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

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

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**SSC Subcommittee Assignments, April 2014**

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**Bold** denotes Subcommittee Chairperson

PFMC
03/21/14