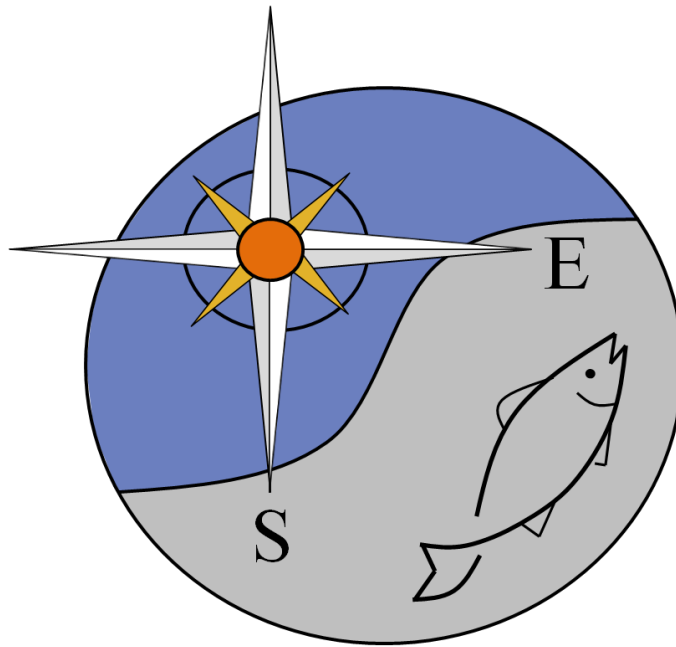


SEDAR



SEDAR Steering Committee

Overview

September 24, 2018

Meeting via Webinar

Version: BB

9/10/2018

CONTENTS

1.	Introduction.....	3
2.	SEDAR Projects Status Reports	3
3.	Assessment Schedule Review	4
4.	Other Business	5
5.	Next Meeting	5
6.	Adjourn	5

Documents

Attachment 1. May 2018 Meeting Summary
Attachment 2. Projects Report Fall 2018
Attachment 3. SEDAR Projects List

1. Introduction

1.1. Documents

Agenda

Attachment 1. May 2018 Meeting Summary

1.2. Action

- Introductions
- Review and Approve Agenda
- Approve May 2018 Meeting Summary

2. SEDAR Projects Status Reports

2.1. Documents

Attachment 2. Projects Report Fall 2018

2.2. Summary

The projects report (Attachment 10) provides a summary of current and recently completed SEDAR assessment projects. Approved current and future projects and timing is shown in Table 1 at the end of this document.

- Cobia: The stock ID process concluded, resulting in a recommendation to continue with the existing stock boundaries.
- 2018 projects: Following the Spring 2018 Steering Committee meeting, the SEFSC provided updated data deliveries for 2018 projects including the MRIP revisions.
- Scamp Research Track: The Scamp scope of work and preliminary schedule will be reviewed by the SAFMC-GMFMC workgroup on Friday, September 2018. Schedules and TORs would then need to go through the Cooperator review and approval process in late 2018.

2018 Project Type and Data Delivery Summary

(1. For Steering Committee information ONLY. Approved project schedules provide detailed data delivery deadlines which will vary from the general summary here.)

Project	Cooperator	Type	Final Data Delivery ¹
HMS Gulf Blacktip Shark	HMS	Update	06-Apr-18
SEDAR 57 Caribbean Spiny Lobster	CFMC	Benchmark	01-Jun-18
SEDAR 58 – Atlantic Cobia	SAFMC/ASMFC	Benchmark	25-Jan-19
SEDAR 59 – SA Greater Amberjack	SAFMC	Standard	02-Nov-18
SEDAR 60 – SA Red Porgy	SAFMC	Standard	30-Nov-18
SEDAR 61 – Gulf Red Grouper	GMFMC	Standard	17-Aug-18
SEDAR 62 – Gulf Gray Triggerfish	GMFMC	Standard	14-Dec-18
GSMFC Menhaden	GSMFC	Review	NA
SEDAR 64 – SE Yellowtail Snapper	SAFMC/GMFMC	Benchmark	29-Mar-19

2.3. ACTION

- Provide guidance on projects as required.

3. Assessment Schedule Review

3.1. Documents

Attachment 3. SEDAR Projects List

3.2. Summary

2019: As a result of delays due to the MRIP revision assessments and including the revised MRIP data in 2018 assessments, 2018 projects will extend into 2019. Preliminary scheduling for projects beginning later in 2019 will be discussed with the SEFSC on September 24, after the Steering Committee meeting concludes.

2020 projects: As discussed at the Spring 2018 meeting, the current data workload for 2020 projects exceeds the SEFSC's anticipated data delivery capabilities. Cooperators were requested to provide the SEFSC Terms of Reference for 2020 projects prior to the Spring 2019 Steering Committee meeting. This will allow the SEFSC to estimate the data workload for planned projects, so that they can be finalized at the meeting.

After further consideration of the SEDAR planning process, SEDAR staff recommends providing a "Scope of Work" to define the nature of the desired assessment, highlight changes or new data to be considered, rather than actual Terms of Reference. This will avoid the need to develop terms of reference 2 years in advance, or for projects that may be pushed back. It may also help reduce confusion, given that "Terms of Reference" is an existing phrase with accepted planning timelines and expectations.

2019 Projects Summary

Project	Cooperator	Type
Scamp	GOM + SA	Res Track
Snowy Grouper	SAFMC	Update
Tilefish	SAFMC	Standard
Vermilion Snapper	GMFMC	Standard
Cobia	GMFMC	Update
Atlantic Blacktip Shark	HMS	Benchmark
King Mackerel	GOM+SA	Update

3.3. Action

- Consider changing the information requested to assist in planning data needs to a "Scope of Work", rather than the "terms of reference"
- Agree to a timeline for providing project information to SEFSC for the Spring 2019 meeting.
- Consider clarifying future priorities, 2021 and beyond.

4. Other Business

5. Next Meeting

The Committee is asked to make a recommendation for the next meeting.

Based on prior plans, an in-person meeting in late April or early May 2019 is recommended.

6. Adjourn

NOTE: PROJECT TIMING SHOWN HERE IS APPROXIMATE AND USED TO ILLUSTRATE THE GENERAL TIMING AND ORDERING OF PROJECTS FOR STEERING COMMITTEE ADVANCE WORKLOAD PLANNING PURPOSES ONLY. PROJECT STARTING AND ENDING DATES WILL BE DETERMINED THROUGH APPROVED PROJECT SCHEDULES AND MAY DEVIATE FROM WHAT IS SUGGESTED IN THIS TABLE.

VERSION 5/15/2018