Trawl EM Committee – Meeting Agenda  DRAFT 08/20/2019

August 21-22, 2019: Wednesday 1-5pm, Thursday 8:30am – 5pm
PSMFC Offices, 205 SE Spokane St. Suite #100, Portland, OR 97202
Teleconference: (907) 245-3900 PIN 2809
https://meetings.npfmc.org/Meeting/Details/745

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

The Chair may take public comment on each agenda item.

DAY 1

1. Introductions, review and approve agenda  
   (B. Tweit)

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 discussion)

DAY 2

5. Update on West Coast Whiting Program (time certain)  
   (J. Kavanaugh, M. Hooper)

6. Planning for 2020 Trawl EM program
   a. Update on NFWF grant applications
      • Bering Sea and CGOA  
        (Ruth C and Julie B)
      • WGOA  
        (Charlotte L)
   b. Overview of EFP application  
      (applicants, B. Mansfield)
   c. Develop Coordination Plan between applicants and Trawl EMC  
      (group discussion)
   d. Discuss Enforcement Committee concerns re Chain of Custody  
      (Brent 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 & other issues
   a. Update on ADP and ODDS for 2020

Expected outcomes from this meeting:
- Recommendations for the Council on EFP applications
- Update Cooperative Research Plan for 2020 if necessary
- Update multi-year timeline for trawl EM development
- Agree on cost metrics for trawl EM reporting

Note: Meeting materials, including powerpoints if there are any, will be available on the Council agenda platform