

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
Hyatt Regency Orange County  
Terrace A-C (South Tower)  
11999 Harbor Blvd.  
Garden Grove, CA 92840  
Telephone: 714-750-1234  
November 13-14, 2015

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.

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. 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.

FRIDAY, NOVEMBER 13, 2015 – 8 AM

**A. Call to Order**

1. Call to Order and Introductions Will Satterthwaite
2. Report of the Executive Director Donald McIsaac
3. Approve Agenda and September 2015 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda
5. Review the SSC's Ecosystem Subcommittee Report on the Review of Human Dimension Indicators in Future California Current Ecosystem Assessment Reports
6. Open Discussion and Future Meeting Planning  
(8 a.m., 1 hour) *No Report to Council*

**F. Council Administrative Matters**

5. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9 a.m., 1 hour) *Report to Council on Wednesday (Council Closed Session)*

**D. Salmon Management**

2. Salmon Methodology Review Mike Burner  
(10 a.m.; 1 hour, 15 min.; **Johnson, Lawson**) *Report to Council on Saturday*

BREAK (11:15-11:30 a.m.)

## ***H. Coastal Pelagic Species Management***

1. Pacific Sardine Distribution Workshop Owen Hamel  
(11:30 a.m., 1 hour; **Punt, Satterthwaite**) *Report to Council on Sunday*

LUNCH (12:30-1:30 p.m.)

3. Anchovy General Status Overview Dale Sweetnam  
(1:30 p.m.; 1 hour; **Piner, Byrne**) *Report to Council on Sunday*
4. 2016 Methodology Review Preliminary Topic Selection Including Data-Limited Assessment Methods
  - a. Southern California Coastal Pelagic Species Survey Kirk Lynn
  - b. Acoustic Trawl Method for Assessing Coastal Pelagic Species Dale Sweetnam
  - c. Data-Poor Methods for Assessing Coastal Pelagic Species Dale Sweetnam(2:30 p.m.; 1.5 hours; **Lee, Punt**) *Report to Council on Sunday*

### **PUBLIC COMMENT PERIOD**

4:00 p.m. (or immediately following Agenda Item H.4)

Public comments, including comments on issues not on the agenda, are accepted at this time.

## ***A. SSC Administrative Matters, Continued***

7. Review Statements  
(Following public comment period)

SATURDAY, NOVEMBER 14, 2015 – 8 AM

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

8. Review Statements  
(8 a.m., 1 hour)

## ***I. Groundfish Management***

3. Final Approval of Stock Assessments
  - a. Overview of the Oregon Black Rockfish Assessment Jason Cope and Dave Sampson
  - b. Overview of the Mop-Up Panel Review John Field(9 a.m., 1 hour, 45 min; **Hamel, Dorn**) *Report to Council on Monday*

BREAK (10:45-11:00 a.m.)

4. Biennial Harvest Specifications for 2017-2018 Groundfish Management Including Final Overfishing Limits and Acceptable Biological Catches John DeVore
  - a. Decide Overfishing Limits, Stock Categories, and Sigma Values  
(11 a.m., 2 hours; **Satterthwaite, Field**) *Report to Council on Monday*

LUNCH (1:00-2:00 p.m.)

- 4. Biennial Harvest Specifications for 2017-2018 Groundfish Management Including Final Overfishing Limits and Acceptable Biological Catches (continued)
  - b. Review the GMT's Bootstrap Analysis Patrick Mirick  
(2 p.m., 0.5 hours)
  
- 7. Stock Assessment Prioritization for the 2019-20 Management Cycle Jim Hastie  
(2:30 p.m., 1 hour; **Tsou, Sampson**) *Report to Council on Tuesday*

**F. Council Administrative Matters (continued)**

- 6. Future Council Meeting Agenda and Workload Planning Jim Seger  
(3:30 p.m.; 0.5 hours; **Piner, Hamel**) *Report to Council on Thursday*

BREAK (4:00-4:15 p.m.)

**A. SSC Administrative Matters, continued**

- 9. Review Statements  
(4:15 p.m.)

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## SSC Subcommittee Assignments, September 2015

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economics	Ecosystem-Based Management
<b>Pete Lawson</b>	<b>David Sampson</b>	<b>André Punt</b>	<b>Kevin Piner</b>	<b>Todd Lee</b>	<b>Martin Dorn</b>
Alan Byrne	Andrew Cooper	Alan Byrne	Andrew Cooper	Dan Huppert	John Field
Owen Hamel	Martin Dorn	Owen Hamel	John Field	André Punt	Pete Lawson
Galen Johnson	John Field	Dan Huppert	André Punt	David Sampson	Galen Johnson
Will Satterthwaite	Owen Hamel	Tom Jagielo	David Sampson	Cameron Speir	Todd Lee
Cameron Speir	Tom Jagielo	Will Satterthwaite			Kevin Piner
	André Punt				André Punt
	Tien-Shui Tsou				Will Satterthwaite
					Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson