

Uppsala, March 31, 2009

## EFORWOOD IP Board meeting (36) – Minutes

Time: March 12, 13:00-14:45 (CET)

Place: Telephone conference

### Invited

#### *IP Board members:*

Gero Becker (GB), M3	Present
Samia Pelletier (SP), M2	In place of Jean-Michel Carnus
Isela Ibrahimovic (II), M6	In place of Denis Mc Gowan
Carl Olsmats (CO), M5	Present
Darius Zastocki (DZ), Jaroslav Oktaba (JO), M0	In place of Piotr Paschalis
Risto Päivinen (RP), M1	Present
Kaj Rosén (KR), M0	Present, Chairman
Helena Wessman (HW), M4	Present

#### Others:

Gunilla Rodfors (GR), M0	Present, Secretary
Janine Fischbach (JF), M3	Present
Arie Hooimeijer (AH), M4	-
Marcus Lindner (ML), M1	-
Leif Nutto (LN), M3	Present
Diana Vötter (DV), M1	Present

<b>1.</b>	<b>Opening</b> KR welcomed the participants to the 36th EFORWOOD IP Board meeting.	
<b>2.</b>	<p><b>Minutes from IP Board meeting 35</b></p> <p><u>Item 3. Experiences from the third project evaluation by the Commission</u> The evaluation document (the EFORWOOD third annual review: Consolidated report) can now be found on the EFORWOOD Portal under Partners only/Annual Report/Delivered Annual Report Year 3/Commission comments.</p> <p><u>Item 5. EFORWOOD Week in Freiburg, May 4-7, 2009, Item 6. EFORWOOD Week in Uppsala, September 21-22, 2009, and Item 8. Planning for the final report</u> Instructions regarding the final reporting will be included in the “Summing up” session, S16, in Freiburg and in Uppsala but will also be published on the EFORWOOD Portal as soon as we know if there will be a prolongation of the project or not (determines the delivery time of reports).</p> <p><u>Item 10. Status of the 3<sup>rd</sup> Annual Report and the Contract Amendment</u> We have now delivered all that the Commission has asked us to deliver in excess of what was delivered in December.</p> <p>The other items had already been taken care of or are covered by Items on the current Agenda.</p>	



	<p><u>The Baden-Württemberg Case-study</u> KR had received a report from Franka Brüchert giving the current status of the data collection of the BW case study.</p> <p><u>M4 problems and solutions</u> HW reported problems with the solid wood chain. Partners VTT and BRE say they have a lot of work to do but are short of money. According to KR, VTT still has 29 % of its resources left and BRE 42 %. Pöyry and KCL have already helped a lot. GB and CO, with experiences from M4, M5 and the EU-FWC, said solid wood is tricky but it is only to dig in to find hard data and expert data guesses. Jobien Laurijssen has provided a nice background.</p> <p><b>Decisions:</b></p> <ul style="list-style-type: none"> <li>- HW continues the discussion with VTT and BRE, supported by KR and CO. KR to send an e-mail to them with copy to HW and CO.</li> <li>- To gather the three Case-study Leaders plus KR, RP/ML, DV and Tommi Suominen and Martina Roubalova (IFER) – What is the status in the data client? (see above decision Item 4)</li> </ul>	<p>HW, KR, CO</p> <p>KR</p>
5.	<p><b>How to proceed with “Research questions?”</b> KR said that for every Case-study and Module-specific work, we need a set of research questions resulting in publications. The European Case-study is a good example, in which a number of key and additional questions have been elaborated. Can we create a similar process for the other three Case-studies and Module-specific questions? RP suggested that all Case-study Leaders would be asked to make a presentation at the Freiburg EFORWOOD Week. KR commented that there is already a nice long list of papers. What is missing are the research questions which can “guide” the ToSIA runs. HW commented that she, Arto Usenius and Jobien Laurijssen are producing an article right now.</p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- For every Case-study and Module-specific work, we need a set of the FIVE most important research questions resulting in publications.</li> </ul>	<p>Case-study Leaders, M-Leaders, KR</p>
6.	<p><b>Publication of EFORWOOD deliverables?</b> Franz Schmithüsen, one of the EFORWOOD evaluators, has suggested that EFORWOOD should publish its deliverables in one form or other, both the D deliverables and a selection of the most important PDs, preferably in a report series that is (semi-)official. SP said JMC would be very happy with that.</p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- On KR’s suggestion, RP to check if the EFI Technical reports on the web would be a possible solution and what it would cost and demand technically.</li> </ul>	<p>RP, KR</p>
7.	<p><b>Final EFORWOOD Conference in Uppsala, September 23-24, 2009</b> <u>Key note speakers</u> KR had spoken to Daniel Deybe at the European Commission, former EFORWOOD EU Project Officer, concerning speaker from the Commission but had had no response yet. KR further reported that suggested speaker Kimmo Kalela, new FTP Director, was not available. KR had contacted</p>	<p>KR</p>

