension stream (new research results worth presenting)
 11. Work plan for year 3
 12. Social Media (Facebook, etc.)
 13. PINEMAP Extension Website
 14. Landowner outreach strategies
 15. Extension efforts going on with other AFRI CAPS? What might we learn from them?
- **Action Item: Aim Leaders should finalize their breakout session agendas and present at the April 18 EC meeting (the week before the annual meeting).**

Team member recognition (Tim Martin)

- We will have awards to distribute to team members at the annual meeting. Please be thinking of team members in your Aim that have “gone above and beyond” in the last year, and either e-mail names to Jessica or nominate them on forms at the annual meeting.

OTHER

Tim:

- Thank you all for your excellent cooperation and responsiveness; I realize we’ve been flooding you with administrative things and that there’s a lot going on right now; I appreciate your pitching in and getting things done. It’s a great team, and I appreciate your efforts. Keep up the good work!
- April 4, 3-4 p.m. EDT: meeting with Industrial Advisory Committee (Coop Directors plus Advisory Council Chairs of Coops affiliated with PINEMAP) to discuss the baseline management practices survey—what it is, how the data will be used, get their feedback on draft survey instrument. I’m working on the draft survey to the sub-committee in the next few days, get feedback before the meeting.

Next EC Meeting: Thursday, April 18, 2013, 9:30-10:30 a.m. EDT