

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**  
**Pacific Fishery Management Council**

Doubletree Hotel Boise – Riverside  
Ponderosa Room  
2900 Chinden Boulevard  
Boise, Idaho 83714  
208-343-1871  
September 7-8, 2008

Scientific and Statistical Committee (SSC) meetings are open to the public and public comments will be accepted during the scheduled public comment period. Public comment at times other than the established public comment period will be taken at the discretion of the SSC chair.

SUNDAY, SEPTEMBER 7, 2008 – 8 A.M.

***A. Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director Don McIsaac
3. Approve Agenda and June 2008 Minutes
4. Open Discussion

A suggestion for the amount of time each agenda item should take is provided. At the time the agenda is approved, priorities can be set and these times revised. Discussion leaders should determine whether more or less time is required and request the agenda be amended. Committee member work assignments are noted in parentheses at the end of each agenda item. The first name listed is the discussion leader and the second, the rapporteur.

***C. Council Administrative Matters***

8. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9 a.m., 0.5 hours) *Report to Council – Monday 8 A.M. Council Closed Session*

***E. Pacific Halibut Management***

1. Pacific Halibut Bycatch Estimate for International Pacific Halibut Commission Adoption John Wallace  
(9:30 a.m., 1 hour; **Tsou, Sampson**) *Report to Council – Monday*
2. Pacific Halibut Catch Apportionment Methodology  
(10:30 a.m., 1.5 hours; **Wespstad, Dorn**) *Report to Council – Monday*

LUNCH

SUNDAY, SEPTEMBER 7, 2008 - (continued).

**C. Council Administrative Matters**

3. Update and Communication of Research and Data Needs Mike Burner  
(1 p.m., 1 hour; **Helser, Petrosky**) – *Report to Council – Tuesday*

**D. Salmon Management**

1. Salmon Methodology Review Chuck Tracy  
(2 p.m., 1 hour; **Conrad, Hamel**) *Report to Council – Monday*
2. Progress Report on Causes of the 2008 Salmon Failure Churchill Grimes  
(3 p.m., 1 hour; **Wang, Lawson**) *Report to Council – Monday*

**A. SSC Administrative Matters, continued**

<p><b>PUBLIC COMMENT PERIOD</b> 4 P.M. (or following Agenda Item D.2) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
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5. Review Statements  
(4 p.m., *or following public comment period*)

MONDAY, SEPTEMBER 8, 2008 - 8 A.M.

**A. SSC Administrative Matters, continued**

6. Review Statements  
(8 a.m., we will break at about 8:45 a.m. for the joint session)

**C. Council Administrative Matters, continued**

<p><b>JOINT ADVISORY BODY SESSION</b> Proposed National Standard 1 Revisions including Annual Catch Limits Monday, September 8, <b>9 a.m.</b> in the <b>Ponderosa Room</b> One hour question and answer session.</p>
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5. Implementation of the Magnuson-Stevens Reauthorization Act  
*SSC deliberations will follow the joint session.*  
*Including a discussion of the Nov. 12-14, 2008 National SSC Workshop*  
(10 a.m., 2 hours; **Conser, Lee**) – *Report to Council – Wednesday*

LUNCH

MONDAY, SEPTEMBER 8, 2008 (continued)

***I. Groundfish Management***

4. Amendment 22: Open Access License Limitation LB Boydston  
(1 p.m., 1.5 hours; **Barnes, Thomson**) *Report to Council – Thursday*
5. Stock Assessment Planning for 2011-2012 Groundfish Fishery Decision Making  
(2:30 p.m., 1 hour; **Heppell, Punt**) *Report to Council – Thursday*

***A. SSC Administrative Matters, continued***

7. Review Statements  
(3:30 p.m., 1.5 hours)

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