

Electronic Monitoring Workgroup: DRAFT AGENDA 9/13/2017

September 18, 2017: 9am-5pm

FMA Observer Training room (Room 1055), Building 4, AFSC, Sand Point Way, Seattle, WA

Teleconference: (907) 271-2896

1. Update on 2017 pre-implementation program and budget
 - Trip selection *C Rilling*
 - Budget *C Rilling*
 - Operations *H McElderry, N Munro*
 - Video review *Courtney Donovan*
2. Discuss 2018 EM program
 - a. Update on 2018 implementation and opt-ins *J Mondragon, Chris Rilling*
 - b. Update on 2018 budget *Chris Rilling*
 - c. Draft 2018 Observer ADP for EM *C Rilling, J Mondragon*
 - d. 2018 Vessel Monitoring Plan template *J Mondragon*
3. Review draft methodology for allocating observer fee between EM and observers *C Rilling*
4. Review EM component of draft Statement of Work for observer contract *Group*
5. ~~Review Update on NMFS draft EM policy directive, provide comments for Council~~ *J Mondragon, C Rilling*
6. 2017 research and development report, and planning for 2018
 - a. Transmission of EM status data *Brent Pistas, H McElderry*
 - b. Stereo camera, EM lite *Farron Wallace*
7. Other business and scheduling *Group*

Expected outcomes of workgroup meeting:

- *Comments on EM portion of 2018 ADP, and 2018 EM research*
- *Comments for Council/AGO on Statement of Work for observer contract*
- *Comments on methodology for allocating the fee*
- ~~*Comments on the NMFS draft EM policy directive*~~

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