

North Pacific Fishery Management Council

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Bering Sea Fishery Ecosystem Plan Team

January 19-20, 2016 9am-5pm

NMML conference room, Room 2011, AFSC Building 4, Sand Point Way, Seattle, WA

DRAFT Agenda / Discussion items 1/5/2017

1. Introductions and welcome
 - a. Vote on team chairperson(s)
2. Overview of FEP task
 - a. Introduction to the FEP concept (Lenfest, EBFM roadmap)
 - b. Council's discussion to date on BS FEP
 - c. Team tasking from Council
 - d. Operating parameters for team, timelines, relationship with Council process
3. Defining objectives for FEP, and metrics for success
4. BS FEP work product
 - a. Format - webpage? Document?
 - b. What are the products that we want to produce, and for whom/when (outline for core FEP in discussion paper (page 6) - what do we need to be working on?)
 - i. Synthesis of BS ecosystem
 - ii. Council process for taking up ecosystem issues/ BS FEP objectives
 - iii. Process for module development/review
 - iv. Outreach plan
 - c. Interactions with EBFM roadmap, Lenfest report
5. Synthesis of BS ecosystem through conceptual models
 - a. Models, spatial scales
 - b. Groundtruth BS connections, conceptual models, identify notes of interest
6. Discuss outreach, public input plan
7. Discuss action modules
 - a. Process
 - b. Modules the Council has already expressed interest in: climate strategy, subsistence information, EBFM gap analysis, other conceptual models
 - c. Others modules we should think about, e.g. other ongoing projects that may fit within the FEP framework (traditional knowledge paper, habitat modeling)
8. Wrap up
 - a. What are Team assignments, milestones, path forward for next few months?