

DRAFT AGENDA

OBSERVER ADVISORY COMMITTEE (OAC)

June 3-4, 2013, Juneau, Alaska

NMFS Regional Administrator's Conference Room

4th Floor, Federal Building on Willoughby Avenue

Call-in Line 907-586-7060

(NOTE – times listed below are estimates!)

Monday, June 3

8:00 – 8:15 am – Introductions and review of agenda

8:15 – 9:30 am – Review of NMFS Strategic Plan for Electronic Monitoring (EM)

9:30 – 10:00 am – Public comment on EM Strategic Plan

10:00 – 10:15 am – BREAK

10:15 – noon – Develop Committee recommendations on EM Strategic Plan

Noon – 1:30 pm – LUNCH

1:30 pm – 2:30 pm – Review NMFS report on first year implementation

2:30 – 3:00 pm – Public comment on first year implementation issues

3:00 – 3:15 pm - BREAK

3:15 – 5:00 pm – Committee discussion and recommendations on first year implementation issues

Tuesday, June 4

8:00 – 8:30 am – Staff report on potential regulatory amendments

8:30 – 9:00 am – public comment on potential regulatory amendments

9:00 – 10:30 am – Committee discussion and development of recommended criteria/priorities for regulatory amendment package

10:30 – 10:45 am – BREAK

10:45 am – 11:00 am – Staff report on potential 3rd party joint partnership agreement (JPA) structure

11:00 am – 11:30 – Committee discussion/direction on potential 3rd party JPA

11:30 am – 1:00 pm – Continue as necessary

ADJOURN by 1:00 pm