

# **BOARD OF REVIEW MEETING AGENDA**

**OCTOBER 26, 2018**

**I. ANTITRUST STATEMENT**

**II. MINUTES OF LAST MEETINGS**

**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*.

**IV. SUBMISSION FOR APPROVAL OF THE NATIONAL LUMBER GRADES AUTHORITY (NLGA) "2017 MONITORING STUDY of S-P-F Dimension Lumber"**

The Board of Review will review the results of the 2017 S-P-F (ALSC 5-YEAR) monitoring study dated August 27, 2018.

**V. SUBMISSION OF THE NATIONAL LUMBER GRADES AUTHORITY (NLGA) "S-P-F SPECIES GROUP MONITORING PROGRAM: VERIFICATION PHASE SAMPLING AND TESTING PLAN"**

The Board of Review will review the verification phase of the S-P-F species group monitoring program being undertaken by the NLGA to meet the ASTM D1990 monitoring provisions.

**VI. 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) "RESULTS OF THE 2017-2018 LUMBER TESTING FOR MONITORING WESTERN LUMBER DESIGN VALUES FOR DOUGLAS FIR-LARCH SPECIES GROUP"**

The Board of Review will review a status report provided by the Western Agencies on the progress of the *Results of the 2017-2018 Lumber Testing for monitoring Western Lumber Design Values for Douglas Fir-Larch Species Group*.

**VII. 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) REQUEST APPROVAL FOR SUBMISSION OF THE "RESOURCE MONITORING OF SPRUCE-PINE-FIR (SOUTH) LUMBER FROM THE U.S. WEST: SAMPLING AND TESTING PLAN"**

The Board of Review will review the revised sampling and testing plan from the cooperating Western agencies.

**VIII. SUBMISSION FOR APPROVAL OF THE SOUTHERN PINE INSPECTION BUREAU (SPIB) "2017 RESOURCE MONITORING RESULTS ON SYP NO.2 2X4"**

The Board of Review will review the results of the 2017 resource monitoring results on SYP no.2 2x4.

**IX. AMERICAN WOOD INSPECTION SERVICES (AWIS) REQUEST**

AWIS has requested approval to an update of their Quality Control procedures.

**Chamber/Kiln Treating**

The Facility will be required to keep a log or charts detailing that the treatment process achieved the minimum requirements of 56° Celsius (133° Fahrenheit) at the core for 30 consecutive minutes on all wood probes. The Facility may apply a duplicate probe system, which would entail the use of four or more probes with sets of two probes in the same piece of the wood packaging, unless otherwise specified by AWIS. This allows for a "back-up" should one probe malfunction. Wood probes are placed in the thickest piece of the wood packaging and spread throughout the chamber. ***Probes must be sealed around the drilled hole with a non-conductive material, such as putty or an o-ring.***

**X. WCLIB PROPOSAL FOR NOMENCLATURE OF EUROPEAN MSR**

WCLIB requests the use of "EUR" designation on the stamp for all softwood species in Europe, MSR lumber, regardless of country of origin. The Board will consider this request.

**XI. WCLIB MT-GOLDEN EYE 800 SERIES GRADING MACHINE**

The Board of Review will consider WCLIB's request for the addition of MT-Goldeneye 800 series to the list of approved devices for machine graded lumber.

**XII. WCLIB GLUED LUMBER STANDARD UPDATE**

The Board of Review will consider the proposed update to the WCLIB Glued Lumber Standard.

**XIII. DATES FOR NEXT YEAR'S MEETINGS**

The Board of Review will set the dates for 2019 Board of Review meetings.

**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.