PROPOSED AGENDA

Groundfish Electronic Monitoring Policy Advisory and Technical Advisory Committee
Pacific Fishery Management Council
Online Meeting
January 31 and February 3, 2023

The Pacific Fishery Management Council's (Pacific Council's) Ad Hoc Groundfish Electronic Monitoring Policy Advisory Committee and Technical Advisory Committee (Committees) will meet to discuss continued development of the West Coast Electronic Monitoring (EM) Program. At this meeting, the Committees will review materials and prepare recommendations for the March 2023 Pacific Council meeting regarding potential changes to the Pacific Council's Electronic Monitoring Program. The Committees will conduct workload planning to identify future meetings and topics.

This meeting is open to the public. A public comment period is scheduled, and additional public comments may be taken at the discretion of the Chair. Instructions for how to connect to the webinar are posted on the Council's Webpage.

Tuesday, January 31 – 9:00 a.m. to 4 p.m.

A. Call to Order
   1. Welcome, Roll Call   Phil Anderson
   2. Approval of Agenda   GEMPAC/TAC Members
   3. Identify Notetakers & Report Writers   Phil Anderson

B. Review of EM Program Alternatives   Brett Wiedoff

C. Review Pacific Sates Marine Fisheries Commission Cost Analysis   PSMFC
   (*See Attachment 1*)

D. Review/Discuss National Marine Fisheries Service List of Questions and Business rules Analysis   Ryan Wulff

E. Discuss Recommendations/Final Preferred Alternatives

F. Public Comment

G. Discuss agenda for the Friday, February 3rd meeting

A. Call to Order

   1. Welcome, Roll Call   Phil Anderson
   2. Identify Notetakers & Report Writers   Phil Anderson

B. Continue discussion on relevant topics from January 31 meeting.

   1. Purpose and Need Statement
   2. Recommendation for time to submit feedback/EM summary reports.
      (1) Status Quo
      (2) 60 Days
      (3) 90 Days
      (4) Other?
   3. Logbook Submission
      (1) Status Quo
      (2) Seven Days
   4. Revise EM Discard Data Review Language
      (1) "The EM service provider must process vessels' EM data and logbooks according to a prescribed review methodology, as specified by NMFS in the EM Manual on its website."
   5. Manual/Business Rule Topics
      (1) report out from industry on potential revised business rules for allowable and non-allowable discards.
      (2) discuss potential changes to discard species list.

C. Public Comment

D. Workload planning and discussion of next steps

E. Discuss report to the Council for March 2023 meeting.

F. Public Comment

PFMC
1/26/23