	<p>Andreas Kleinschmit to learn if Magnus Hall would be available but had had no response yet; instead KR wondered if Andreas Kleinschmit or Teresa Presas would be plausible alternatives, but partners thought an industry representative would be better. Roger Sedjo had accepted. Ewald Rametsteiner has got a new job at FAO, instead RP suggested Markku Simula, founder of INDUFOR.</p> <p><u>Timing: third announcement and registration</u> So as to be able to handle the reservation of hotel rooms, the organisers would prefer a registration in two steps: a) in early June including a reduced registration fee and hotel room guaranteed to be situated close to the event, b) after summer at a higher fee and no room guarantee.</p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- Registration in two steps was approved by the IP Board.</li> </ul> <p><u>Timing: Selection of abstracts for oral presentations and posters</u></p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- The Scientific Committee to finalise its job <u>before June 15</u>.</li> </ul> <p><u>Financial support and registration fees</u> KR reported that 12 000 euros in financial support had been granted so far, which means that we need to consider a registration fee.</p> <p><u>Conference publication (Special issue?)</u></p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- Some resources at InnovaWood primarily allocated for publication and marketing of conference results could be used for general costs allocated to the Conference since more of KR's money needs be used for publication and reimbursing invited speakers.</li> </ul>	<p>KR</p> <p>KR, PP</p> <p>KR</p> <p>DMG, KR</p>
<p><b>8.</b></p>	<p><b>Post EFORWOOD activities</b> <u>How to proceed?</u> This Item was postponed until next meeting as neither AH nor ML could attend the current meeting.</p>	<p>KR, AH, ML</p>
<p><b>9.</b></p>	<p><b>FTPC2009, Stockholm, November 9-11, 2009</b> <u>Who to make the EFORWOOD plenary presentation?</u> The EU-projects, including EFORWOOD, have a 10 minute presentation in plenary each. This short presentation must be well prepared. So as to avoid too many Swedish speakers, KR suggested Manfred Lexer to make the presentation.</p> <p><b>Decision:</b></p> <ul style="list-style-type: none"> <li>- The IP Board voted for KR to make the presentation but said the matter could be discussed.</li> </ul> <p><u>Planning of EFORWOOD side event (Nov. 9 a.m.)</u> The side event should be a stakeholder or training session, demonstrating ToSIA. It will take place in the morning of November 9 (before lunch). There will be room for some 50 persons. The intension is to make an interactive presentation together with the audience. Detailed planning of the side event need to start soon.</p>	<p>KR</p> <p>KR</p>
<p><b>10.</b></p>	<p><b>Next IP Board meetings</b> <b>Decisions:</b></p>	

	<ul style="list-style-type: none"> <li>- March 26 was <u>deleted</u> (Case-study meeting instead on that date).</li> <li>- April 15 at 14:00 CET. JMC will be replaced, SP investigates by whom.</li> <li>- May 6 at 14:15-16:00 in Freiburg (main focus to start the planning of the content of the final report).</li> <li>- June 10 at 13:00 CET (telephone meeting).</li> </ul>	
<b>11.</b>	<p><b>IUFRO 2010 Congress (Seoul, Korea)</b></p> <p>KR had sent in an application with the title “Sustainability Impact Assessment of the Forestry-wood Chain”. The co-organisers mentioned are only suggested in the application. Acceptance will probably be received end of March 2009.</p>	KR

Date as above.



Gunilla Rodfors



Kaj Rosén