Forestry Executive Committee Meeting
Agenda for March 7, 2018
9:00 – 10:00 a.m.
Richardson Hall 115

9:00 am  *Opening Remarks & Updates from the Dean's Office* – Anthony S. Davis

9:10 am  Pressing Issues/Important Updates

  - **Safety** – Jim Kiser
  - **Outreach and Engagement** – Jim Johnson
  - **Foundation Development** – Zak Hansen
  - **WSE Department** – Eric Hansen, Rakesh Gupta
  - **FOBC** – Roger Admiral
  - **Diversity, Equity, and Inclusion** – Heather Roberts
  - **International Programs** – Michele Justice
  - **FERM Department** – Jim Johnson, Jeff Hatten
  - **Computing Resources** – Terralyn Vandetta
  - **FES Department** – Troy Hall, Steve Strauss
  - **Research** – Melora Park
  - **Research Support Faculty** – Keith Olsen, Michelle Day
  - **Forest Service, PNW Research Station** – Paul Anderson
  - **Student Services** – Randy Rosenberger
  - **Strategic Initiatives** – Geoff Huntington
  - **TallWood Design Institute** – Iain Macdonald
  - **Marketing and Communications** – Michael Collins
  - **Research Forests** – Steve Fitzgerald

10:00 am  Adjourn

*Attachments Included*
## ACTION ITEM TRACKING

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Initiated by</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/06/17</td>
<td>Space Committee Initiated - Jim Johnson</td>
<td></td>
</tr>
<tr>
<td>12/11/17</td>
<td>Predatory Journals and Academic Ranking Metrics Discussion</td>
<td></td>
</tr>
<tr>
<td>2/7/18</td>
<td>Digital Measures Assessment on Usage Re-evaluation – Department Heads</td>
<td></td>
</tr>
<tr>
<td>2/7/18</td>
<td>Engagement w/Outside Organizations – Department Heads</td>
<td></td>
</tr>
</tbody>
</table>

## IMPORTANT DATES

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/8/18</td>
<td>Dean’s Alumni Dinner</td>
<td>5:30 p.m.</td>
<td>CH2M Hill Alumni Center Ballroom</td>
</tr>
<tr>
<td>3/14/18</td>
<td>Starker Lecture</td>
<td>3:30–5 p.m.</td>
<td>LaSells C&amp;E Hall</td>
</tr>
<tr>
<td>3/15/18</td>
<td>Dean’s Awards &amp; Retiree Recognition</td>
<td>2–4 p.m.</td>
<td>Richardson Hall 107</td>
</tr>
<tr>
<td>3/20-22/18</td>
<td>Mass Timber Conference/G. W. Peavy FSC Building Tour</td>
<td></td>
<td>Corvallis/Oregon Convention Center, Portland</td>
</tr>
<tr>
<td>4/4/18</td>
<td>FEC Meeting</td>
<td>9-11 a.m.</td>
<td>Richardson Hall 115</td>
</tr>
<tr>
<td>4/6/18</td>
<td>College of Forestry Art Show</td>
<td>5 p.m.</td>
<td>Richardson Hall</td>
</tr>
<tr>
<td>4/9/18</td>
<td>All-College Meeting</td>
<td>9-11 a.m.</td>
<td>MU Ballroom</td>
</tr>
<tr>
<td>4/27/18</td>
<td>Western Forestry Graduate Research Symposium</td>
<td>TBD</td>
<td>Richardson Hall 107</td>
</tr>
<tr>
<td>5/11/18</td>
<td>LATINX Summit</td>
<td>8 a.m. – 3 p.m.</td>
<td>CH2M Hill Alumni Center Ballroom</td>
</tr>
</tbody>
</table>
THURSDAY AGENDA

DAY ONE - CLOSED WORKING SESSION
THURSDAY, MARCH 1 | WORLD FORESTRY CENTER, PORTLAND

7:30 am
Registration + Continental Breakfast

8:30 am
Welcome
Anthony S. Davis
Acting Dean, College of Forestry
Oregon State University

Opening Remarks
Paul F. Hessburg Sr.
US Forest Service, PNW Research Station
Wenatchee, Washington

9:00 - 11:15 am
Session One: Concurrent Panels
What does relevant science and practice tell us about the relation of management options to fire outcomes?

