Electronic Monitoring Workgroup: DRAFT AGENDA *5/9/2016*

May 11, 2016: 8am Alaska/ 9am Pacific to 5pm Alaska/ 6pm Pacific
Traynor Room, Building 4, AFSC, Seattle WA
and Teleconference: (907) 271-2896

1. Update on 2016 pre-implementation program   *Chris Rilling, Howard McElderry, D Colpo*
   - PSMFC report

2. Review budget and funding
   - Current budget status for 2016   *Chris R, Dan Falvey*
   - Funding outlook for 2017, revised regl implementation plan table   *Chris R, Jennifer Mondragon*
   - Timing/scope of 2017 RFP, NFWF proposals?   *Chris R, Malcolm Milne*

3. 2017 pre-implementation planning
   - Vessels opted in to date   *Chris R*
   - Longline program requirements   *Dan Falvey*
   - Pot program requirements   *Malcolm M*

4. Enforcement elements of EM program   *Nathan Lagerwey*
   - Enforcement objectives for EM
   - VMS vs alternatives

5. EM analysis *(NOTE: some of these subitems may be postponed due to available time)*
   - a. Adjustments to implementation timeline, EM components   *Gretchen Harrington*
   - b. Catch estimation options and bringing EM data into CAS   *Jennifer M*
   - c. Performance metrics   *Diana Evans*
   - d. Cost framework   *Sam Cunningham*
   - e. Analysis of 2015 EM data (T)   *Farron Wallace*
   - f. Biological sampling impacts (T)   *Diana E*
   - g. Possible implementation pathways for components (eg VMP/regs/ADP) (T)   *Gretchen H*
   - h. Scoping of Alternative 3 (logbook alternative) for analysis (T)   *Diana E*

6. Scope of June 2016 Council discussion (SSC and Enforcement Cttee only)   *Diana E*
   - SSC - tentatively: performance metrics, PSMFC report, catch estimation options, impact on biological sampling
   - Enforcement Committee – tentatively: synthesis of program, synthesis of enforcement considerations, experience on West Coast

7. Planning for July 27-28 EMWG meeting   *Diana E*

8. Other business and scheduling   *Group*

Expected outcomes of workgroup meeting:
- *Action as necessary re 2017 pre-implementation funding*
- *Scope of June Council meeting discussion items*
- *Tasking to ensure we will have all materials needed for the July EMWG meeting (for EM analysis review and 2017 EM pre-implementation plans)*