

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

Pacific Fishery Management Council  
San Mateo Marriott  
Inspire 1 Room  
1770 South Amphlett Boulevard  
San Mateo, CA 94402  
Telephone: 650-653-6000

**June 20-21, 2012**

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.

WEDNESDAY, JUNE 20, 2012 – 8 a.m.

**A. *Call to Order and Scientific and Statistical Committee (SSC) Administrative Matters***

1. Introductions
2. Report of the Executive Director Dr. Donald McIsaac
3. Approve Agenda and April 2012 Minutes
4. Subcommittee Assignments - Current assignments are listed at the end of this agenda.
5. Open Discussion and Future Meeting Planning  
(8 a.m., 1.5 hours) *No Report to Council*

**G. *Council Administrative Matters***

7. Membership Appointments and Council Operating Procedures (SSC Closed Session)  
(9:30 a.m., 0.5 hours) *Report to Council - Council Closed Session, Thursday.*

**D. *Groundfish Management***

2. Barotrauma Workshop Report and Potential Use of Recompression Catch  
-and-Release Survival Estimates Chris Lowe  
(10 a.m., 1 hour, **Petrosky, Sampson**) *Report to Council - Thursday.*
3. Stock Assessment Planning John DeVore  
*Refine List of Assessment Species for Assessment in 2013*  
(11 a.m., 1 hour, **Tsou, Dorn**) *Report to Council - Friday.*

LUNCH

WEDNESDAY, JUNE 20, 2012 – continued

***E. Highly Migratory Species Management***

2. International Management Activities and Recommendations  
*Joint session with HMS Advisory Bodies to provide guidance on the draft albacore tuna reference points and management framework.*  
(1 p.m., 1.5 hours; **Conser, Conrad**) *Report to Council – Friday*

***D. Groundfish Management, continued***

4. Exempted Fishing Permits for the 2013-2014 Fisheries  
Chris Kubiak/Mary Gleason/Jono Wilson/Rod Fujita  
(2:30 p.m., 1.5 hours, **Sampson, Gertseva**) *Report to Council - Friday.*

PUBLIC COMMENT PERIOD  
4:00 p.m. (or immediately following Agenda Item D.4)  
Public comments, including comments on issues not on the agenda, are accepted at this time.

***A. SSC Administrative Matters, Continued***

6. Review Statements  
(4:00 p.m. or following public comment period)

THURSDAY, JUNE 21, 2012 – 8 a.m.

***A. SSC Administrative Matters, continued***

8. Review Statements  
(8 a.m., 1.5 hours)

***D. Groundfish Management, continued***

6. Trawl Rationalization Trailing Actions  
*Including Electronic Monitoring Pilot Study Design* Jim Seger  
(9:30 a.m., 1 hour; **Dorn, Thomson**) *Report to Council – Sunday*
7. Reconsideration of Initial Catch Shares in the Mothership and Shoreside Pacific Whiting Fisheries Jim Seger  
(10:30 a.m., 1.5 hours; **Huppert, Lee**) *Report to Council – Sunday*

LUNCH

***F. Coastal Pelagic Species Management***

2. Pacific Mackerel Management for 2012-2013 Kerry Griffin/Paul Crone  
*Including Proposed CPS Assessment Schedule Revisions*  
(1 p.m., 1.5 hours; **Key, Garza**) *Report to Council – Saturday*

THURSDAY, JUNE 21, 2012 – Continued

**H. Ecosystem-Based Management**

1. Council Fishery Ecosystem Plan Development  
(2:30 p.m., 1 hour; **Thomson, Botsford**) *Report to Council – Sunday*

**G. Council Administrative Matters, continued**

3. Advanced Notice of Proposed Rulemaking for National Standard 1 Guidelines  
(3:30 p.m., 0.5 hours **Gertseva, Conser**) *Report to Council - Tuesday*

**A. SSC Administrative Matters, continued**

9. Review Statements  
(4 p.m.)

ADJOURN

**SSC Subcommittee Assignments, June 2012**

<b>Salmon</b>	<b>Groundfish</b>	<b>CPS</b>	<b>HMS</b>	<b>Economic</b>	<b>Ecosystem-Based Management</b>
<b>Robert Conrad</b>	<b>Vlada Gertseva</b>	<b>André Punt</b>	<b>Ray Conser</b>	<b>Cindy Thomson</b>	<b>Loo Botsford</b>
Loo Botsford	Loo Botsford	Ray Conser	Robert Conrad	Vlada Gertseva	Ray Conser
Carlos Garza	Ray Conser	Carlos Garza	Selina Heppell	Dan Huppert	Martin Dorn
Owen Hamel	Martin Dorn	Owen Hamel	André Punt	Todd Lee	Vlada Gertseva
Meisha Key	Owen Hamel	Selina Heppell		André Punt	Selina Heppell
Pete Lawson	André Punt	Meisha Key		David Sampson	Pete Lawson
Charlie Petrosky	David Sampson				Todd Lee
	Tien-Shui Tsou				André Punt
					Cindy Thomson
					Tien-Shui Tsou

**Bold** denotes Subcommittee Chairperson

PFMC  
05/31/12