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