

**MINUTES**  
**PINEMAP Executive Committee Meeting**  
**August 22, 2013**

Meeting recording link: <http://ufifas.adobeconnect.com/p44k7xksfjf/>

**Attendees**

Jessica Ireland	Ross Whetten
Tim Martin	Tom Byram
Wendy-Lin Bartels	Damian Adams
Martha Monroe	Lisa Samuelson
Gary Peter	Gwen Boyd
Mike Kane	Bill Hubbard
Steve McNulty	

**UPDATES**

**2014 Annual Meeting dates/venue (Jessica Ireland)**

- May 14-16, 2014, UGA Hotel and Conference Center, Athens, GA

**Year 4 Continuation Proposal (Jessica Ireland)**

- Due to NIFA September 30
- Institutional Coordinators: Please send revised budget forms (if applicable) and budget justifications to Jessica no later than September 3.
- Aim Leaders: the Year 3 Progress Reports will be used to write the project narrative for the continuation proposal, therefore it is important that complete and thorough reports are submitted no later than September 6.

**PLT/PINEMAP Secondary Module (Martha Monroe)**

The final draft of the new PINEMAP/PLT secondary module, Southeastern Forests and Climate Change, has been sent to 65 science teachers across the Southeast who will be pilot testing these activities with their students this fall. The teachers estimate they will test the activities with over 2,500 students. Many thanks to the scores of PINEMAP faculty, staff, and students who reviewed and improved the activities! A website has been established to help teachers understand and navigate the 13 activities; feel free to review these materials and offer additional suggestions for improvement (<http://sfrc.ufl.edu/extension/ee/climate>).

**ALL TEAM PINEMAP (ATP) WEBINARS (Tim Martin)**

- Results from Wendy-Lin's survey indicate that:
  - > 95% of PINEMAP participants agree multi/interdisciplinary approach is necessary for success
  - Communication across aims is a weakness
  - Platforms provide cognitive and social integration

- What is needed to build PINEMAP's integration culture?
  - Disciplinary excellence ✓
  - Agreement on platforms ✓
    - Must support outcomes
    - Must provide benefits to contributors
  - Communication – Efficient and Effective
    - Beware e-mail for decisionmaking and discussion
  - Follow through
  - Clearing roadblocks quickly
    - When these appear, contact me; it is my job to help
- The goal of the ATP webinars is to capture some of the energy of our annual PINEMAP meeting from a distance.
- The proposed objectives are to:
  - **UPDATE:** share information on progress to celebrate successes (deliverables) and bring all PINEMAP participants onto the same page about where we are relative to the overarching project goals
  - **STRATEGIZE:** ask provocative questions and deliberate to identify and describe remaining gaps, bottlenecks & pinch points; collaboratively reassess and adapt goals
  - **PLAN:** brainstorm mechanisms/platforms that will help sub-teams move forward and later integrate with other teams
- The webinars will revolve around our outcome themes and integration topics that relate to these themes:



**Increased carbon (C) sequestration from silvicultural and genetic enhancement of productivity and efficiency of fertilizer use, and resilience to climate variability and disturbance.**

- Scenario development
- Regionalization of seed deployment analyses
- DSS
- Modeling / Econ-Policy integration



**Enhanced connections between corporate and noncorporate forest landowners and forestry and climate researchers and education and outreach professionals.**

- Development of PINEMAP-corporate tech transfer models
- DSS



Public policy that supports sustainable management of planted pine under future climate scenarios.

- Modeling / Econ-Policy integration



Engaged and literate public with the capacity to make informed, practical decisions related to climate, forest ecosystems, and forest management.

- PLT module

- The proposed timeline is as follows:
  - Introductory ATP webinar in September
    - Overview/reminder of outcome themes and integration platforms
    - Lay out structure for future webinars
  - Subsequent webinars every two months, focused on a specific theme or platform
    - October, December, February, April
- Discussion/comments:
  - Steve McNulty stressed the need to be thinking about the long-term survival of PINEMAP products, i.e., what mechanisms, collaborations, etc. can we use to ensure PINEMAP research and products are used beyond the life of PINEMAP? Steve is working with USDA on the regional climate hubs, and this would be a great mechanism if they come through. We need to be thinking seriously about this now.
  - Tim agreed, and also mentioned that the national meeting in 2014 would be a good venue for discussing this and developing ideas.

[Click here](#) to view Tim's complete presentation.

### **COMMUNICATION/INFORMATION SHARING (Tim Martin)**

- Regularly scheduled Aim meetings are considered mandatory. Within Aim communication has improved markedly over the last year, and these meetings are critical to ensuring that communication continues to be effective.
  - **Aim Leaders: Please schedule your fall meetings and send Jessica and Tim your schedule.**
  - Aim 2 meetings are the 4<sup>th</sup> Friday of every month, 10-11 a.m. eastern; Dial-in number: 866-842-5779, Conf. code: 540-231-5483; Steve noted that all are welcome to attend.
- The Intranet site is a great resource for all PINEMAP team members. Specifically, the progress tracking spreadsheet is a great place to go if you need to know where another Aim stands on a particular milestone. Please make use of these resources, and

encourage your team members to do the same. It may be worthwhile to have Jessica show your Aim the resources during one of your Aim meetings.

- Leslie Boby in Aim 6 is starting back up the Internal Webinar series. Webinars will occur monthly on the first Friday of each month, 12-1 p.m. The focus is on graduate student research. Please encourage graduate students in your Aim to present, or encourage PIs to ask students to present.

***Next EC Meeting: Thursday, September 19, 2013, 9:30-10:30 a.m. EDT***