Panel One: Managing for Landscape Resiliency
Location: Mt. Hood Room
John D. Bailey; Dennis Becker; John Abatzoglou;
Brian J. Harvey; Ryan Haugo; Meg Krawchuck;
Penelope Morgan; Emily K. Platt

Panel Two: Fire Adapted Communities
Location: Miller Hall
Travis Paveglio; Phil Cook; Nils Christoffersen; Sarah B. Henderson; Narasimhan K. (Sim) Larkin; Andrew Larson;
Sarah M. McCaffrey; John Stromberg

Panel Three: Effective Responses
Location: David Douglas Room
Dave E. Calkin; James E. Johnson; Steve Acarregui; John Allen;
David Blunck; Jack Cohen; Eric Geyer; Bill Higgins; Daniel Leavell; Cassandra Moseley; Mike Robison; Tom Spies

11:30 - 12:20 pm
Location: Miller Hall
Plenary Session: Discussion and Synthesis Across Panels
Lunch served

1:00 - 2:20 pm
Session Two: Concurrent Panels
Are there realistic options for management actions that would address risks and impacts of fire events?

Panels will create their list of forest policy management actions capable of meaningfully and realistically addressing the risks and impacts of high severity fire events in relation to their topic area. (Do some rise to the top? Is there a divergence of opinion in the panel?)

2:30 - 3:15 pm
Plenary Discussion: Discussion of Options, Obstacles, and Opportunities

3:30 - 4:30 pm
Session Three: Concurrent Panels
Based on relevant science and practices, which options are most important to highlight for elected officials and policy leaders?

Panels will assess and identify specific recommendations for action (based on evidence that can be scaled) to present on Day 2.

4:45 - 5:30 pm
Location: Miller Hall
Plenary Discussion: Discussion and Reconciliation of Options Across Panels

5:30 - 6:30 pm
Location: World Forestry Center
Happy Hour
### PANEL 1: MANAGING FOR LANDSCAPE RESILIENCY

**Facilitator:**
Dennis Becker  
DIRECTOR, POLICY ANALYSIS GROUP  
College of Natural Resources, University of Idaho

**Lead:**
John D. Bailey  
PROFESSOR OF SILVICULTURE + FIRE MANAGEMENT  
Department of Forest Engineering, Resources + Management, College of Forestry, Oregon State University

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
</tr>
</thead>
</table>
| John Abatzoglou    | ASSISTANT PROFESSOR  
School of Environmental + Forest Sciences, College of the Environment, University of Washington |
| Ryan Haugo         | DIRECTOR OF CONSERVATION SCIENCE  
The Nature Conservancy |
| Meg Krawchuck      | ASSISTANT PROFESSOR  
Department of Forest Ecosystems + Society, College of Forestry, Oregon State University |
| Penelope Morgan    | PROFESSOR AND CERTIFIED SENIOR FIRE ECOLOGIST  
Department of Forest, Rangeland + Fire Sciences, College of Natural Resources, University of Idaho |
| Emily K. Platt     | DISTRICT RANGER  
Gifford Pinchot National Forest, Mt. Adams Ranger District, US Forest Service |

### PANEL 2: FIRE ADAPTED COMMUNITIES

**Facilitator:**
Phil Cook  
PRINCIPLE RESEARCHER  
Policy Analysis Group, College of Natural Resources, University of Idaho

**Lead:**
Travis Paveglio  
ASSISTANT PROFESSOR  
Department of Natural Resources + Society, College of Natural Resources, University of Idaho

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
</tr>
</thead>
</table>
| Nils Christoffersen | EXECUTIVE DIRECTOR  
Wallowa Resources |
| Sarah B. Henderson | SENIOR SCIENTIST  
British Columbia Centre for Disease Control |
| Narasimhan K. (Sim) Larkin | RESEARCH PHYSICAL CLIMATOLOGIST + TEAM LEADER  
US Forest Service AirFire Team |
| Andrew Larson      | ASSOCIATE PROFESSOR OF FOREST ECOLOGY  
W.A. Franke College of Forestry and Conservation, University of Montana |
| Sarah M. McCaffrey | RESEARCH FORESTER  
US Forest Service Research and Development |
| John Stromberg     | MAYOR  
City of Ashland, OR |

### PANEL 3: EFFECTIVE RESPONSES

**Facilitator:**
James E. Johnson  
INTERIM HEAD + SENIOR ASSOCIATE DEAN/PROGRAM LEADER  
College of Forestry, Forestry + Natural Resources Extension, Oregon State University

