



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

Attachments: [PSMFC area hotels](#)

COMMENTS & REPORT

Please comment here for all agenda items

1. Introductions, review and approve agenda

(Chair)

Attachments: [Trawl EMC Agenda - single page](#)

2. Strategic review of fishery monitoring committee roles

(Alicia Miller, Council staff)

Attachments: [Committee strategic review - EMC edits](#)

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)

Attachments: [Copy of Table 14.7 Cost Template](#)

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)

Attachments: [AK Pollock summary 8-15-2019](#)

5. Update on West Coast Whiting Program

(J. Kavanaugh/M. Hooper)

Attachments: [190822_west coast EM overview](#)

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)

Attachments: [Regulations that describe the EFP process](#)

c. Develop Coordination Plan between applicants and Trawl EMC (Group)

d. Discuss Enforcement Committee concerns re chain of custody (B. Pristas)

Attachments: [Chain of custody notes](#)

- 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)

Attachments: [Plant Study Section](#)
 [CRP with edits from 0519DRAFT](#)

7. Scheduling and other issues
(Chair and group)

Attachments: [Final Summary_June 2019 EM Data Sharing Workshop](#)
 [NMFS ET Policy P04-115](#)
 [NMFS EM Cost Allocation Procedure 04-115-02](#)

- a. Update on ADP and ODDS for 2020