

Electronic Monitoring Workgroup: DRAFT AGENDA 11/3/2014

November 19-20, 2014: 8 am – 5 pm
Salon C, 2nd Floor, Renaissance Seattle Hotel, Seattle, WA

1. Update on 2014 fieldwork and video review *Farron Wallace, Dave Colpo*
 - NPFA pot cod research *Don Lane*
2. Progress on 2015 research plan written products *Project leads*
 - a) Review alternatives for analysis
 - Fishery demographics
 - Catch composition
 - b) Component projects of strawman research
 - Strawman monitoring options
 - Vessel obligations
 - Monitoring program/deployment design
 - Dockside monitoring
 - c) Cost framework
 - d) Catch estimation, methods to get to weight
 - e) Other components for 2015 research but not for required for SSC review
 - Video review
 - Seabird handling
 - Data sheet fields
 - Data review protocol
3. Progress on writing up 2015 field research plans *Project leads*
 - a) Operational testing
 - b) Standard configuration research (standard/stereo cameras)
 - c) Chute camera research
4. Review budget/funding for fieldwork *Martin Loefflad, Dave Colpo*
 - Discuss adequacy of funding for proposed 2015 field research
 - Grant application opportunities
5. Review timelines 2015 fieldwork, pre-implementation, and Council analyses *Martin Loefflad*
6. Discuss format and timing of final cooperative research plan for SSC review
 - Which components must be provided (e.g., problem statement, study objectives, analytical methods, proposed deliverables)
 - Who is responsible for what
 - How are we presenting the research plan to the SSC
7. Review NMFS Electronic Technologies Alaska Regional Implementation Plan *Jennifer Mondragon*
8. Any other business

Expected outcomes of workgroup meeting:

- *Recommendations to the Council for the purpose statement and proposed alternatives for an analysis to look at EM implementation into the Observer Program.*
- *2015 Cooperative Research Plan to be shared with the SSC for review, or if not, a plan for finalizing the research plan, and agreement on who will be presenting which parts*
- *Updated timelines and milestones interrelating the 2015 fieldwork, pre-implementation, and Council decision junctures*
- *Assignments for grant applications, if appropriate*