**Lead:**
Dave E. Calkin  
RESEARCH FORESTER  
US Forest Service Research + Dev.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title/Role</th>
</tr>
</thead>
</table>
| Steve Acarregui    | COOPERATOR COORDINATOR  
National Wildland Fire Cooperative, Bureau of Land Management |
| John Allen         | FOREST SUPERVISOR  
Deschutse National Forest, US Forest Service |
| David Blunck       | ASSISTANT PROFESSOR  
School of Mechanical, Industrial + Manufacturing Engineering, College of Engineering, Oregon State University |
| Jack Cohen         | RESEARCH PHYSICAL SCIENTIST – RETIRED  
US Forest Service Fire Sciences Laboratory |
| Eric Geyer         | DIRECTOR OF STRATEGIC BUSINESS DEVELOPMENT + EXTERNAL AFFAIRS  
Roseburg Forest Products |
| Bill Higgins       | RESOURCE MANAGER  
Idaho Forest Group |
| Daniel Leavell     | EXTENSION AGENT  
Forestry + Natural Resources, Oregon State University  
Klamath Basin Research + Extension Center |
| Cassandra Moseley  | ASSOCIATE VICE PRESIDENT FOR RESEARCH, PROFESSOR + DIRECTOR  
Institute for a Sustainable Environment, Ecosystem Workforce Program University of Oregon |
| Mike Robison       | DISTRICT MANAGER  
Coos Forest Protective Association, Oregon Department of Forestry |
| Tom Spies          | RESEARCH FORESTER  
Pacific Northwest Research Station, US Forest Service |
# Day Two - Public Session

**FRIDAY, MARCH 2 | WORLD FORESTRY CENTER, PORTLAND**

---

**Welcome to Fire Summit 2018**! Your participation in this dialogue means that we are able to make meaningful contributions that may mitigate the risk and impacts of high-severity fire events in the West. Through facilitated sessions today, we ask each of you to help create an open and direct discussion that leads to the development of a meaningful agenda for moving policy discussions forward in each of our different venues. After the summit concludes, we will be sharing updates through: [http://www.forestry.oregonstate.edu/firesummit](http://www.forestry.oregonstate.edu/firesummit). Please feel free to share with people who could not be here today. Thank you for participating!

- **THOMAS MANESS, PH.D.**
  Cheryl Ramberg-Ford and Allyn C. Ford Dean, College of Forestry, Oregon State University

---

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 - 9:45 am</td>
<td>Panel Leaders Report Out on Recommended Forest Management Actions</td>
</tr>
<tr>
<td><strong>Panel One: Managing for Landscape Resiliency</strong></td>
<td>John D. Bailey, Professor of Silviculture and Fire Management College of Forestry, Oregon State University</td>
</tr>
<tr>
<td><strong>Panel Two: Fire Adapted Communities</strong></td>
<td>Travis Pavligio, Assistant Professor College of Natural Resources, University of Idaho</td>
</tr>
<tr>
<td><strong>Panel Three: Effective Responses</strong></td>
<td>Dave E. Calkin, Research Forester US Forest Service Research and Development</td>
</tr>
</tbody>
</table>

| 9:45 - 10:00 am | Break |

<table>
<thead>
<tr>
<th>10:00 - 10:45 am</th>
<th>Discussion: University Leaders in Forest Policy with Panel Leads</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan Brown, Director</td>
<td>School of Environmental and Forest Sciences, University of Washington</td>
</tr>
<tr>
<td>Dennis Becker, Director</td>
<td>Policy Analysis Group, College of Natural Resources, University of Idaho</td>
</tr>
<tr>
<td>Tom DeLuca, Dean</td>
<td>W.A. Franke College of Forestry and Conservation, University of Montana</td>
</tr>
<tr>
<td>Troy Hall, Department Head</td>
<td>Forest Ecosystems and Society, College of Forestry, Oregon State University</td>
</tr>
</tbody>
</table>

| 10:45 - 11:00 am | Break |

<table>
<thead>
<tr>
<th>11:00 - 11:45 am</th>
<th>Discussion: State + Federal Leaders in Forest Policy with Panel Leads</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vicki Christiansen, Deputy Chief</td>
<td>State and Private Forestry, US Forest Service</td>
</tr>
<tr>
<td>Peter Daugherty, State Forester</td>
<td>Oregon Department of Forestry</td>
</tr>
<tr>
<td>James M. Peña, Regional Forester</td>
<td>Pacific Northwest Region, US Forest Service</td>
</tr>
<tr>
<td>Greg Poncin, Area Manager</td>
<td>Northwestern Land Office, Montana Depart. of Natural Resources + Conservation</td>
</tr>
<tr>
<td>JT Wensman, Bureau Chief</td>
<td>Bureau of Fire Management, Idaho Department of Lands</td>
</tr>
<tr>
<td>Eric Geyer, Director of Strategic Business Dev. + External Affairs</td>
<td>Roseburg Forest Products</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>11:45 - 12:00 pm</th>
<th>Closing Remarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>Governor Kate Brown, Oregon</td>
<td></td>
</tr>
</tbody>
</table>
FRIDAY DISCUSSION 1:
UNIVERSITY LEADERS IN FOREST POLICY
WITH PANEL LEADS

