

**PROPOSED AGENDA**  
**Scientific and Statistical Committee**

Pacific Fishery Management Council  
DoubleTree by Hilton Sonoma  
Salon II Room  
One Doubletree Drive  
Rohnert Park, CA 94928  
Telephone: 707-584-5466

April 10-11, 2015

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 10, 2015 – 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 March 2015 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*

***E. Groundfish Management***

8. Inseason Adjustments Including Carryover and Regulatory Amendment to Manage Set-Asides Dan Erickson  
(9 a.m., 1 hour; **Lee, Piner**) *Report to Council on Wednesday*

**G. Coastal Pelagic Species Management**

1. Final Action on Sardine Assessment, Specifications, and Management Measures  
(10 a.m., 1 hour; **Byrne, Hamel**) *Report to Council on Sunday* Kevin Hill
2. Finalize Methodology Review COP  
(11 a.m., 1 hour; **Huppert, Jagielo**) *Report to Council on Sunday* Kerry Griffin

LUNCH

**D. Salmon Management**

2. Methodology Review Preliminary Topic Selection  
(1 p.m., 1 hour; **Lawson, Johnson**) *Report to Council on Saturday* Mike Burner

**E. Groundfish Management, continued**

4. Finalize Methodology Review COP  
(2 p.m., 1 hour; **Sampson, Tsou**) *Report to Council on Monday* John DeVore

**A. SSC Administrative Matters, Continued**

6. Overview of the Ocean Modeling Forum  
(3 p.m., 1 hour) André Punt

<p><b>PUBLIC COMMENT PERIOD</b> 4 p.m. (or immediately following Agenda Item A.6) Public comments, including comments on issues <u>not</u> on the agenda, are accepted at this time.</p>
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**A. SSC Administrative Matters, Continued**

7. Review Statements  
(Following public comment period)

SATURDAY, APRIL 11, 2015 – 8 AM

**A. SSC Administrative Matters, continued**

8. Review Statements  
(8 a.m., 1 hour)
9. Review the Management Strategy Evaluation of Rebuilding Revision Rules  
(9 a.m., 3 hours; **Field, Dorn**) *Report to Council in June* Chantel Wetzel

LUNCH

**F Council Administrative Matters**

2. Prepare Comments on Proposed Changes to National Standard Guidelines 1, 3, and 7

Wes Patrick

(1 p.m., 1 hour; **Cooper, Punt**) *Joint Session with the Groundfish Management Team; Report to Council on Monday*

**A. SSC Administrative Matters, continued**

10. Review Statements

ADJOURN

**SSC Subcommittee Assignments, March 2015**

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

**Bold** denotes Subcommittee Chairperson

PFMC  
03/20/15