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?