Facilitator:
Phil Cook
Principle Researcher
Policy Analysis Group, College of Natural Resources,
University of Idaho
Moscow, ID

Friday Discussion 1 Members:
Dennis Becker
Director, Policy Analysis Group
Associate Professor of Natural Resources and Society
College of Natural Resources, University of Idaho
Moscow, ID

Dan Brown
Director
School of Environmental and Forest Sciences,
College of the Environment, University of Washington
Seattle, WA

Tom DeLuca
Dean and Professor
W.A. Franke College of Forestry & Conservation,
University of Montana
Missoula, MT

Troy Hall
Department Head
Department of Forest Ecosystems and Society,
College of Forestry, Oregon State University
Corvallis, OR

FRIDAY DISCUSSION 2:
STATE AND FEDERAL LEADERS IN FOREST POLICY
WITH PANEL LEADS

Friday Discussion 2 Members:
Vicki Christiansen
Deputy Chief
State and Private Forestry, US Forest Service
Washington DC

Peter Daugherty
State Forester
Oregon Department of Forestry
Salem, OR

James M. Peña
Regional Forester
Pacific Northwest Region, Region 6, US Forest Service
Portland, OR

Greg Poncin
Area Manager
Northwestern Land Office, The Montana Department of Natural Resources and Conservation
Kalispell, MT

Loren Torgerson
Wildfire Policy Advisor
Office of Washington State Commissioner of Public Lands
Olympia, WA

JT Wensman
Bureau Chief
Bureau of Fire Management, Idaho Department of Lands
Coeur d’Alene, ID

Eric Geyer
Director of Strategic Business Dev. + External Affairs
Roseburg Forest Products
Roseburg, OR
LATINX SUMMIT
INTRODUCTION TO COURAGEOUS CONVERSATION™ ABOUT RACE

WHEN:
Friday, May 11

TIME:
8:00 a.m. to 3:00 p.m. Latinx Summit
3:15 p.m. to 5:00 p.m. Latinx Action Group

LOCATION:
Alumni Center Ballroom
725 SW 26th St, Corvallis, OR 97331

FREE: BREAKFAST & LUNCH INCLUDED
REGISTER TODAY (SPACE IS LIMITED)
bit.ly/latinx2018
REGISTRATION CLOSES MAY 1

Oregon State University Outreach and Engagement invites you to join Luis Versalles of Courageous Conversation for a full-day workshop.

TOPICS INCLUDE:
▶ Race matters
▶ Courageous conversations precede courageous leadership
▶ Systematic transformation instead of random acts of diversity

For more information, contact Amanda.Bielenberg@oregonstate.edu, 541-737-1581.
LATINX SUMMIT
INTRODUCTION TO COURAGEOUS CONVERSATION™ ABOUT RACE

Oregon State University Outreach and Engagement invites leaders and community members to have a courageous conversation, learn, and build energy around Latinx Initiatives.

PLEASE JOIN US

OSU administrators, faculty and student leaders, government officials, Pre K-12 representatives, and philanthropic and community leaders.

GOALS OF SUMMIT

► Foster knowledge, will, skills, and capacity for equity transformation at the professional, organizational, and personal levels.
► Identify fundamental issues and opportunities for contributions to the Latinx Oregon State University community and statewide community.
► Explore and develop collaborative actions.

ABOUT THE FACILITATOR

Luis Versalles dedicated his career in education to fight institutional inequities across the U.S. He is an essential Black-Latinx voice for Pacific Educational Group (PEG) delivering hundreds of learning opportunities for Courageous Conversations affiliates, educators, administrators, community organizations, university faculty, and students.

AGENDA

8:00 A.M. BREAKFAST
8:20 A.M. WELCOME FROM SCOTT REED
8:30 A.M. COURAGEOUS CONVERSATION SESSION WITH LUIS VERSALLES
NOON LUNCH
3:00 P.M. BREAK
3:15 P.M. LATINX ACTION GROUP DISCUSSION
5:00 P.M. ADJOURNMENT