

North Pacific Fishery Management Council

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Observer Advisory Committee – Meeting Agenda *DRAFT 9/13/2017*

September 19-20, 2017: 9 am - 5 pm

Observer Training Room, Building 4, Alaska Fisheries Science Center, Seattle, WA

Teleconference: (907) 271-2896

The Chair may take public comment on each agenda item.

- 1. Introductions, review and approve agenda** *(Bill Tweit)*

- 2. Draft 2018 Observer Annual Deployment Plan**
 - a. Review ADP *(Chris Rilling, Jennifer Mondragon)*
 - Including evaluation of tender strata definition, alternative deployment designs
 - b. Preliminary methodology for splitting the fee budget between EM and observer deployment beginning in 2019 *(see Appendix B of the ADP)* *(Chris Rilling)*

- 3. Discuss tendering data concerns and solutions**
 - a. Short staff scoping paper *(Diana Evans)*
 - b. Recommendations from western GOA re solutions *(affected OAC members)*

- 4. Report from subgroup on options for increasing selection rates** *(D Evans/subgroup members)*

- 5. Review the draft Statement of Work for the 2019 partial coverage observer contract** *(C Rilling)*
Note, OAC recommendations are scheduled for discussion at 9am Wednesday, time certain.

- 6. Discuss observer analyses**
 - a. Briefing on observer safety report and development of national action plan *(Chris Rilling)*
 - b. Review observer analytical task status *(Diana E and Jennifer M)*

- 7. Scheduling and other issues**

Expected major outcomes of OAC meeting:

- *Recommendations for Council on 2018 ADP*
- *Recommendations for Council comments on the draft Statement of Work for observer contract*
- *Recommendations for Council on next steps re tendering and increasing selection rates*

NOTE: Meeting materials will be available on the Council website prior to the meeting:
<http://www.npfmc.org/observer-program/>