

Electronic Monitoring Workgroup: DRAFT AGENDA 11/9/2016

November 28-29, 2016: 12-5pm Monday, 8am-5pm Tuesday, Pacific time

Teleconference (907-271-2896)

and Conference Center at Sea-Tac, 17801 International Blvd, Room 6012M
(inside airport, pre-security, on the mezzanine level above checkpoint #1)

Meeting materials at: <http://www.npfmc.org/observer-program/>

1. Update on 2016 pre-implementation program, including budget *D Colpo, H McElderry, C Rilling, D Falvey*
2. EM analysis
 - a. Discussion of October Council meeting, changes made *Diana Evans*
 - Council preferred alternative identified – rationale *Diana E*
 - IFQ in multiple areas option added, analyzed *Jennifer Watson*
 - Discussion of next steps in order to evaluate EM as part of future ADPs *Jennifer M, Sam C*
 - b. Implementation next steps *Jennifer Mondragon*
 - Timeline, process for implementation issues that may need further Council input, e.g.:
 - i. future EM contract, and process for providing policy input
 - ii. enforcement - critical failure at sea language, enf video review thresholds
3. 2017 EM pre-implementation plan for longline vessels
 - a. Status of opt-in/opt-outs to date *Chris R*
 - b. Planning for 2017 program *Howard McElderry*
 - Pre-installations on longline vessels, final VMP template and cover sheet
 - Update re implementing feedback loop between PSMFC, AMR, and vessels
 - c. Budget forecast *Chris Rilling, Dave Colpo*
 - d. Adjustments to longline pre-implementation proposal if necessary *Group*
 - e.g., discussion of cost effectiveness
4. 2017 EM plan for pot vessels
 - a. Update on NPFA-Saltwater NFWF proposal *Malcolm Milne, Nancy Munro*
 - b. Update on PSMFC RFP *Dave Colpo*
 - c. Adjustments to pot pre-implementation proposal, including option for local video review *Group*
 - d. Budget forecast *Chris Rilling, Dave Colpo*
5. 2017 research and development plan
 - a. Stereo camera performance and 2017 research objectives *Farron Wallace*
 - Report from stereo camera subgroup *Chris Rilling*
 - b. EM lite R&D objectives in 2017 *Farron Wallace*
 - c. Transmission of EM status data *Brent Pristas, Farron Wallace*
 - d. Review demographic data for <40 foot vessels, develop research plan *Jennifer Mondragon, Group*
 - e. **Update on IPHC research relating release condition to halibut mortality *Claude Dykstra*
6. Other business and scheduling *Group*

Expected outcomes of workgroup meeting:

- *Implementation plan for the EM Integration regulatory analysis*
- *Final 2017 EM Pre-implementation Plan, including longline, pot, and research and development*
- *Final 2017 Vessel Monitoring Plan Template and Cover Sheet*

** Due to a conflicting meeting, we will take this item out of order: first thing on Monday, November 28th, at 12pm.