



North Pacific Fishery Management Council

Simon Kinneen, Chair | David Witherell, Executive Director
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Electronic Monitoring Committee

AGENDA

Nov. 19-20, 2018: Mon. 12pm – 5:30 pm, Tues. 8:30 am – 5:00 pm (or as necessary)
Offices of the International Pacific Halibut Commission, 2320 W Commodore Way, Seattle, WA
Teleconference: **1(877) 634 – 4742**, Conference ID: **332608**
No-host group lunch Tues. 12 pm – 1:30 pm at Fishermen’s Terminal
www.npfmc.org/observer-program/

The Chair may choose to take oral comment from the public on each agenda item.

1. Introductions (B. Tweit)
 - a) Updates since the August 2018 EMC meeting (Elizabeth)
2. Staff presentations
 - a) Biological sampling needs and EM (FMA)
 - b) Automated image analysis workshop summary (F. Wallace)
 - c) Cross-regional monitoring exchange summary (J. Watson & Others)
 - d) EM developments on the West Coast (H. Mann)
3. Assignments
 - a) White Paper on discards (Small Group)
 - b) Draft data streams document (J. Watson)
 - c) Research plans for tender issues in the western Gulf (J. Fuller, T. Evich)
4. NFWF proposal decisions (Group)
5. Cooperative Research Plan
 - a) Presentation of updated draft (Elizabeth)
 - b) Vessels in the plan (Small Group)
 - c) Funding development strategy (Group)
 - d) EFP timelines (J. Watson)
 - e) Discussion/Edits (Group)
6. Scheduling and other issues

Expected Outcomes from this meeting:

- Complete Cooperative Research Plan for Council review in December
- Cooperative research plan
- Funding development strategy- Annual flow of information/Timeline

Note: Written comments regarding agenda items may be submitted to Council staff, Elizabeth Figus (elizabeth.figus@noaa.gov) prior to the meeting. Meeting materials will be available on the Council website prior to the meeting: <http://www.npfmc.org/observer-program/>