

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

Pacific Fishery Management Council  
Hilton Orange County/Costa Mesa

**Balboa Bay 2**

3050 Bristol Street  
Costa Mesa, CA 92626  
Phone: 714-540-7000

**November 1-2, 2011**

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.

TUESDAY, NOVEMBER 1, 2011 – 8 AM

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

1. Introductions
2. Report of the Executive Director Dr. Donald McIsaac
3. Approve Agenda and September 2011 Minutes
4. Report on the National SSC Meeting
5. Future Meeting Planning Mike Burner
6. Open Discussion  
(8 a.m., 2 hours) *No Report to Council*

**C. *Salmon Management***

1. 2011 Methodology Review  
*Adopt final methodology changes.*  
*Potential bias in Fishery Regulation Assessment Models* Robert Conrad  
*Abundance Based Methodology for Tule Chinook* Ray Beamesderfer  
(10 a.m., 2.0 hours; **Conrad, Petrosky**) *Report to Council – Wednesday*

LUNCH

**E. *Groundfish Management***

1. Stock Assessments for 2013-2014 Groundfish Fisheries  
(1 p.m., 1.5 hours) *Report to Council – Wednesday*  
*Stock Assessment Review; Widow Rockfish, Bocaccio, Darkblotched Rockfish*  
**(Tsou, Sampson)**  
*Rebuilding Plans*  
**(Gertseva, Hamel)**

TUESDAY, NOVEMBER 1, 2011 – continued

***E. Groundfish Management***

4. Biennial Management Specifications for 2013-2014 Groundfish Fisheries – Part 1  
*OFLs for Widow Rockfish, Bocaccio, and Darkblotched Rockfish*  
(2:30 p.m., 0.5 hours; **Conser, Wespestad**) *Report to Council – Thursday*

***J. Council Administrative Matters***

4. Future Council Meeting Agenda and Workload Planning  
*Clarification on the Conservation Performance of Rebuilding Plans* Corey Niles/GMT  
(3 p.m., 1 hour; **Punt, Conser**) *Report to Council – Monday*

PUBLIC COMMENT PERIOD - 4:00 p.m. (or immediately following J.4.) Public comments, including comments on issues not on the agenda, are accepted at this time.
--

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

7. Review Statements  
(4:30 p.m. or following Public Comment Period)

WEDNESDAY, NOVEMBER 2, 2011 – 8 AM

***J. Council Administrative Matters***

3. Membership Appointments and Council Operating Procedures (**SSC Closed Session**)  
(8 a.m., 0.5 hours) *Report to Council - Council Closed Session, Thursday.*

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

8. Review Statements  
(8:30 a.m., 1.5 hours)

***F. Coastal Pelagic Species Management***

2. Pacific Sardine Assessment and Coastal Pelagic Species Management Measures for 2012  
*Pacific Sardine Assessment Review and OFL* Kevin Hill  
(10 a.m., 2 hours; **Key, Garza**) *Report to Council – Friday*

LUNCH

***H. Ecosystem Based Management***

1. Integrated Ecosystem Assessment Report  
(1 p.m., 1.5 hours; **Botsford, Punt**) *Report to Council – Friday*
2. Development of Council Fishery Ecosystem Plan Development  
(2:30 p.m., 1 hour; **Lawson, Thomson**) *Report to Council – Friday*

***E. Groundfish Management, continued***

7. Trawl Rationalization Trailing Actions  
*Update on progress* Jim Seger  
(3:30 p.m., 0.5 hours; **Gertseva, Lee**) *Optional Report to Council – Saturday*

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

9. Review Statements  
(4 p.m., 1.5 hours)

ADJOURN

PFMC

10/17/11