Meeting minutes

of the papiNet FWS&B User Group face-to-face meeting

On September 10 and 11, 2019 From 09:00 to 15:00 o'clock

Bellevue Park Hotel Riga (hosted by KpDC)

Slokas Street 1, Riga, LV-1048,

LATVIA

Participants:

1	Arlinger, John	Skogforsk
2	Kent Aune	Skogdata AB
3	Ginet, Christophe	FCBA
4	Kopetzky, Marius	Kuratorium für Waldarbeit und Forsttechnik
5	Nordenberg, Jens	Biometria
6	Olofsson, Lars	Lopax
7	Trond Karlsen	Skogdata AB
8	Räsänen, Tapio	Metsäteho
9	Edijs Muižnieks	КрDС
10	Ivars Kalmuks	КрDС

Attachments:

Attachment 1	
Attachment 2	
Attachment 3	

Item 1: papiNet policy statement on compliance with antitrust laws is read by Jens Nordenberg

• *is approved*

Item 2: Meeting objectives and agenda

 \circ is approved

Item 3: Previous meeting minutes

o Jens Nordenberg introduced previous meeting minutes

Item 4: Status Report from each member of the User Group

- Ivars Kalmuks, KpDC
 - Shows a short presentation of the KpDC and VMF LATVIA issues. Explain what is KpDC and status with papiNet implementation in Latvia.
 - KpDC database "DACE" is on production environment 2019.
- Christophe Ginet, FCBA
 - Inform about ongoing project, regarding communication between sawmills and transport companies
 - Communication are done with eMOBOIS portal support. File format in communication between eMOBOIS and transport companies are *.CSV
 - *.CSV files differs from company to company
- Tapio Räsänen, Metsäteho
 - Tells about project LogForce. Metsahalitus started to use LogForce
 - Forest Hub starting from March, now the tests are going.
 - Inform about project in Finland where pulpwood weight information are corrected using data from meteorological service. Pulpwood online TT service.

Not decided yet will this service be the part of Forest Hub or separate service.

John Arlinger add, that in Sweden was very close project, but with different aim – to give moisture content for pulp mill

- John Arlinger, Skogforsk
 - Development for the StanForD2010 Standard -implementation of API communication. (presentation will be placed on Pmstage)

- o Trond Karlsen, SkogData AB
 - 10 papiNet documents implemented at Norway
 - About 1400 document transactions in a week
 - About 80% of wood flow are supported by SkodData AB
 - Inform about project regarding forwarder reports. Not in papiNet.
 - Inform about rebuilding measuring applications, together with control logs automatic selection.
 - Inform about project where forest inventory information are send to platform for transport and sales planning.
- Marius Kopetzky , KWF
 - DRM (digital raw material management) -project about data interchange format between Austria and Germany. There are two different formats. Not decided yet, in which way to go forward. Project planned until February 2021.
- o Jens Nordenberg, Biometria
 - introduced with VIOL 3 development plans. (presentation will be placed on Pmstage)

Item 5: Change Controls

- Long discussion about time format used in papiNet documents. Using only local time or not. The business rule (definition was changed). Possible to use local time or together with UTC time zone.
 - Is approved
- Changes in Quantity types. Definition was changed and existing values will be deprecated
 - Is approved
- New agency type KpDC. Responsible for assortment and reject reason codes in Latvia
 - Is approved
- Sample characteristic. New type added -automatic or manual. Together with that -Who do the sample measuring – self-control/external audit/sample testing (new one)
 - Is approved

Item 6: Updated FWS&B meeting schedule with locations and dates

- Next face-to-face meeting on February 4 and 5, 2020 in Sundswall, Sweden. Opening on Tuesday at 9 o'clock EEST, hosted by Biometria. Closing at 15 o'clock EEST
- Next one face-to-face meeting on September 8 and 9, 2020 in Oslo, Norway. Opening on Tuesday at 9 o'clock EEST, hosted by SkogData AB. Closing at 15 o'clock EEST
- Web meetings scheduled 10 to 13 o'clock CEST on September 23, scheduled 13 to 15 o'clock CEST on October 8, November 5, December 12, January 7, Marth 10, April 7, May 5

Item 7: FWS&B Business Scenarios

• No new Scenario is proposed

Item 8: Change Controls

• Previous day changes

Item 9: Report from latest CWG meeting

- o Jens Nordenberg present papinet.org visit statistics
- API implementation issues

Item 10: Q+A session on how to implement the standard Nothing important just status changes

 Edijs Muiznieks present measuring ticket context how it is used in Latvia. There was long discussion about right usage. Question about total volume figures in Measuring ticket. To find the solution, extra WEB meeting was planned on September 23.

Minutes written by Ivars Kalmuks, on September 17, 2019