

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Hilton Vancouver Hotel
Heritage E Room
301 W. 6th St.
Vancouver, WA 98660
360-993-4500

April 4-5, 2014

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 4, 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 March 2014 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*

J. Council Administrative Matters

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

C. Groundfish Management

6. Fixed Gear Sablefish Catch Share Program Review Jim Seger, Ariel Jacobs
(9 a.m., 1 hour; **Cooper, Tsou**) *Report to Council – Monday*

4. Biennial Specifications for Fisheries in 2015-2016 and Beyond
(10 a.m., 2.5 hours; **Hamel, Dorn**) *Report to Council – Sunday*
 - a. Review Proposed OFLs for Washington Cabezon, Washington Kelp Greenling, and Brown, China, and Copper Rockfish John DeVore
 - b. Review Atlantis Model Results Isaac Kaplan
 - c. Review Socioeconomic Analysis Kit Dahl, Ed Waters
 - d. Review Biological Analysis John DeVore

LUNCH

F. Salmon Management

3. Methodology Review Preliminary Topic Selection for 2014 Robert Kope/Mike Burner
(1:30 p.m., 2 hours; **Thomson, Sampson**) *Report to Council – Sunday*
 - a. Discuss Need for I/O-Pac, FEAM Model Reviews Jim Seger, Ed Waters, Jerry Leonard
 - b. Methodology Review Topics

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

A. SSC Administrative Matters, Continued

6. Review Statements
(3:30 p.m. or following public comment period)

SATURDAY, APRIL 5, 2014 – 8 AM

A. SSC Administrative Matters, continued

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

F. Salmon Management, continued

4. Lower Columbia Natural Coho Harvest Rate Matrix Review Mike Burner
(9 a.m., 1 hour; **Lawson, Petrosky**) *Report to Council – Monday*

I. Ecosystem Management

1. Protecting Unfished and Unmanaged Forage Fish Species Initiative Mike Burner
(10 a.m., 1 hour; **Huppert, Satterthwaite**) *Report to Council – Thursday*

C. Groundfish Management, continued

Stock Assessment Prioritization
(11 a.m., 1 hour; **Sampson, Jagielo**) *Report to Council in June*

Jim Hastie

LUNCH

H. Coastal Pelagic Species Management

1. Sardine Assessment, Specifications, and Management Measures
(1 p.m., 1.5 hours; **Punt, Hamel**) *Report to Council – Tuesday*

Kevin Hill

C. Groundfish Management, continued

7. Electronic Monitoring Program Development Including Preliminary Approval of Exempted Fishing Permits
(2:30 p.m., 1.5 hours; **Lee, Cooper**) *Report to Council – Monday*

Brett Wiedoff

A. SSC Administrative Matters, continued

8. Review Statements
(4 p.m.)

ADJOURN

SSC Subcommittee Assignments, April 2014

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

Bold denotes Subcommittee Chairperson

PFMC
03/21/14