PROPOSED AGENDA

Electronic Monitoring Workshop

Pacific Fishery Management Council
Embassy Suites – Portland Airport
Spruce Room
7900 NE 82nd Avenue
Portland, Oregon, 97220
Telephone: 503-460-3000
February 25-27, 2013

MONDAY, FEBRUARY 25. 2013 – 10:00 A.M.

A. Call to Order — Dan Wolford
   1. Introduction of Attendees
   2. Workshop Purpose, Process and Protocol — Don McIsaac

B. Vessel Electronic Monitoring (EM) Studies on the West Coast and Other Regions

   For each study, presenters have been asked to include: purpose, lessons learned thus far, status of ongoing work (including time frame for expected results), applicability to monitoring vessels in trawl rationalization program.

   1. Electronic Monitoring in the Shoreside Hake Fishery 2004 to 2010 (30 min) — Howard McElderry
   2. Other West Coast ongoing and proposed studies
      a. NFWF Funded Project (Fishermen's Marketing Association) (30 min) — Pete Leipzig
      b. EM for Fixed Gear Vessels - Morro Bay Project (30 min) — Michael Bell
      c. NFWF Funded Project (Sea State) and Image Analysis Programming (30 min) — Karl Haflinger and Eric Torgerson
      d. PSMFC Project – 2012 Season Results (20 min) — Dave Colpo
   3. Electronic Monitoring in Alaska (30 min) — Farron Wallace
      a. Brief description of developments in electronic monitoring for Alaska with focus on data needs that are similar to ours
      b. What is the potential for overlap in participation between West Coast and Alaska fisheries?
   4. Northeast Region Pilot Program (10 min) — Melissa Hooper

C. Regulatory Objectives for an Electronic Monitoring Program (Workshop Objective 1) (1.5 hours) Seger/Jud

This agenda item focuses on identification of existing policy objectives pertinent to electronic monitoring, the purpose and need for this action, and the regulatory objectives for action which flow from that purpose and need.

1. Presentation
2. Discussion and Development of Preliminary Recommendations
3. Public Comment
4. Finalize Recommendations

D. Vessel-Based Electronic Monitoring Preliminary Feasibility Evaluation (Workshop Objective 2)

The intent for this agenda item is not to complete a feasibility evaluation but rather to conduct an initial scoping of feasibility and identify questions and issues. The main focus will be to review the results from the preliminary feasibility evaluation matrix exercise provided in advance of the meeting, discuss the concerns expressed by invited constituents, and consider implications identified from strawman alternatives with the aim of providing the Council with a list of potential issues and identifying those issues most in need of additional investigation (e.g. a whitepaper).

1. Review Evaluation Matrix Provided in Advance of Meeting and Discuss Main Questions/Issues to be Resolved(10 minute presentation and 20 minute discussions)
   a. NWFSC – Observer Program and Science (30 min)McClure/Erickson
   b. NWR – Management (30 min) Lockhart/Brady

TUESDAY, FEBRUARY 26. 2013 – 8:00 A.M.

   c. Legal and Enforcement Considerations (30 min) Moeller, Matthews/Anderson
   d. Views of Invited Constituent and General Discussion (1 hour) Seger

2. Design Elements for Electronic Monitoring – to be Implemented through Regulation (2.5 hours)
   a. Strawman Electronic Monitoring Systems Matthews, Colpo/Seger

      Presentations of 20 minutes or less on each fishery and remainder of time for discussion.

      i. Midwater Trawl - At-sea Catcher Vessels
      ii. Midwater Trawl - Shoreside
      iii. Multispeces Bottom Trawl
      iv. Fixed Gear (Longline and Pot)
   b. General Discussion of Critical Design Issues (3 hours) Wolford/Seger

WEDNESDAY, FEBRUARY 27. 2013 – 8:00 A.M.

E. Pacific States Field Study (Workshop Objective 3) (1.5 hours) Colpo/DeVore
   1. Statistical analysis of risk of missing rare events
   2. 2013 study design

F. Draft Process and Schedule (Workshop Objective 4) (1 hour) Seger/Ames

PUBLIC COMMENT

G. Finalize Recommendations and Consensus (30 min)

ADJOURN

PFMC
2/15/2013