

# Electronic Monitoring Workgroup: DRAFT AGENDA 10/15/2015

November 2-3, 2015: Monday 12:30p – 5pm, Tuesday 8a – 5pm  
Marriott Hotel, Anchorage, AK  
Teleconference: (907) 271-2896

1. Update on 2015 cooperative research
  - a) PSMFC report *Dave Colpo*
  - b) Update on stereo camera video review *Farron Wallace*
2. Discuss elements of 2016 pre-implementation program
  - a) Update on Council action and SSC review
  - b) 2016 EM pool
    - Update on changes to the pool *Chris Rilling*
    - Demographic profile/ operational planning *Howard McElderry*
  - c) Process for pre-registration in 2016 *Chris Rilling*
  - d) Updates on:
    - 2016 data protocols, subsampling *Chris R, Jennifer Mondragon*
    - Vessel attribute list *Dan Falvey, Howard M*
    - vessel scorecard for 2016 *Howard M*
    - VMP components and process *Jennifer M, Howard M*
    - exit surveys *Sam Cunningham, Howard M*
    - seabird image expert reviews *Diana Evans*
3. Review budget – availability of funding, timing/scope of 2017 RFP *Chris R, Dan F*
4. Planning for EM integration analysis
  - a) Outline/timing of catch accounting decision points (roadmap), analytical studies *Jennifer M*
  - b) Revise alternatives for Council analysis, align with the Purpose and Need *Diana E*
  - c) Discuss components of EM program – what should be in regulations (vessel operator responsibilities) versus what will be in the ADP (deployment), the contract (EM hardware, video review?), and tasks that are done by the agency *Jennifer M*
  - d) Discuss performance metrics for the EM program
  - e) Discuss how to accommodate other considerations:
    - options for all fixed gear sectors
    - seabird goals
    - responsibility for equipment/what happens when things break
    - other pre-imp elements that need to change in regulated program
    - development of incentives (4 steps)
  - f) Methods/studies for assessing program costs *Sam C*
    - Discuss cost simulation methods, how to assess program cost changes over time
    - how to consider use of observer fee between human and EM systems
5. Discuss other 2016 research
  - a) Stereo camera research *Farron W*
  - b) Pot cod research – NMFS feedback to SWI *Jennifer M, Chris R*
  - c) E-logbook IPHC exemption proposal *Dan F, Jennifer M*
  - d) Development of other plans (data loggers, <40 fieldwork design)
6. Other business and scheduling
  - Scheduling: next EMWG meeting (January?), February 2016 Council agenda item

## **Expected outcomes of workgroup meeting:**

- Finalization of 2016 EM pre-implementation program
- Alternatives, outline for the EM integration analysis
- Prioritization of analytical studies