NORTH PACIFIC FISHERY MANAGEMENT COUNCIL
Fishery Monitoring Advisory Committee - 09/23/19-09/24/19
September 23-24, 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

Sept 23-24, 2019: 9:00am – 5:00pm PST (or as necessary)

Teleconference number: (877) 953-6215 PIN 4546455

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 0900am, in room 2039 of Building 4 at AFSC in Seattle.

Expected Outcomes from this meeting:

- Recommendations for Council on the observer fee analysis, its sufficiency, and how to weigh the alternatives
- Recommendations for Council on 2020 ADP

www.npfmc.org/observer-program/

COMMENTS and REPORT

Please leave comments for all agenda items here

1. Introductions

Review and approve agenda

Attachments: FMAC agenda 2019 Sep 23-24

2. Strategic Review of Fishery Monitoring Committee Roles (Diana Evans, Alicia Miller)

Review and provide recommendations as necessary

Attachments: Council Committees strategic review - DRAFT 8-28-19

3. Review Revisions in the Observer Fee Analysis - Public Review Draft (Council/NMFS staff)

Review and provide recommendations as necessary

Attachments: Observer Fee Analysis - Public Review Draft

PRESENTATION - FMAC obs fee analysis

4. EM Updates

a. Trawl EM Committee updates on EM cost metrics and EFP (Diana Evans and Alicia Miller)

Attachments: Trawl EFP application and NMFS review

Trawl EM Committee report - August 2019

Information on national EM workshops

b. NMFS EM policy updates (Jennifer Mondragon)

Attachments: Final ET Policy Directive_04-115

NMFS Template for 2020-2024 Regional ET Implementation Plan

REFERENCE - 2015 Alaska ET Implementation Plan

REFERENCE - 2018 Update to Alaska ET Implementation Plan

NMFS Final EM Cost Allocation Procedural Directive 04-115-02

DRAFT NMFS Procedural Directive_EM Data Retention_for CCC review

5. Draft 2020 Observer Annual Deployment Plan (NMFS)

Review and provide recommendations as necessary

Attachments: Draft 2020 Observer ADP

PRESENTATION - 2020 Draft ADP

6. Observer Working Conditions (Jennifer Ferdinand)

a. Observer Safety Action Plan and updates

Attachments: BACKGROUND Observer Safety Program Review

PRESENTATION - OSPR Status and Observer Attitudes Report

b. Observer attitudes survey review

Attachments: BACKGROUND Observer Attitudes and Experiences Survey

c. Observer recruitment

Attachments: AOI letter to NMFS 6-5-19

7. Review Observer Analytical Task Status (Alicia Miller)

Review and provide recommendations as necessary

Attachments: Observer analytical tasks Sept 2019

8. Scheduling and Other Issues

a. Proposed observer provider and small CP reporting changes (Alicia Miller)

Attachments: NMFS Proposal for Obs Reg Changes

b. Overview of NFWF EM proposal on data cost/quality

Attachments: NFWF proposal - Examining EM Data Quality 20190917