

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

Pacific Fishery Management Council  
DoubleTree by Hilton Sacramento  
Terrace Room (Tuesday), Capitol Salon B (Wednesday)  
2001 Point West Way  
Sacramento, CA 95815  
Telephone: 916-929-8855

March 8-9, 2016

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. All times are approximate and subject to change. 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.

TUESDAY, MARCH 8, 2016 – 1 PM (Terrace Room)

**A. Call to Order**

1. Call to Order and Introductions Will Satterthwaite
2. Report of the Executive Director Donald McIsaac
3. Approve Agenda and November 2015 Minutes
4. Election of Officers for the April 2016 – March 2018 Term(1 p.m., 1 hour) *No Report to Council*

**I. Council Administrative Matters**

2. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(2 p.m., 30 minutes) *Report to Council on Wednesday (Council Closed Session)*

**D. Ecosystem Management**

1. California Current Ecosystem Report Including  
Integrated Ecosystem Assessment Chris Harvey and Toby Garfield  
(2:30 p.m., 1 hour; **Johnson, Dorn**) *Report to Council on Wednesday*

**E. Salmon Management**

4. Identify Management Objectives and Preliminary Definition of 2016 Salmon Management Alternatives Including Test Fishery Alternatives Brett Kormos  
(3:30 p.m., 1 hour; **Budrick, Byrne**) *Report to Council on Thursday*

PUBLIC COMMENT PERIOD  
4:30 p.m. (or immediately following Agenda Item E.4)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

**A. SSC Administrative Matters, Continued**

5. Review Statements  
(Following public comment period)

WEDNESDAY, MARCH 9, 2016 – 8 AM (Capitol Salon B)

**A. SSC Administrative Matters, continued**

6. Review Statements  
7. Subcommittee Assignments - Current assignments are listed at the end of this agenda  
8. Open Discussion and Future Meeting Planning  
(8 a.m., 1.5 hours)

**D. Ecosystem Management**

2. Update on Coordinated Ecosystem Indicator Review Initiative Kit Dahl  
(9:30 a.m., 1 hour; **Tsou, Punt**) *Report to Council in June*

BREAK (10:30-10:45 a.m.)

**G. Groundfish Management**

8. Changes to Trawl Catch Share Program Gear Regulations – Final Action Jim Hastie  
(10:45 a.m., 1 hour; **Sampson, Speir**) *Report to the Council on Monday*

**E. Salmon Management, continued**

3. Chinook Fishery Regulation Assessment (FRAM) Co-manager Update Robert Kope  
(11:45 p.m., 0.5 hours; **Byrne, Johnson**) *Report to Council on Thursday*

LUNCH (12:15-1:15 p.m.)

2. Review of 2015 Fisheries and Summary of 2016 Stock Abundance Forecasts Robert Kope  
(1:15 p.m., 1 hour; **Lawson, Budrick**) *Report to Council on Thursday*

**G. Groundfish Management, continued**

Stock Assessment Prioritization  
 (2:15 p.m., 1 hour; **Hamel, Field**) Report to Council in April

Jim Hastie

BREAK (3:15-3:30 p.m.)

**A. SSC Administrative Matters, continued**

- 9. New Member Orientation
- 10. Review Statements  
 (3:30 p.m.)

ADJOURN

**SSC Subcommittee Assignments, November 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	John Budrick	Alan Byrne	Andrew Cooper	André Punt	John Field
Owen Hamel	Andrew Cooper	Owen Hamel	John Field	David Sampson	Pete Lawson
Galen Johnson	Martin Dorn	Tom Jagielo	André Punt	Cameron Speir	Galen Johnson
Will Satterthwaite	John Field	Will Satterthwaite	David Sampson		Todd Lee
Cameron Speir	Owen Hamel				Kevin Piner
	Tom Jagielo				André Punt
	André Punt				Will Satterthwaite
	Tien-Shui Tsou				Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
 02/12/16