



## AGENDA

**9:30 – 11:15 - Thursday, December 5, 2013**

### Conference call:

1-877-353-9184 (toll free from outside Vancouver)  
604-681-0260 (from the lower mainland)  
Code: 2396379#

Time	Length (min.)	#	Item	Presenter
9:30	10	1	Review agenda	Brian
9:40	5	2	Approval minutes from October 18, 2013	
9:45	10	3	Old business and action items from October 18, 2013	Jack
9:55	30	4	SelectSeed Review report and status	Brian / Larry
10:25	15	5	Business planning for 2014/15 – TAC updates	Annette / Stephen / Jack
10:40	15	6	Breeding program staff; GAP analysis	Barrie
10:55	10	7	New business	
11:05	10	8	Dates for 2014 meetings	
11:15			Adjourn	

### Agenda item 3 – Action items from October 18, 2013

Responsibility	Action	Action taken
Brian, Barrie, Raoul, Annette + Jack and Alvin	Meet to further discuss and set some next steps around the development of a genomics lab. George Bruemmer will be invited to participate.	Underway
Barrie, Brian	Prepare a GAP analysis on breeding program staff needs and bring it to the FGC and the SelectSeed Board for discussion at the December 2013 FGC meeting.	To be presented Dec. 5th
Brian	Look for a way to align FGC business planning processes with FLNRO processes for university grants and transfer approvals.	Underway
Brian	Discuss with Jim Sutherland the need for coordination between species-choice guidelines and new climate-based seed transfer standards.	Underway
Annette, Stephen	Send the SelectSeed review Terms of Reference and Agenda documents to CTAC and ITAC members and ask for input on what they think is working or not working with SelectSeed and seek input on future direction (by October 22, 2013).	Done
Brian, Raoul, Annette, Mark	A subcommittee of Brian, Raoul, Annette, and Mark, with support from Jack, will develop a series of steps to follow in the development of an updated FGC Strategic Plan for the December 5, 2013 FGC meeting.	Underway
All FGC members	FGC members will review the current Strategic Plan and objectives in preparation for discussion at the December 5 <sup>th</sup> , 2013 meeting.	

## Briefing notes

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### **Agenda item 4 – SelectSeed review report – Brian / Larry**

The subcommittee of Brian, Larry, Stephen, and Barrie, with support from Terje Vold and Jack, produced a report which expanded upon the preferred options put forward at the October 24th joint meeting with FGC members and members of the SelectSeed Board. This report provides more detail on options for SelectSeed and sets out implementation issues to be considered. A comprehensive document containing this new report, October 25th meeting notes, principles, and the original Terms of Reference was compiled by Terje and distributed as a separate document.

### **Agenda Item 5 – Business planning for 2014/15; TAC updates – Annette, Stephen, Jack**

A brief verbal update will be provided for all technical advisory committees and subprograms, including:

- Coastal TAC meetings and Operational Tree Imp. Program eligibilities
- Interior TAC meetings and Operational Tree Imp. Program eligibilities
- Genetic Conservation TAC
- Seed Transfer TAC
- Pest Management TAC
- Extension TAC
- Decision Support TAC
- Technical support projects

### **Agenda item 6 – Breeding program staff GAP analysis – Barrie**

This item was agreed to at the October 18, 2013 FGC meeting. Background is as follows. Succession of breeding program staff has long been a concern. Following submission of the letter to Minister Steve Thomson from the SelectSeed Board, with support letters from major licensees, the SelectSeed Board felt that it would be prudent to follow up with another letter providing a brief summary of needs in the breeding program. Barrie was asked to consider this and will provide a summary for discussion. At Council's discretion, recommendations may be passed to the SelectSeed Board for follow up by them.

### **Agenda item 8 – Dates for 2014 meetings**

Proposed dates (subject to revision):

March 19, 2014 – face-to-face budget meeting in Richmond

June 18, 2014 – conference call

September 17, 2014 – field tour and meeting

December 10, 2014 – conference call