

SEDAR

SouthEast Data, Assessment, and Review

South Atlantic Fishery Management Council
Gulf of Mexico Fishery Management Council
Caribbean Fishery Management Council
NOAA Fisheries
Atlantic States Marine Fisheries Commission
Gulf States Marine Fisheries Commission

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SEDAR Steering Committee

May 18, 2009

Boston, MA

AGENDA

9:00 a.m. – 5:00 p.m.

1. Introduction and Opening Remarks
2. Agenda Review
3. Approval of Minutes: May 2008 Meeting
4. Activities Update
 - a. Recently Completed Activities
 - SEDAR 16: King Mackerel
 - SEDAR 17: SA Spanish Mackerel, Vermilion Snapper
 - SEDAR Procedural Workshop 1: Indices
 - SEDAR Procedural Workshop 2: Catchability
 - SEDAR Data Evaluation Workshop 1: Caribbean Data Review
 - b. Current Assessment Activities
 - SEDAR 18: Red Drum
 - SEDAR 19: SA & GOM black grouper, SA red grouper
 - SEDAR 20: ASMFC Menhaden and Croaker, Review only
 - SEDAR 21: HMS Shark Assessment (Species TBD)
5. Proposed SEDAR Procedural Changes

ACTION: Review and Approve Modifications
6. SEDAR Schedule Review

ITEMS: Unassessed Stocks Evaluation, Cobia, SA Black Sea Bass, SA Wreckfish, SA Golden Crab, Caribbean benchmark stocks

ACTION: Approve Benchmark and Update Schedule, 2010-2014
7. SEDAR Guidelines Review

Noted Items:

 - a. Incorporating HMS
 - b. Summary Report Contents
 - c. Report finalization and dissemination
 - d. CIE appointee at AW
 - e. SAFMC-managed FTP site for document distribution

f. Generic TORs

ACTION: Approve Guidelines Edits and Updates

8. Other Issues

- a. Webcasting SEDAR workshops
- b. Gulf SSC recommendation regarding RW appointees
- c. SSC role in determining benchmark or update assessments
- d. SEDAR 19 AW representation request

ACTION: Provide recommendations for each item

9. Future Procedural Workshops

ACTION: Recommend topics for the next series of procedural workshops

10. Regional Management Coordination

- a. Update from Latest Regional Operations Meeting
- b. Council & Commission Activities Updates
 - GMFMC
 - SAFMC
 - CFMC
 - ASMFC
 - GSMFC
- c. SERO Outlook
- d. SEFSC Outlook

ACTION: Suggestions or recommendations for Council consideration.

11. Budget Update

12. Other Business

13. Next Meeting

14. Adjourn