

NORTH PACIFIC FISHERY MANAGEMENT COUNCIL Trawl Electronic Monitoring (EM) Committee - 08/21/19-08/22/19 August 21-22, 2019

Trawl EM Committee: August 21-22, 2019, Wednesday 1-5 pm, Thursday 8:30am - 5pm PST

Location: Pacific States Marine Fisheries Commission, 205 SE Spokane St Suite #100, Portland, OR 97202

TELECONFERENCE: (907) 245-3900 PIN 2809

Expected Outcomes from this meeting:

1. Recommendations to the Council on EFP applications, 2. Update Cooperative Research Plan for 2020 if necessary, 3. Update multi-year timeline for trawl EM development, 4. Agree on cost metrics for trawl EM reporting

A demonstration from the PSMFC EM review team will occur at some point during the course of the meeting.

Meeting Logistics

Hotels

COMMENTS & REPORT

Please comment here for all agenda items

- 1. Introductions, review and approve agenda (Chair)
- 2. Strategic review of fishery monitoring committee roles (Alicia Miller, Council staff)
- 3. EM cost metrics

a. Briefing on FMAC/subgroup conversations about EM cost metrics (Group discussion) b. Review and agree on cost metrics for end of year reporting (NMFS)

4. 2019 Trawl EM program - WGOA, CGOA, Bering Sea

a. Update on budget and funding (D. Colpo, NFWF grantees)

- b. Implementation installs, VMPs, vessel feedback (EM service providers)
- c. Video review (C. Paiva, C. Levy)

d. Discuss success of 2019 program as a proof of concept - side by side comparison of observer and EM for trawl discards (Group)

- 5. Update on West Coast Whiting Program
 - (J. Kavanaugh/M. Hooper)
- 6. Planning for 2020 Trawl EM program
 - a. Update on NFWF grant applications (Ruth C., Julie B., Charlotte L.)
 - b. Overview of EFP application (applicants, B. Mansfield)
 - c. Develop Coordination Plan between applicants and Trawl EMC (Group)
 - d. Discuss Enforcement Committee concerns re chain of custody (B. Pristas)
 - e. Marine mammal interactions (NMFS)
 - f. Update on status of Commissioner's Permit and IPHC exemption (NMFS)
 - g. Discuss Cooperative Research Plan (and appendices) (Council staff)
- 7. Scheduling and other issues

(Chair and group)

a. Update on ADP and ODDS for 2020