

Uppsala, October 23, 2009

EFORWOOD IP Board meeting (43) – Minutes

Time: October 14, 2009, 13:00-14:15 (CET)
Place: Telephone conference

Invited

IP Board members:

Gero Becker (GB), M3	-
Jean-Michel Carnus (JMC), M2	Present
Denis Mc Gowan (DMG), M6	Present
Carl Olsmats (CO), M5	Present
Piotr Paschalis (PP), M0	-
Risto Päivinen (RP), M1	Present
Kaj Rosén (KR), M0	Present, Chairman
Helena Wessman (HW), M4	Present

Others:

Marcus Lindner (ML), M1	Present
Gunilla Rodfors (GR), M0	Present, Secretary
Diana Vötter (DV), M1	Present for Items 1-3

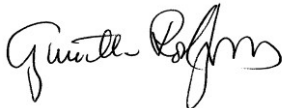
1.	Opening KR welcomed the participants to the 43rd EFORWOOD IP Board meeting.	
2.	Minutes from IP Board meeting (42) There were no comments to IP Board minutes 42.	
3.	<p>Present status concerning data collection and ToSIA analyses</p> <p><u>Update of present status and actions to be taken</u></p> <p>DV described the current status: The validations of the data are going on. The Baden-Württemberg Case-study is still the most advanced one but according to Franka Brüchert solid wood values are still missing from BRE. The Scandinavian Case-study still has some problems regarding conversion factors. KR asked about the functionality of the ToSIA tool and ML replied that ToSIA functionality concerning the indicator values per reporting unit had been improved last week and is now, as an intermediate solution, included in the exported result output files. Regarding the European Case-study, the connection to countries is still missing; there will not be data for all countries. However, this will probably not prevent a fair analysis. It may be necessary to further motivate partners to report data for the European case. As there had been some technical problems, CO asked if all 2005 runs for the Iberian and European Case-studies should still be carried out. RP said he hesitates to give up the ambitions at least for the European Case-study. Also regarding the Iberian Case-study, the analysis is ongoing.</p> <p>ML informed that the latest ToSIA version has been uploaded to the Portal and asked all partners to continuously have a look on the Portal (under the ToSIA tab), where up-dates of ToSIA data can constantly be found.</p>	

	<p>Decisions:</p> <ul style="list-style-type: none"> - KR to help DV in motivating partners to deliver country data for missing countries. - GR to e-mail all partners to continuously have a look on the Portal, where up-dates of data can constantly be found. - To keep up the ambition for the time being concerning the 2005 runs for the Iberian and European Case-studies. 	<p>KR</p> <p>GR</p> <p>CO</p>
4.	<p>Post EFORWOOD arrangements</p> <p><u>The need for an amendment of the Consortium Agreement (alt. a specific MoU among EFORWOOD partners) concerning use and references of EFORWOOD major deliverables as they stand at the end of the project and MoU for TMUG</u></p> <p>Lennart Eriksson (Innventia) who helps EFORWOOD with the TMUG MoU will not be back for yet a couple of days so an updated MoU draft will not be available until after November 19. RP would like a list of planned follow-up initiatives.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - The following procedure was agreed on: 1) Drafting of a new MoU for TMUG. 2) Update of paragraphs dealing with the availability of data in the Consortium Agreement. 3) To decide on an additional IP Board meeting for dealing with post EFORWOOD arrangements (see Item 11). - KR to ask partners to list planned EFORWOOD follow-up initiatives. This is also part of the input to Template 2 (Year 4 and Final Reporting)! 	<p>KR, IP Board</p> <p>KR</p>
5.	<p>Replies to FVA's letter to KR on "EFORWOOD – Use of data of the Baden-Württemberg Case-study" and mail by ALUFR concerning the use of EFORWOOD data</p> <p>After the EFORWOOD Final Conference, there had been letters from partners FVA and ALUFR concerning the right of access to data from the EFORWOOD project.</p> <p>RP said that completing of the EU data would relieve the Baden-Württemberg Case-study from so much attention.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - KR to suggest an amendment to the Consortium Agreement as well as an update of the present draft of TMUG MoU before next IP Board meeting, both concerning a stricter wording on data availability. - The CA amendment as well as the updated draft MoU to be sent around to the IP Board members before being sent to all partners for signature. - KR to respond to the letter by Konstantin von Teuffel (FVA). 	<p>KR</p> <p>KR</p> <p>KR</p>
6.	<p>Recommendations from the IP Board concerning the FTP C2009 EFORWOOD Side Event</p> <p>KR said that immediately after the current IP Board meeting, there will be a telephone meeting regarding the FTP side event programme. HW said she had discussed with Arie Hooimeijer regarding an industrial evaluation of EFORWOOD.</p>	


