

Attendees			
Andrew Reviakin Andrew.Reviakin@gems9.gov.bc.ca Barry Watson bwatson@mail.canfor.ca ✓ Bonnie Potulicki bonnie.potulicki@westfraser.com ✓ Cheryl Delwisch Cheryl.Delwisch@gems3.gov.bc.ca Don Morgan Don.Morgan@gems7.gov.bc.ca Francois Depey francois@wetsuweten.com Gary Quanstrom Gary.Quanstrom@westfraser.com Jim McCormack JMcCormack@mail.canfor.ca Karen Perkins karen_perkins@weldwood.com ✓ Kevin Eskelin Kevin.Eskelin@gems6.gov.bc.ca Paul Schwartz paul.schwarz@westfraser.com ✓ Ruth Edwards Ruth.Edwards@gems4.gov.bc.ca Scott Emmons emmons@unbc.ca Tom MacKinlay tom_mackinlay@weldwood.com Tom Olafson Tom.Olafson@westfraser.com William Elliott William.Elliott@gems5.gov.bc.ca ✓ Wren Gilgan Wren.Gilgan@gems4.gov.bc.ca ✓ Fred Hankins fred.hankins@westfraser.com ✓			
Meeting Preamble			
The Lake/Morice IFPA needs NWDSN spatial data to create the SFM resultant dataset for the Lakes TSA. The short term objective is to accommodate necessary analysis for TAP (Timber Allocation Process). Jim Burbee has been requested to give us deadline dates for submissions.			
AGENDA		Due Date	Status
1)Submission consistency and standards -ie only BABINE and CANFOR records are contained in the merged_blocks_disturbances_std.shp spatial. Should disturbance year (as requested by Tesera) be carried into the more comprehensive merged_blocks_openings_std.shp, perhaps similar to history layer in FIP?			
Fred Hankins sent shapefile to replace 'nodata' Microstation dgn. New shapefile not present in NWDSN merged_blocks_disturbance nor merged_blocks_openings when spatials were opened during this meeting Why? Hankins_Openings sent two days ago. Samuel Smith response thereafter indicated shapefiles were successfully uploaded into 'post gis database'			
Identified Schema and Attributes for the merged dataset: Licence, permit,block,source,disturbance date,schedtyp (attributes = fdp fixed scheduled, (fdp Approv or Proposed),logged,tsm scheduled.wtp). See spreadsheet 'Disturbance Schema.xls'.			See spreadsheets

West Fraser submitted data in March and didn't get imported, no communication as to why. Although it would be valuable to know why the data did not appear in the spatial layer, All licencees will be re-submitting their data in compliance with the new schema(s)			
2)Ensure data meets SFM requirements			
Create schema spreadsheets for three spatial layers and send to stakeholders		asap	
3) Creation of the consolidated spatials -Contractor selection -NRFL's . Contact and acquire digitals (see appendix) -Merged dataset fields design and population, ie m_harvested, m_startdate and code to populate from licencee datasets			
Acquire NRFL data and prepare.			
Contractor Backup in the event we have time limitations selected as Tesera.			
4)Establish a date for submission of data -Tesera deadline for SFM resultant – August 15			
Barry Watson back on July 28, Canfor data unavailable until then. Present NWDSN data not accurate enough, only 3-5% of equation. Barry will have it completed by July 30.			
Data to be ftp'd to ftp:\tba\external\incoming\NWDSN_data by July 21 (except Barry – July 30)			
Karen and Wren to consolidate layers by July 23			
5)Metadata for each stakeholder. -What should it contain? -Stylesheet in ArcCatalogue ie- FGDC ESRI			
6)Crown 'strategic data' access. -Is local data more accurate? Does it displace the LRDW Crown data or supplement it?			
APPENDIX		e-mail	Licencee
NRFL digital data contacts		Davemaver@tyeewood.tv	Wetsuweten Enterprises and Tye Resources
NRFL digital data contacts		Gordons@futurenet.bc.ca	Cheslatta Forest Products
NRFL digital data contacts		Mary.delury@Sitka.ca	Tahtsa Timber
NRFL digital data contacts		Earthkeeper@calmco.net	Burns Lake Band Key-oh Wood Products
Action Items	Responsibility	Date Required	Status
Submit Schema Spreadsheets for each shapefile to participants	Wren	asap	Done
Acquire NRFL datasets and prepare according to Schema's	Wren	asap	
Licencee's submit shapefiles for block-disturbance, opening and silviculture, based on approved schema's to ftp\Tba\external\incoming\NWDSN_Data. Inform Karen Perkins and Wren Gilgan by e-mail when done	Each Licencee	Wednesday, July 21, except Canfor (GIS services unavailable until July 30)*NB	Ongoing
Consolidate Licencee Shapefiles into merged_block_disturbance_new.shp, merged_block_opening_new.shp, merged_block_silviculture_new.shp	Wren/Karen	Friday, July 23, except for Canfor data which will be July 30.*NB	Ongoing
Submit final merged shapefiles to NWDSN	Wren/Scott	Tuesday, August 3	

*Notto Bene (doncha just luvit?) Thanks William!			
If it is better for the IFPA to receive the merged datasets that are available as of July 23, we can do so. As Barry Watson of Canfor put it 'We are a small player in the Lakes TSA'. Tesera to advise.	Colin Lynch	asap	