



# North Pacific Fishery Management Council

Simon Kinneen, Chair | David Witherell, Executive Director  
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## AGENDA

### **NPFMC Social Science Planning Team**

November Conference Call Meeting

9 am to 1 pm (AKT), November 9, 2018

#### Call in information

Conference line: 907-271-2896

Webex: <https://akfsc.webex.com/akfsc/j.php?MTID=md12575c45000b116e5fc2fd02598f09d>

#### Agenda:

*Highlighted items include a document which will be posted to the webpage and displayed on webex during the meeting.*

1. Introductions, roll call, and meeting objectives (Steve)
2. Discuss draft Terms of Reference (all, Sarah)
3. Consider document on social and economic guidance in other Councils (Sarah)
4. Gap analysis update and future plans (Steve)
5. Discuss response to Council's request for Tribal representation (all, Sarah)
6. Agenda items for next in-person meeting (Steve)
7. May 2019 meeting logistics (all, Steve)
8. Other business
9. Public comment (or taken out of order at the discretion of the chair)

#### Things to consider prior to Nov. meeting

- Please have your calendar handy to discuss May meeting dates (to the best of your ability).
- Review the strawman May 2019 agenda and consider some topics that you'd like us to discuss at the May meeting.
- A draft Terms of Reference was prepared by merging our original charter proposal with the groundfish plan teams' TOR format. Please review and provide feedback as necessary.
- At the October Council meeting, the Council requested that staff bring back suggestions for a process for the Council to select an SSPT member to broadly represent the Tribal organizations. Please give this some thought ahead of time.