

PROPOSED AGENDA
Scientific and Statistical Committee

Pacific Fishery Management Council
Doubletree by Hilton Spokane City Center
Suite C & D
322 North Spokane Falls Court
Spokane, WA 99201
Telephone 509-455-9600

September 11-12, 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, SEPTEMBER 11, 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 June 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., 1 hour) *No Report to Council*

I. Council Administrative Matters

5. Membership Appointments and Council Operating Procedures (SSC Closed Session)
(9 a.m., 0.5 hours) *Report to Council – Council Closed Session, Friday*

Informational Reports

1. Draft of the West Coast Region Regional Electronic Technologies Implementation Plan
(9:30 a.m., 1 hour; **Lee, Sampson**) *Report to Council in November*

J. Groundfish Management

2. Stock Assessment Planning

- a. Recommend List of Stocks for Assessment
- b. Recommend Three Terms of Reference
- c. Recommend STAR Panel Schedule and List of STAR Chairs
(9 a.m., 2 hours; **Gertseva, Dorn**) *Report to Council – Monday*

Owen Hamel
Vlada Gertseva

Overview of Methods Used by the West Coast Groundfish Observer Program to
Determine Total Mortality Estimates
(11 a.m.; 2 hours; **Huppert, Cooper**) *No Report to Council*

Jon McVeigh

LUNCH

A. SSC Administrative Matters, continued

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

Clarifying Groundfish Management Team Questions on Next Review of Impact
Projection Models
(3:30 p.m., 1.5 hours; **Sampson, Lee**) *No Report to Council*

GMT

ADJOURN

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

Bold denotes Subcommittee Chairperson