

BOARD OF REVIEW
MEETING AGENDA

APRIL 13, 2017

I. ANTITRUST STATEMENT

II. MINUTES OF LAST MEETINGS

- A. February 2, 2017 Board of Review Meeting
- B. March 6, 2017 Executive Session Conference Call

III. UPDATE ON STATUS OF THE NATIONAL LUMBER GRADES AUTHORITY (NLGA) SAMPLING AND TESTING OF NORWAY SPRUCE GROWN IN CANADA

The Board of Review will review a status report provided by NLGA on the progress of the previously submitted and approved Sampling and Testing Plan for Establishment of Design Properties for Norway Spruce (*Picea abies*) grown in Canada.

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

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.1 & Better 2x4 Douglas-Fir-Larch.

V. QFIC LOGO CHANGE



QFIC has changed its logo and is requesting that the Board of Review approve the new design for use in grade marks.

VI. REDWOOD INSPECTION SERVICE PROPOSAL TO DISCONTINUE "CLOSE GRAIN", "CLEAR HEART STRUCTURAL", AND "CLEAR STRUCTURAL" IN "Standard Specification for Grades of California Redwood Lumber".

The Board of Review will review the RIS proposal to discontinue "close grain", "clear heart structural", and "clear structural" in "Standard Specification for grades of California Redwood Lumber". The Board of Review will consider the proposal.

VII. NORTHEASTERN LUMBER MANUFACTURERS ASSOCIATION (NeLMA)
REQUEST FOR APPROVAL OF A SAMPLING AND TESTING PLAN FOR THE
MONITORING OF NORTHEASTERN SPECIES WITHIN THE SPFs GROUPING

The Board of Review will review the proposed NeLMA sampling and testing plan for the monitoring of Northeastern species within the SPFs grouping. The Board of Review will consider the proposal.

VIII. REVIEW OF LUMBER AGENCY PERFORMANCE

IX. REVIEW OF TREATED AGENCY PERFORMANCE

X. REVIEW OF WOOD PACKAGING MATERIAL AGENCY PERFORMANCE

XI. REVIEW OF PELLET AGENCY/LABORATORY PERFORMANCE

XII. 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.