

PROPOSED AGENDA Scientific and Statistical Committee

Pacific Fishery Management Council
The Riverside Hotel
North Star Room
2900 Chinden Blvd.
Boise, ID 83714
Telephone: 208-343-1871
September 11-13, 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, SEPTEMBER 11, 2013 – 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 June 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*

H. Council Administrative Matters

4. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(8:45 a.m., 0.75 hour) *Report to Council – Council Closed Session, Thursday*

D. Pacific Halibut Management

1. Pacific Halibut Bycatch Estimate for Use in the 2014 Groundfish Fisheries Jason Jannot
(9:30 a.m., 1 hour, **Huppert, Conrad**) *Report to Council on Thursday*

G. Groundfish Management

- 3. Approve Stock Assessments
 - a. Roughey Rockfish Dave Sampson
(10:30 a.m., 1 hour, **Punt, Dorn**) *Report to the Council on Saturday*
 - b. Aurora Rockfish Dave Sampson
(11:30 a.m., 1 hour, **Tsou, Jagielo**) *Report to the Council on Saturday*

LUNCH

- c. Shortspine and Longspine Thornyheads Meisha Key and Ian Taylor
(1:30 p.m., 1 hour, **Dorn, Tsou**) *Report to the Council on Saturday*

E. Salmon Management

- 1. 2013 Salmon Methodology Review Mike Burner
(2:30 p.m., 1 hour, **Satterthwaite, Lawson**) *Report to the Council on Thursday*
- 2. Fishery Management Plan Amendment 18 – Update of Essential Fish
Habitat (EFH) for Salmon Kerry Griffin
(3:30 p.m., 1.5 hours, **Conrad, Satterthwaite**) *Report to the Council on Friday*

PUBLIC COMMENT PERIOD
4:30 p.m. (or immediately following Agenda Item E.2)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

- 6. Review Statements
(5 p.m. or following public comment period)

THURSDAY, SEPTEMBER 12, 2013 – 8 AM

A. SSC Administrative Matters, continued

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

G. Groundfish Management, continued

- 3. Approve Stock Assessments, continued
 - d. Cowcod Tom Jagielo and E.J. Dick
(9 a.m., 1 hour, **Sampson, Punt**) *Report to the Council on Saturday*
 - e. Pacific Sanddabs Tom Jagielo
(10 a.m., 1 hour, **Tsou, Dorn**) *Report to the Council on Saturday*

- f. Request to Send Data-Moderate Assessments for Nearshore Rockfish to the Mop-Up Panel
 Martin Dorn and E.J. Dick
 (11 a.m., 1 hour, **Jagiello, Sampson**) *Report to the Council on Saturday*

LUNCH

4. Science Improvements for the Next Groundfish Management Cycle
 Michelle McClure and John DeVore
 (1 p.m., 1.5 hours, **Conrad, Key**) *Report to the Council on Saturday*

H. Council Administrative Matters

1. Managing Our Nation's Fisheries 3 (MONF3) Conference Follow-ups and Unrelated Legislative Matters
 Jennifer Gilden
 (2:30 p.m., 1 hour, **Lawson, Thomson**) *Report to the Council on Saturday*

A. SSC Administrative Matters, continued

8. Review Statements
 (3:30 p.m.)

FRIDAY, SEPTEMBER 13, 2013 – 8 AM

A. SSC Administrative Matters, continued

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

G. Groundfish Management, continued

7. Initial Actions for Setting 2015-2016 Groundfish Fisheries
- a. Recommend 2015-2016 Overfishing Limits John DeVore
 - b. Recommend Stock Categories John DeVore
 - c. Recommend Sigmas for Stocks and Stock Categories Owen Hamel
 - d. Recommend Elasmobranch Spawning Potential Ratio Proxy Martin Dorn
 - e. Overview of Management Strategy Evaluation to Inform Rebuilding Revision Rules
 (Joint Session with the Groundfish Management Team) André Punt
- (9 a.m., 3.5 hours, **Jagiello, Sampson**) *Report to the Council on Sunday*

LUNCH

8. Consider Stock Complex Aggregations Dan Erickson
 (1:30 p.m., 1 hour, **Dorn, Punt**) *Report to the Council on Sunday*

A. SSC Administrative Matters, continued

10. Management Strategy Evaluation of Data-Poor Assessment Methods Tom Carruthers
 (2:30 p.m., 1 hour, **Key, Dorn**) *No Report to the Council*

11. Review Statements
(3:30 p.m.)

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SSC Subcommittee Assignments, September 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	Martin Dorn	Owen Hamel	André Punt	Vlada Gertseva	Vlada Gertseva
Meisha Key	Owen Hamel	Dan Huppert		Dan Huppert	Pete Lawson
Pete Lawson	Tom Jagielo	Tom Jagielo		Todd Lee	Todd Lee
Charlie Petrosky	Meisha Key	Meisha Key		André Punt	André Punt
Will Satterthwaite	André Punt			David Sampson	Will Satterthwaite
	David Sampson				Cindy Thomson
	Tien-Shui Tsou				Tien-Shui Tsou

Bold denotes Subcommittee Chairperson

PFMC
08/22/13