



**NORTH PACIFIC FISHERY MANAGEMENT COUNCIL**  
**Fishery Monitoring Advisory Committee - 05/20/19-05/21/19**  
**May 20-21, 2019**

**Fishery Monitoring Advisory Committee**

Location: Marine Mammal Lab Room 2039, Building 4, Alaska Fisheries Science Center, 7600 Sand Point Way N.E., Seattle, WA 98115

May 20-21, 2019: 08:30am – 5:00pm (or as necessary)

Teleconference number: 1-877-953-3912 (PP:2523402)

A Google Hangout will be initiated to allow listeners to follow along with presentations visually if they choose.

The Hangout URL is: [meet.google.com/btp-dcu-jegf](https://meet.google.com/btp-dcu-jegf)

**Please bring an ID (a passport if you are a foreign national) and be advised that the security personnel will begin to allow visitors onto the premises at 8am. The FMAC meeting will begin at 0830am, in room 2039 of Building 4 at AFSC in Seattle.**

Expected Outcomes from this meeting:

- Recommendations for the Council regarding the 2018 Observer Program Annual Report
- Recommendations for the Council regarding other items as necessary

[www.npfmc.org/observer-program/](http://www.npfmc.org/observer-program/)

**COMMENTS and REPORT**

Please leave comments for all agenda items here

**Attachments:** [FMAC REPORT 0519](#)

**1. Introductions**

**a. FMAC membership list**

**Attachments:** [FMACmembers0519](#)

**b. Updates since last meeting of the FMAC (E. Figus)**

**Attachments:** [Council Motion on Fee Analysis 0419](#)

[Council Motion on FMAC Report 0419](#)

[FMAC Report 0419](#)

**2. Observer Program Annual Report**

**a. Presentation of Annual Report document (NMFS)**

**Attachments:** [C1 Deployment Performance Review of the 2018 NPGOP OAC](#)

[2018 Annual Report Appendix C\\_NMFS](#)

[2018 Annual Report Presentation\\_NMFS](#)

[2018 Annual Report FINAL](#)

**b. Discussion of Annual Report document (Group)**

**Attachments:** [Draft Annual Report Recommendations HW for FMAC May 2019](#)

**c. Compose recommendations for the Council regarding the Annual Report (Group)**

**3. EM Updates**

**a. Fixed Gear Implementation Issues (NMFS)**

**b. Trawl EM Committee Update (E. Figus)**

**Attachments:** [Trawl EM Committee Report 0319](#)  
[EMInformation.com article, May 2019](#)  
[Trawl EMC Update for the FMAC0519\\_Corrected](#)

**c. ET Updates and EM Cost Allocation Policy Directive (NMFS)**

**Attachments:** [ET Policy Updates](#)  
[EM Cost Allocation Procedural Directive](#)  
[Electronic Tech Agenda Item at CCC 2019](#)  
[ET Policy Development Presentation at CCC 2019](#)

**4. FMAC Subgroup Report****a. Overview of FMAC Subgroup Report (E. Figus); action as necessary**

**Attachments:** [FMAC Subgroup Report 0319](#)  
[FMAC Subgroup Report 0519](#)  
[Council Motion on EM from Feb 2018](#)

**5. Observer/EM Contract Status Update****Contract Informational Update (NMFS)****6. Observer Insurance Update****Informational Update about Observer Insurance Work (NMFS)**

**Attachments:** [Observer Provider Insurance Update](#)

**7. Deck Sorting Proposed Rule****a. Update about decksorting proposed rule (NMFS)**

**Attachments:** [Proposed Rule Comments due 5\\_16\\_2019](#)  
[Public Meeting held on 4\\_18\\_2019 in Seattle](#)

**8. Observer Analytical Task Status****a. Observer Analytical Task Status (A. Miller); action as necessary**

**Attachments:** [Observer analytical tasks May 2019](#)

**9. Other Items as Necessary****a. Other items at the discretion of the Chair**

**Attachments:** [Observer Survey Results](#)  
[New NOAA Website Going Live](#)

**10. Scheduling****a. Scheduling and other new business**