

## **PROPOSED AGENDA**

### **Scientific and Statistical Committee**

Pacific Fishery Management Council  
Hyatt Regency Orange County  
Royal C Room  
11999 Harbor Blvd.  
Garden Grove, CA 92840  
Telephone: 714-750-1234  
June 19-20, 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.

WEDNESDAY, JUNE 19, 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 April 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*

#### ***C. 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, Thursday*

#### ***D. Highly Migratory Species Management***

5. North Pacific Albacore Tuna Precautionary Management Framework Tim Sippel  
(9 a.m., 1 hour; **Heppell, Conrad**) *Report to Council – Friday*

***F. Groundfish Management***

- 5. Approve Stock Assessments
  - a. Data-Moderate Assessments
  - b. Bocaccio Update and Catch Reports
  - c. Petrale Sole and Darkblotched Rockfish(10 a.m., 2 hours; **Sampson, Jagielo**) *Report to Council – Saturday*

Martin Dorn  
Martin Dorn  
Theresa Tsou

LUNCH

***F. Groundfish Management, continued***

- 2. Status of the Rationalized Trawl Fishery
  - a. Review Economic Data Collection Reports(1 p.m., 1 hour; **Punt, Thomson**) *Report to Council – Friday*

Todd Lee
  
- 6. Trawl Rationalization Trailing Actions
- (2 p.m., 1 hour, **Petrosky, Lee**) *Report to Council – Saturday*

Jim Seger
  
- 7. Consideration of 2015-2016 and Beyond Harvest Specifications and Management Measures
  - a. Proposed Process and Schedule
  - b. Recommended Impact Projection Models
  - c. Proposed Analytical Framework
  - d. Recalculating Sigmas for Stock Categories(3 p.m., 1.5 hours; **Tsou, Sampson**) *Report to Council – Sunday*

Kit Dahl  
Cindy Thomson  
John DeVore, Kit Dahl  
Owen Hamel

<p><b>PUBLIC COMMENT PERIOD</b> 4:30 p.m. (or immediately following Agenda Item F.7) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
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***A. SSC Administrative Matters, Continued***

- 6. Review Statements  
(4:30 p.m. or following public comment period)

THURSDAY, JUNE 20, 2013 – 8 a.m.

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

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

***F. Groundfish Management, continued***

- 8. Adopt Preliminary Stock Complex Aggregations
  - a. Overview of Analyses
  - b. Overview of GMT Analyses(9 a.m., 2 hours; **Dorn, Punt**) *Report to Council – Sunday*

John DeVore  
Dan Erickson

***I. Coastal Pelagic Species Management***

2. Pacific Mackerel Management Status and Management Measures Kerry Griffin  
 (11 a.m., 1 hour; **Satterthwaite, Huppert**) *Report to Council – Monday*

LUNCH

***I. Coastal Pelagic Species Management, continued***

3. Sardine Fishery Start Date and Management Schedule Kerry Griffin  
 (1 p.m., 1 hour; **Lawson, Jagielo**) *Report to Council – Tuesday*
4. Adjustments to Sardine Harvest Parameters André Punt  
 (2 p.m., 1 hour; **Key, Heppell**) *Report to Council – Tuesday*

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

8. Discussion of Rebuilding Revision Rule Alternatives and Management Strategy André Punt  
 Evaluation Scenarios  
 (3 p.m., 1 hour; **Hamel, Dorn**) *Joint Session with the Groundfish Management Team; No Report to Council*
9. Review Statements  
 (4 p.m.)

ADJOURN

**SSC Subcommittee Assignments, June 2013**

<b>Salmon</b>	<b>Groundfish</b>	<b>Coastal Pelagic Species</b>	<b>Highly Migratory Species</b>	<b>Economics</b>	<b>Ecosystem-Based Management</b>
<b>Robert Conrad</b>	<b>Vlada Gertseva</b>	<b>André Punt</b>	<b>Selina Heppell</b>	<b>Cindy Thomson</b>	<b>Martin Dorn</b>
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