

# Electronic Monitoring Workgroup: DRAFT AGENDA 1/7/2016

January 11-12, 2016: Monday 12:30pm – 5pm, Tuesday 8:30am – 5pm  
Hilton Hotel, Anchorage, AK  
Teleconference: Monday (907) 271-2896; Tuesday (907) 271-6368

1. Update on 2016 pre-implementation program
  - a) Pre-registration and selection process *Chris Rilling*
  - b) Operational planning and initial implementation *Howard McElderry*
  - c) Final VMPs, including seabird handling, vessel scorecards, logbooks *H McElderry*
  - d) Update on video review protocols for 2016 *Chris R, Jennifer Mondragon*
2. EM stereo camera research
  - Update on 2016 pool of vessels, study objective *Chris R*
  - Stereo camera video review from 2015 *Farron Wallace*
  - Sensor data review *Farron W*
3. Review budget and funding
  - Current budget status and funding outlook for 2017 *Chris R, Dan Falvey, Jane DiCosimo*
  - planning for 2017 pre-implementation pool - number of vessels/ timeline for opting in *Chris R*
  - timing/scope of 2017 RFP *Chris R*
4. EM integration analysis
  - a) Components of EM program (Alternative 2) – subgroup report *Gretchen Harrington*
  - b) Status of analytical projects and outline of analysis *Jennifer M, Diana Evans*
  - c) Discussion of enforcement elements of EM program *Nathan Lagerwey*
  - d) Discuss performance metrics for the EM program *Group*
  - e) Discuss Alternative 3, EM in a cooperative structure *Group*
5. Pot cod research
  - Review catch composition data, and AFSC stock assessment priorities if available *J Mondragon*
  - Discuss monitoring objectives for 2017 research and beyond *Group*
6. Scope of February 2016 Council agenda item *Diana E*
  - Revised alternatives and components for Council analysis, aligned with the Purpose and Need; timeline
7. Other business and scheduling *Group*
  - Scheduling: 2016 meeting schedule

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

- *Agree on material to present to Council in February 2016*
- *Timeline for preparation of EM integration analysis initial review draft and EMWG review (draft due early September 2016)*
- *Revise prioritization of analytical studies (if necessary)*