ADVISORY PANEL ADMIN ISSUES

JUNE 2023





HYBRID MEETING

- We continue to have some members, presenters, and testifiers participating remotely
- Meeting is being recorded
- CDC COVID community level for Sitka is medium
 - Masking is optional
 - If you experience symptoms, please test and participate remotely





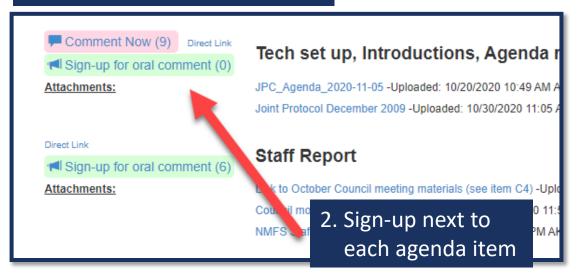


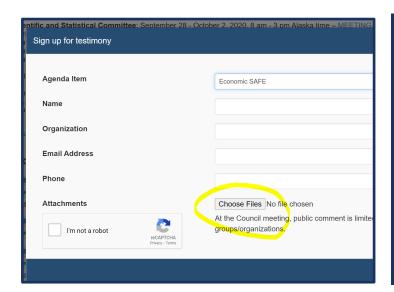
IN-PERSON OR REMOTE: STILL USING EAGENDA TO SIGN UP FOR PUBLIC TESTIMONY

- Testimony by topic under each agenda item
- 5 minute timer for oral testimony



1. Start from the SSC eAgenda:





3. Fill out this form.

- Use drop down to select the agenda item
- Enter your personal details
- Attach handouts or ppts
- Select "I'm not a robot"

TESTIMONY TIPS FOR PUBLIC

Presentations during Public Testimony

- Staff can project your handouts during oral public testimony upon request
- Please attach the document to your public testimony signup on the eAgenda, and we can bring it up onscreen

Remote Testimony Audio

- SSC needs to be able to hear your testimony, which can be challenging for some remote
- Please ensure:
 - Your internet connection is strong
 - You are in a quiet area
- If calling from a phone, make sure it is the same number you listed when signing up, so staff can unmute you



AP SCHEDULE THIS MEETING

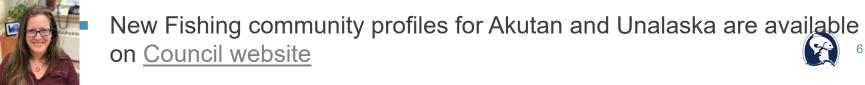
- AP is scheduled for 3 days: Tuesday through Thursday
 - Crab C shares analysis
 - BSAI Crab harvest specifications
 - Annual Observer report
 - BBRKC closure analysis
 - Staff update on small sablefish
 - Programmatic EIS
 - Staff tasking including meeting cycle adjustments paper





ITEMS FROM B1 EXEC DIRECTOR'S REPORT

- Council membership
 - Chair Simon Kinneen's last meeting
 - Chris Oliver taking over PSMFC seat from Dave Hanson
- Publications
 - Proceedings now published for 2022 national SSC workshop SCS7:
 "Adapting Fisheries Management to a Changing Ecosystem":
 <u>www.npfmc.org/SCS7</u>
 - Draft 'plain language' summary of SSC Feb 2023 Workshop



AP HANDBOOK REVISIONS

Revised version of AP handbook available (track changes) – please provide any additional input

- Council will approve revised version at Exec Session this meeting
- Brings AP handbook in line with April Council SOPP changes, plus other updates:
 - Establishment of an anti-harassment policy
 - Updates on financial disclosures and recusal
 - Description of the AP appointment process including the Tribal Representative seat and orientation terms
 - Updates to the AP report to bring in line with current process
 - Travel and other housekeeping updates

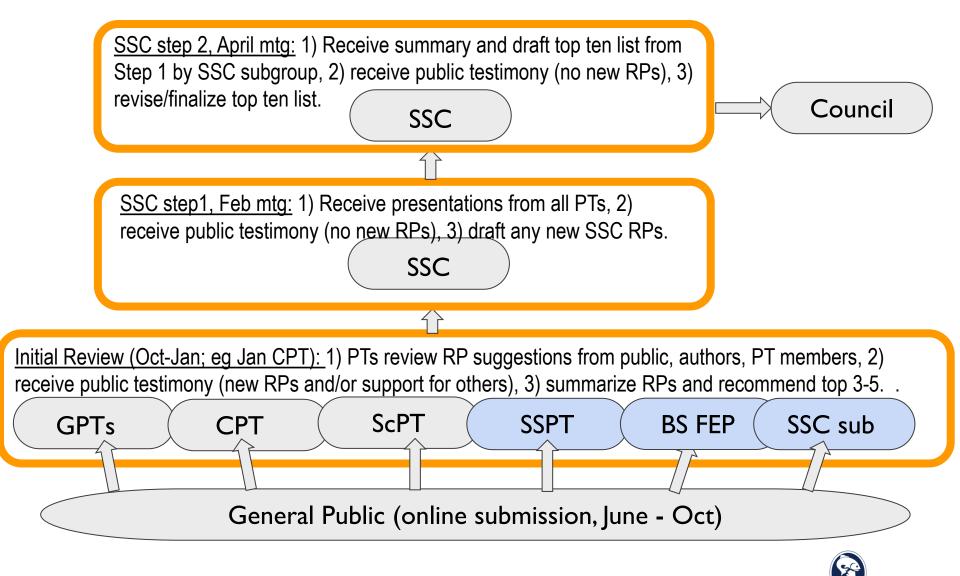


RESEARCH PRIORITIES 2024: PUBLIC INPUT

SSC has a proposed plan for 2024 research priorities

- Builds on existing process
- Opportunities for public to suggest new research priorities:
 - June Oct/Nov: (PROPOSED) Public solicitation period for research priorities, via online submission
- Opportunity to comment on how projects are prioritized
 - At Plan Team review meetings scheduled in Nov-Jan (mostly virtual)
 - Research priorities will be categorized to each PT plus an SSC subgroup for remaining issues
 - Groups will meet to review public submissions and provide team input re needed research, and top 3-5 priorities for each category
 - At SSC in April: SSC will develop a top list of 8-12 priorities for Council (no new priorities accepted)





EVENTS AND MISCELLANEOUS

- Advisory Panel pictures Tuesday
- NMFS Q&A with SE Alaska Trollers Weds 5.30pm
- Reception on Thursday 6 8 pm
 - Shuttle buses available to/from venue, from Harrigan Hall

Questions on travel claims? Contact <u>nicole.schmidt@noaa.gov</u>

Feedback always appreciated! Contact npfmc.admin@noaa.gov

