

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Sheraton Portland Airport Hotel
Mt. St. Helens B
8235 NE Airport Way
Portland, OR 97220
503-281-2500

April 5-6, 2013

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, APRIL 5, 2013 – 8 a.m.

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

1. Introductions
2. Report of the Executive Director Donald McIsaac
3. Approve Agenda and March 2013 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda.
5. Open Discussion and Future Meeting Planning
(8 a.m., 0.75 hours) *No Report to Council*

B. Council Administrative Matters

6. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(8:45 a.m., 0.25 hours) *Report to Council – Council Closed Session, Sunday*

D. Groundfish Management

3. Stock Complex Assemblages
 - a. Overview of Analyses Jason Cope
 - b. Proposed Complex Restructuring Alternatives John DeVore
(9 a.m., 2 hours; **Dorn, Gertseva**) *Report to Council – Sunday*
5. Consider Barotrauma Device Mortality Rates John Budrick
(11 a.m., 2 hours; **Punt, Sampson**) *Report to Council – Monday*

LUNCH

D. Groundfish Management, continued

6. Groundfish Essential Fish Habitat Synthesis Report and Request for Proposals
(2 p.m., 1 hour; **Heppell, Thomson**) *Report to Council – Monday* Michelle McClure

E. Salmon Management

5. Methodology Review Process and Preliminary Topic Selection for 2013
(3 p.m., 1 hour; **Lawson, Petrosky**) *Report to Council – Monday* Robert Kope/Mike Burner

<p>PUBLIC COMMENT PERIOD 4:00 p.m. (or immediately following Agenda Item E.5) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>

A. SSC Administrative Matters, Continued

6. Review Statements
(4:00 p.m. or following public comment period)

SATURDAY, APRIL 6, 2013 – 8 a.m.

A. SSC Administrative Matters, continued

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

H. Ecosystem-Based Management

1. Fishery Ecosystem Plan (FEP)
(9 a.m., 1 hour; **Thomson, Heppell**) *Report to Council – Tuesday*

D. Groundfish Management, continued

7. Trawl Rationalization Trailing Actions –
Electronic Monitoring Regulatory Process
(10 a.m., 1 hour; **Lee, Jagielo**) *Report to Council – Tuesday* Jim Seger

I. Coastal Pelagic Species Management

1. Sardine Harvest Parameters Workshop Report
(11 a.m., 1 hour; **Key, Hamel**) *Report to Council – Wednesday* André Punt

LUNCH

I. Coastal Pelagic Species Management, continued

2. Shifting Sardine Season Start Date
(1 p.m., 1 hour; **Jagiello, Huppert**) *Report to Council – Thursday*

Kerry Griffin

A. SSC Administrative Matters, continued

8. Review Statements
(2 p.m.)

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SSC Subcommittee Assignments, April 2013

Salmon	Groundfish	Coastal Pelagic Species	Highly Migratory Species	Economic	Ecosystem-Based Management
Robert Conrad	Vlada Gertseva	André Punt	Selina Heppell	Cindy Thomson	Martin Dorn
Owen Hamel	Martin Dorn	Owen Hamel	Robert Conrad	Vlada Gertseva	Vlada Gertseva
Meisha Key	Owen Hamel	Selina Heppell	André Punt	Dan Huppert	Selina Heppell
Pete Lawson	Tom Jagielo	Dan Huppert		Todd Lee	Pete Lawson
Charlie Petrosky	Meisha Key	Tom Jagielo		André Punt	Todd Lee
Will Satterthwaite	André Punt	Meisha Key		David Sampson	André Punt
	David Sampson				Will Satterthwaite
	Tien-Shui Tsou				Cindy Thomson
					Tien-Shui Tsou

Bold denotes Subcommittee Chairperson

PFMC
03/25/13