September 22-24th 2008

	AT AGENDA (SEPTEMBER	78 VERSION) September 22-24 2008
A.	Joint Groundfish F	Plan Team Meetings
	Monday Sept 22	Traynor Room
9:00	Introductions	Preview of November 13-16, 2007 PT meeting, Scheduling, adoption of
		agenda. New members: BSAI: David Barnard and Mary Furuness, Leslie
		Slater (seabird specialist, both teams), NMML rep for GOA PT?
9:30	Council, RO activities	FMP amendment and other updates, GOA other species, Other species
		amendments, Rockfish pilot program, Amendment 80, others
	Rockfish	Updates on rockfish working group
	Research Priorities	Review/Revise 2008-2009 research priorities *
10:30	Break	
11:00	ACL discussion	Three sub-committee reports, FMP implications, sportfish and other removals
13:00	Projection model	Tier 1 projection methodology, NS1 and ACL implications
14:00	Surveys	Survey updates: EBS shelf and slope bottom trawl, EIT, GOA LL
		Discussion of survey coverage, adequacy, EIT vessel comparison
14:00	Break	
15:15	Mammals	Update on surveys for SSL, Pribilof Island fur seals (*?)
16:00	Squid	Developments on squid research, (Paige Drobny, Mary Hunsicker)
	Tuesday Sept 23	
9:00	Sablefish	Sablefish update
9:15	Pacific cod	Pacific cod model update
10:45	Break	
11:00	CIE review	Report-Atka mackerel and Aleutian Islands pollock; AFSC responses*
	Data issues	Halibut bycatch and observer coverage, other species data collection (i.e.,
		octopus paper from ADF&G attached to Non-target Committee)
13:00	Economic program	Economic SAFE report, overview of economic and social research
14:00	Ecosystem	Ecosystem SAFE report/Ecosystem Assessment (*?)
15:00	Break	
15:15	Climate and fisheries	Anne Hollowed: NSAW climate talk
16:00	MSEs	Management strategy evaluations update (adding the IPCC impacts)
17:00	BBQ!	
	Wednesday Sept 24	
09:00	BSIERP	BS Integrated Ecosystem Res. Plan activities and timeline
10:00	Octopus	Discard mortality experiment report
10:30	Electronic monitoring	Discussion of data requirements for assessments
		Adjourn to separate GOA and BSAI meetings
B.	Gulf of Alaska Gro	oundfish Plan Team
	Wednesday Sept 24	Observer training room 1055
11:00	GOA pollock	Shelikof EIT survey results, PWS component of pollock assessment, model
		update
	GOA other species	Discussion and proposed OFL and ABCs (aggregated)
	Specifications	Adopt proposed OFLs and ABCs for 2009/2010
	Organization	Assignments for November, continue as necessary
C.	Bering Sea/Aleuti	an Islands Groundfish Plan Team
	Wednesday Sept 24	Traynor Room
11:00	BSAI Rougheye model	Age structured model for BSAI rougheye rockfish
	Halibut DMR	Review CDQ Halibut DMRs for 2009
	BSAI flatfish model	Split-sex model for yellowfin sole and N. rock sole
	BSAI cod split	Review Appendix to BSAI cod chapter
	BSAI Alaska skates	Model update, proposed FMP amendment to break out BSAI skates*
	BSAI Pollock	Aleutian Islands, EBS, acoustic survey updates, catch estimation paper, new
		approaches to including uncertainty, Donut Hole update
	Specifications	Adopt proposed OFLs and ABCs for 2009/2010
	Organization	Assignments for November, continue as necessary
* D	. / !! \ '!! ! '!	

^{*} Document (online) will be available for **reading** ahead of time