



## Coastal Technical Advisory Committee

### Minutes of the CTAC Meeting Oct. 20, 2000. Centre for Advanced Wood Processing, UBC.

#### Action Items

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Responsibility	Action Item
TAC Chair	Preparation of and distribution of minutes from species meetings will be discussed with the FGC Program Manager and Cortex Consulting.  Policy issue re:OTIP eligibility for privately funded orchards will be referred to the FGC prior to their December 6, 2000 meeting.
FGC Executive Secretary	

#### Background

Species subcommittee meetings were held on Oct. 19<sup>th</sup> and 20<sup>th</sup> to update the Forest Genetics Council Business Plan and discuss related species-specific issues. Following the species meetings, a brief general CTAC meeting was held on Oct. 20. The CTAC meeting was called to order at approximately 2:30 pm.

#### Motions Carried

1. **MOVED** that species subcommittees be responsible for submitting updated species plans to the FGC program manager by October 15 annually. **CARRIED**
2. **MOVED** that there be an annual CTAC meeting by November 1<sup>st</sup> each year to review and approve the revised species plans developed by the species subcommittees. **CARRIED.**
3. **MOVED** that minutes be recorded at all species subcommittee meetings, in addition to general CTAC meetings. **CARRIED.**
4. **MOVED** that the CTAC recommend to the FGC that a portion of FRBC funds coming to forest genetics through the FGC be dedicated to support technical research, and recommended that these funds be dispersed through a peer-reviewed process like the OTIP program. **CARRIED.**
5. **MOVED** that the CTAC recommends that the FGC reviews or considers the role of seed production areas in the provincial tree improvement strategy. The need for, establishment and management of seed production areas are seen as important by the CTAC. **CARRIED**
6. **MOVED** that it be recommended to breeders that they need to formally update lists of superior provenances for some species. **CARRIED**

#### Discussion

1. CTAC procedures to improve the process of updating business plans and recommendations to the FGC on issues needing policy discussions.
2. A second CTAC meeting annually in the spring is needed. These meetings would provide an opportunity for presentations on projects. A one-day colloquium was suggested as an opportunity for oral and poster presentations. No motion was made on this topic.



3. An item that arose was the need to clarify whether orchards established independently of the business plan process (by organizations with their own funding) would then be eligible to compete for OTIP funds with other orchard-owning organizations included in species plans.

**Action:** This is a policy issue that will be referred to the FGC prior to their December 6, 2000 meeting.

**The meeting was adjourned at approximately 4:00 pm.**

Sally Aitken  
Chair, Coastal TAC