

# Electronic Monitoring Workgroup: DRAFT AGENDA 8/16/2017

September 18, 2017: 9am-5pm  
FMA Observer Training Room 1055, 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 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 Pristas, 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/>