

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Doubletree Hotel Sacramento
Capitol Salon C Room
2001 Point West Way
Sacramento, California 95815
Telephone: 916-929-8855

March 7-8, 2014

Scientific and Statistical Committee (SSC) meetings are open to the public, and public comment 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, MARCH 7, 2014 – 8 AM

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 November 2013 Minutes
4. Election of Officers for the April 2014 – March 2016 term
5. Subcommittee Assignments - Current assignments are listed at the end of this agenda
6. Open Discussion and Future Meeting Planning
(8 a.m., 1.5 hours) *No Report to Council*

J. Council Administrative Matters

3. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9:30 a.m., 0.5 hours) *Report to the Council during Council Closed Session, Saturday*

C. Ecosystem Management

1. California Current Ecosystem Report Including Integrated Ecosystem Assessment Phil Levin, Brian Wells
(10 a.m., 1 hour, **Thomson, Satterthwaite**) *Joint Session with the Groundfish Management Team; Report to the Council on Saturday*

D. Groundfish Management

3. Consider Barotrauma Device Mortality Rates John Budrick, Ian Taylor
(11 a.m., 1 hour, **Key, Cooper**) *Report to the Council on Sunday*

LUNCH

D. Groundfish Management, continued

2. Essential Fish Habitat (EFH) Evaluation Criteria and Phase 2 Report Michelle McClure, Brad Pettinger
(1 p.m., 1 hour, **Sampson, Dorn**) *Joint Session with the Groundfish Management Team; Report to the Council on Saturday*

I. Coastal Pelagic Species Management

1. Pacific Sardine Temperature Parameter Review Lorna Wargo
(2 p.m., 1.5 hours, **Huppert, Jagielo**) *Report to the Council on Tuesday*

PUBLIC COMMENT PERIOD
3:30 p.m. (or immediately following Agenda Item I.1)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

7. Review Statements
(4 p.m. or following public comment period)

SATURDAY, MARCH 8, 2014 – 8 AM

A. SSC Administrative Matters, continued

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

F. Salmon Management

- 1. Review of 2013 Fisheries and Summary of
2014 Stock Abundance Forecasts
(9 a.m., 1 hour, **Petrosky, Lawson**) *Report to the Council on Sunday* Robert Kope
- 8. Sacramento Winter Chinook Harvest Control Rule
(10 a.m., 1 hour, **Satterthwaite, Conrad**) *Report to the Council on Thursday* Mike O'Farrell
- 9. California Coastal Chinook Update
(11 a.m., 0.5 hours, **Lawson, Petrosky**) *Report to the Council on Thursday* Mike Burner

LUNCH

D. Groundfish Management, continued

- 5. Biennial Harvest Specifications for 2015-2016 Groundfish Fisheries
 - a. Overfishing Limits for Select Species Owen Hamel
 - b. Advice on Estimating the Monterey-area Cowcod ACL Owen Hamel
 - c. Advice on Managing Data-Poor Species with
Stock-Specific Harvest Specifications John DeVore
 - d. Advice on Bayesian Projection Methodology E.J. Dick
 - e. Review Status of Amendment 24 Process John DeVore, Kit Dahl*(1 p.m., 2.5 hours, Tsou, Punt) Report to the Council on Monday*
- Stock Assessment Priorities for 2015 John DeVore
(3:30 p.m., 0.5 hours, Key, Sampson) Report to the Council in June

A. SSC Administrative Matters, continued

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

ADJOURN

SSC Subcommittee Assignments, November 2013

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

Bold denotes Subcommittee Chairperson

PFMC
02/14/14