



SEDAR

SouthEast Data, Assessment, and Review

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SEDAR Steering Committee

October 5- 7, 2010
Charleston, SC

AGENDA

1:00 pm Tuesday, October 5, 2010 - 3:00 pm Thursday, October 7, 2010.

1. Introduction and Opening Remarks
2. Agenda Review
3. Approval of Minutes
4. Activities Update
5. Budget Report
 - a. CY 2010 budget overview
 - b. CY 2011 budget planning
 - c. Stipend payments - Council and SSC
 - d. Gulf-DWH Supplemental Funds
6. Council reports on assessment needs
 - a. Overall long-term expectations for all managed stocks - type and interval
 - b. Immediate, stock-specific benchmark and update needs (2012-2016)
7. SEDAR Process
 - a. Review of 2009/10 process changes
 - b. Suggested revisions
8. Coordination and Communication between SEDAR Staff, Councils, SERO and SEFSC
 - a. Current policies and expectations
 - b. Problems and concerns
 - c. Develop a protocol for improvement
9. SEDAR Guidelines and Policy Documentation
 - a. Review of procedure documents
 - b. Council reports on policy implementation and admin guidelines
10. SEDAR Schedule 2011-2015
 - a. 2011
 - i. SAFMC Update request and sea bass benchmark
 - ii. GoM Menhaden status
 - iii. Caribbean MPA evaluation workshop



- b. 2012
 - c. Long-term 2013-2015
 - d. Future Procedural Workshops
- 11. Openness and Transparency in SEDAR Workshops and Documentation
 - a. Distribution of working papers, presentations, and draft reports
 - b. Public comment
 - c. Workshop video streaming
- 12. SEDAR Products and Outputs
 - a. Values versus ranges for key parameters
 - b. Consistency in recommendations and treatments
 - c. Characterizing uncertainty
- 13. SEDAR Communication and Dissemination
 - a. SEDAR Website Content & Presentation
 - b. Workshop notices
 - c. Final report dissemination
 - d. Follow-up questions and constituent comments
- 14. Other Business
- 15. Next Meeting
- 16. Adjourn