	<p>IP Board members RP, KR, DMG and CO will take part in the FTP meeting.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - HW to contact Arie Hooimeijer regarding the possible planning of an industrial evaluation of EFORWOOD by the Confederations. - To design new simplified Forestry-Wood Chain (FWC) examples on the basis of the Baden-Württemberg and Scandinavian Case-studies for the FTP Side Event. 	<p>HW</p> <p>Franka Brüchert, CO, Erik Valinger, Bernhard Wolfslehner</p>
7.	<p>Publication of presentations from the Final Conference?</p> <p>Most of the EFORWOOD Final Conference presentations and posters are uploaded to the external EFORWOOD Portal by now. There was a discussion following remarks from partners concerning incorrect referencing etc. in the presentations/posters.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - To offer the possibility to partners to make additional remarks and proper references in their presentations and posters. - In the meantime some presentations and posters would be taken away pending their updating. 	<p>DMG</p> <p>DMG</p>
8.	<p>Deadline for the EFORWOOD Year 4 Activity report etc.</p> <p><u>Possible postponing of the present deadline to a later date</u></p> <p>As much technical work is still under way, a possible postponing of the present deadline (Nov. 15, 2009) for input to the Year 4 Activity and other reports was discussed.</p> <p>Decision:</p> <ul style="list-style-type: none"> - The new deadline for among others the Year 4 Activity report was set to <u>January 15, 2009</u>. - A new time-schedule for the EFORWOOD Year 4 and Final Reporting including updated Templates will be issued by GR. 	<p>IP Board</p> <p>GR</p>
9.	<p>Time for final EFORWOOD evaluation</p> <p>KR reported from a discussion with the Project Officer Astrid Kaemena concerning the Commission wish for a final evaluation of the project and a suitable date for such an evaluation, whereby a tentative date during the second half of March had been suggested by Astrid Kaemena. The drawback of choosing a date after the end of the project would be that all participants would have to pay for their participation themselves.</p> <p>The date was discussed by the IP Board. CO and PP would prefer January, but all reports will not have been finalised by then.</p> <p>Decisions:</p> <ul style="list-style-type: none"> - To recommend a meeting during the second week of March (preferably March 9-10) to the Project Officer. 	<p>KR, IP Board</p>
10.	<p>FP7 call for proposals ENV.2010.4.2.1-1</p> <p>In her final speech at the EFORWOOD Final Conference, Astrid Kaemena had recommended the EFORWOOD Consortium to make an application to the “ENV.2010.4.2.1-1 Enhancing model integration for the assessment of global environmental change” topic of the ENVIRONMENT programme</p>	

	<p>with a deadline of January 5, 2010. KR would however not volunteer as Coordinator. According to ML this topic could not be seen as a ToSIA continuation; other initiatives would be more promising.</p> <p>Decision:</p> <ul style="list-style-type: none"> - To drop the matter for the moment. 	IP Board
11.	<p>Next IP Board meetings</p> <p>Decided:</p> <ul style="list-style-type: none"> - November 12 between 10 and 11 hrs CET (telephone conf.) NEW! - December 14 between 10 and 16 hrs CET (physical meeting at Frankfurt Airport, Germany) - February 18, 2010, at 13:00 CET (telephone conf.) - March 25, 2010, at 13:00 CET (telephone conf.). Preliminary. 	KR
9.	<p>Any other business</p> <p>There was no other business.</p>	

Date as above.



Gunilla Rodfors



Kaj Rosén