

Wisconsin Council on Forestry
2013 Wisconsin Forest Practices Study Subcommittee
Schmeckle Reserve, Stevens Point
January 27, 2014

Conference Call Information
1.855.947.8255
Passcode 5573165#

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| 9:00 AM | Welcome/Introduction/Agenda Review | Henry Schienebeck
Fred Souba |
| 9:15 AM | 2013 Wisconsin Forest Practices Study (WFPS) Update
<i>(Information)</i> <ul style="list-style-type: none">• Grant• Supporting Documents<ul style="list-style-type: none">○ Frequently Asked Questions (FAQ)○ Monthly Status Report• COF Website | Henry/Fred |

There has been much activity on the Study since the last COF meeting. This will provide the Subcommittee with a high level update on the project status that may enhance the Subcommittee's discussions on other agenda items.

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| 9:45 AM | Subcommittee Charter
<i>(Discussion/Decision)</i> <ul style="list-style-type: none">• Review and discuss Charter• Select a Chairperson | Fred |
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The purpose of the Charter is to provide a clearer understanding of the role of the Subcommittee in the Study; to its members, COF and other stakeholders. Following discussion, seek approval of the Charter by the members and consider selecting a Chairperson to serve as a spokesperson for the Subcommittee at COF meetings.

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| 10:20 AM | Break | |
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- 10:30 AM Request for Proposal (RFP) Fred
(Discussion/Decision)
- Review, discuss, and clarify the sections of RFP
 1. Background
 2. Priority Research Topics for This Solicitation
 3. Proposal Submittal and Selection Process
 - Review RFP Process Flow Chart
- The RFP contains three sections. Section 1 and 3 are standard and would be included in all Study RFPs. Section 2 is the specific research priorities. The three contained in this RFP are the initial three priorities developed by the Study Leadership Team (Henry, Jane, Al, Fred and Darrell) for review, discussion and approval by the Subcommittee. In the future if it determined that additional research is needed an RFP would be developed for those research topics.*
- 12 Noon LUNCH (We will order out; estimate \$10/person)**
- 12:30 PM WFPS Call for Information(CFI) Fred
(Discussion/Decision)
- Invite subcommittee members and all WFPS stakeholders to submit published research reports and descriptions of ongoing research projects that are relevant to the WFPS objectives and priorities. Questions for discussion by the Subcommittee might include whether such a CFI is a useful addition to the WFPS? What are the advantages and disadvantages? If we do a CFI, should there be a deadline for submitting reports and project descriptions? To whom should the CFI be distributed? etc.*
- 1:00 PM Construction of a WFPS Email Distribution List Fred
(Discussion/Decision)
- The email distribution list would be used to distribute CFI, RFPs, etc. Ideally, identify several existing distribution lists; compile the lists into one large list; and then review the list to identify gaps that should be filled.*
- 1:30 PM Closing Remarks Henry/Fred
(Discussion)
- Review actions items
 - Next meeting dates/location