

DRAFT AGENDA

SEDAR STEERING COMMITTEE CONFERENCE CALL 10 A.M. NOVEMBER 20, 2003

I. INTRODUCTIONS

- A. SEDAR Steering Committee:
 - Bob Mahood, SAFMC; SEDAR Committee Chair
 - Dr. Nancy Thompson, NMFS SEFSC
 - Dr. Roy Crabtree, NMFS SERO
 - Wayne Swingle, GMFMC
 - Miguel Rolon, CFMC
 - Vince O'Shea, ASMFC
 - Larry Simpson, GSMFC
- B. Guests and/or Designees

II. APPROVAL OF AGENDA

III. APPROVAL OF AUGUST 13, 2003 MINUTES

- A. Overview - Gregg Waugh
- B. Action - Bob Mahood

IV. REVIEW & APPROVE COUNCIL/NOAA FISHERIES SEDAR PROCESS

- A. Overview - Gregg Waugh
- B. Action - Bob Mahood

V. STATUS OF SEDAR WORKSHOPS (2003 & 2004)

- A. Table with Schedule and Species - John Carmichael
- B. Action as necessary - Bob Mahood

VI. ISSUES TO BE RESOLVED

- 1. Appoint individuals for John Carmichael to work with to get workshop participants:
 - a. NMFS - Larry Massey
 - b. NC - Louis Daniel
 - c. SC - David Cupka
 - d. GA - Susan Shipman/Spud Woodward
 - e. FL - Mark Robson/Roy Williams
 - f. GMFMC - Wayne Swingle/Rick Leard
 - g. ASMFC - Lisa Kline
 - h. GSMFC - (Larry we need someone, perhaps Dave Donaldson?); this individual would help with Gulf State folks
 - i. CFMC -

Role of Appointment Contacts: To designate appropriate individuals within their agency/state to serve on the three SEDAR Workshop panels. When convening a SEDAR, contacts will be asked to notify the SEDAR coordinator (John Carmichael) of their desired Workshop Panel appointments.

2. Timeliness of appointments for each meeting - we need some help in this area. It is taking too much of John's time to track down individuals to attend.

3. In soliciting participation for the King Mackerel SEDAR workshops, some have expressed the opinion that there should be continuity between assessment workshop participants and review workshop panel participants (panelists). Based on past workshops, to maintain independence, review workshop panelists are separate from assessment workshop panelists. To maintain continuity and answer questions regarding the data and assessment, assessment workshop participants may be asked to attend the review panel as presenters and support staff. Because of the broad participation in data workshops, there may be instances where data workshop participants are asked to serve as review panelists. We do not consider this to be as severe a challenge to independence of the review, but welcome guidance from the steering committee regarding both situations.

Questions to consider:

Are assessment workshop participants eligible to serve as review workshop panelists?

Are data workshop participants eligible to serve as review workshop panelists?

4. Spiny Lobster - an assessment is being conducted by scientists with the State of Florida. IF? the assessment concludes that the stock is overfished, then the Councils and NMFS will have one year to develop a management response (which will need to be coordinated with Florida). Should this be the conclusion (overfished) we will be requested to squeeze this into the 2004 schedule. The Steering Committee will need to respond to such a request.

5. Long-term scheduling - we need to limit ourselves to two rounds:

a. Fall - Beaufort Lab

b. Spring - Miami Lab

6. Follow-up from August meeting

7. Other items????

A. Web page

VII. OTHER BUSINESS

A. Schedule next conference call/meeting

B. ????

VIII. ADJOURN