

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Hilton Orange County/Costa Mesa Hotel
Emerald Bay 2 Room
3050 Bristol Street
Costa Mesa, California 92626
Telephone: 714-540-7000

November 13-14, 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.

THURSDAY, NOVEMBER 13, 2014 – 8 AM

A. Call to Order

1. Call to Order and Introductions Meisha Key
2. Report of the Executive Director Donald McIsaac
3. Approve Agenda and September 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., 2 hours) *No Report to Council*

C. Council Administrative Matters

8. Advisory Body Position Appointments and Council Operating Procedures (SSC Closed Session)
(10 a.m., 0.5 hours) *Report to Council – Council Closed Session, Friday*

J. Groundfish Management

4. Groundfish Management Ongoing Rulemaking John DeVore
a. Reconsideration of 2015 and 2016 Overfishing Limits for Yellowtail Rockfish North, Sharpchin Rockfish, Rex Sole, and English Sole
(10:30 a.m., 0.5 hours; **Punt, Jagielo**) *Report to Council on Tuesday*
6. Methodology Review Process Council Operating Procedure John DeVore
(11 a.m., 1 hour; **Tsou, Dorn**) *Report to Council on Tuesday*

LUNCH

F. Salmon Management

2. Salmon Methodology Review Mike Burner
a. Report of the Salmon Subcommittee Pete Lawson
b. Report of the Economics Subcommittee Cindy Thomson
(1 p.m., 1 hour, **Lawson, Byrne**) *Report to Council on Saturday*

J. Groundfish Management, Continued

5. Economic Data Collection Program Report on Fishery Status and Overview on Social Science Research
a. Overview of the Economic Data Collection Report Todd Lee and Erin Steiner
b. Overview of Social Science Research Suzanne Russell
(2 p.m., 2 hours; **Sampson, Thomson**) *Report to Council on Tuesday*

PUBLIC COMMENT PERIOD
4 p.m. (or immediately following Agenda Item J.5)
Public comments, including comments on issues not on the agenda, are accepted at this time.

A. SSC Administrative Matters, Continued

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

FRIDAY, NOVEMBER 14, 2014 – 8 AM

A. SSC Administrative Matters, continued

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

E. Coastal Pelagic Species Management

- 2. Sardine Harvest Fraction Lorna Wargo
(9 a.m., 1 hour; **Huppert, Punt**) *Report to Council on Saturday*
- 3. Methodology Preliminary Topic Selection and Review Process Kerry Griffin
(10 a.m., 0.5 hours; **Byrne, Hamel**) *Report to Council on Saturday*

C. Council Administrative Matters, Continued

- 9. Future Council Meeting Agenda and Workload Planning
a. Recommend Schedule and Content of SSC Review of GMT Impact Projection
Models
(10:30 a.m., 0.5 hours; **Thomson, Sampson**) *Report to Council on Wednesday*
- 4. Electronic Technology Plan Steve Freese
(11 a.m., 1 hour; **Jagiello, Lee**) *Report to Council on Sunday*

LUNCH

H. Ecosystem Management

- 1. Report on the Atlantis Model Review Isaac Kaplan
Martin Dorn
 - a. Overview of the Atlantis Model
 - b. Report of the Ecosystem-Based Management Subcommittee
(1 p.m., 1 hour; **Dorn, Johnson**) *Report to Council on Sunday*

C. Council Administrative Matters, Continued

- 5. National Marine Fisheries Service West Coast Region Strategic Plan Jennifer Ise
(2 p.m., 0.5 hours; **Hamel, Lawson**) *Report to Council on Wednesday*

I. Highly Migratory Species Management

- 2. International Activities
(2:30 p.m., 0.5 hours; **Key, Satterthwaite**) *Report to Council on Monday*

A. SSC Administrative Matters, continued

- 8. Review Statements
(3 p.m.)

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SSC Subcommittee Assignments, November 2014

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

Bold denotes Subcommittee Chairperson

PFMC
10/21/14