

Oregon Roundtable on Sustainable Forests
9:00 to 3:30 p.m. Tuesday, May 10, 2011
Tillamook Conference Room
Oregon Department of Forestry
2600 State Street
Salem, Oregon

Meeting Objectives:

1. Close-out initial discussions on Oregon Indicators of Sustainable Forest Management:
A.b.: *Sustainable forest management knowledge*
2. Receive responses from technical experts on Roundtable evaluations and continue discussions on Oregon Indicators of Sustainable Forest Management:
A.a.: *Ability to measure and report on all other Oregon sustainable forest management indicators*
Evaluation questions:
 - a. Is the purpose and intent for the indicator clear?
 - b. Is the protocol for indicator data collection clear and technically sound?
 - c. Are indicator data being reported at the appropriate spatial and temporal scales?
 - d. Has the Department appropriately assessed the quality of the indicator information?
 - e. Has the Department appropriately assessed the conditions measured by the indicator?
 - f. Has the Department appropriately assessed the current trend measured by the indicator, when compared to the Desired Trend Statement?
 - g. Can a case be made that other technical information should be considered as a supplement or an alternative to the information already provided for the indicator?
 - h. Do you believe there is an adequate level of institutional commitment and resources allocated for continued full implementation and reporting of this indicator into the future?
 - i. What improvements would you like to see in future reporting for the indicator?
3. Receive reports from Roundtable participants on other recent sustainable forestry developments.
4. Identify next steps for the Oregon Roundtable on Sustainable Forests.

April 21, 2011 Draft

Agenda:

8:15 Optional pre-meeting orientation on the Roundtable on Sustainable Forests for first-time participants

9:00 Today's meeting format, agenda and objectives Facilitator - Mike Schnee

9:10 Introductions All

9:15 Close-out initial discussion on Oregon Indicators of Sustainable Forest Management A.b.: *Sustainable forest management knowledge*

Review Draft Responses to 9 Questions and Draft Recommendations Leadership Group

9:45 Indicator A.a.: *Ability to measure and report on all other Oregon sustainable forest management indicators*
-- Data and Staff Evaluations and Conclusions David Morman, ODF; Keith Reynolds,
PNW Research Station; and Group Discussion

10:30 Break

10:45 Indicator A.a.: *Ability to measure and report on all other Oregon sustainable forest management indicators*
(continued) Group Discussion

11:15 Indicators synthesis discussion Group Discussion

12:00 Lunch - Not provided – please bring your own.

12:30 Reports from Roundtable participants - Recent sustainable forestry developments All

1:00 Future of the Oregon Roundtable on Sustainable Forests

- Status report and recommendations to the Board of Forestry
- Revisiting the Roundtable concept paper, Board of Forestry charter, and Declaration of Cooperation Leadership Group and Group Discussion
- Potential questions for discussion:
 - Are these documents still relevant?
 - To what extent have their aspirations been achieved?
 - Has the Roundtable lived up to the original expectations?
 - What have we learned?
 - Should the Roundtable continue to exist?
 - What possibilities should be considered for future Roundtable work (with the “how” to be determined later)?
 - What ideas do Declaration of Cooperation co-signers have for possible future Roundtable projects?

2:00 Break

2:15 Future of the Oregon Roundtable on Sustainable Forests (continued) Group Discussion

3:00 Wrap-up
Meeting critique
Next steps Group Discussion

3:30 Adjourn