

Harbor Porpoise Take Reduction Team Meeting
February 13-14, 2013
Teleconference/Webinar

Call-in Number: 1-888-577-8991
Passcode: Porpoise
Webinar Link: <https://join.me/NEROMeeting>

PROPOSED AGENDA

Meeting Purposes:

The primary purpose of this meeting is to discuss Team proposals and to identify strategies for moving forward. Specific objectives are:

- Summarize and clarify proposals
- Update the Team on Center analysis resulting from the proposals
- Discuss strengths and weaknesses of proposals and identify areas of possible convergence
- Determine next steps

DAY 1 (Wednesday, February 13): INTRODUCTION OF PROPOSALS

12:50 -1:00 PM ARRIVALS AND GREETINGS

1:00 -1:10 PM WELCOME, INTRODUCTIONS AND GETTING ORGANIZED

- Review meeting purpose (*CONCUR*)
- Review and confirm agenda and ground rules (*CONCUR*)
- HPTRT Membership updates (*NMFS*)

1:10 – 5:00 PM SETTING THE STAGE FOR MOVING FORWARD

(WITH BREAK)

Objective: Review outcome of previous meeting and review purpose of this meeting

- Setting the stage for moving forward
 - Recap of problem
 - Recap of the charge before the Team
 - Consequence closure strategy – is it still a viable tool to incentive and increase compliance?
 - PBR – is it appropriate to consider apportioning PBR by region, fishery or some other metric? How should it be referenced in a consequence closure strategy?
 - Is the “Other special measures” provision (§229.33(f)) an appropriate regulation?
 - Press for consensus agreement
- Team comment and discussion: Is there a shared conception of the problem we need to solve?

REVIEW OF TEAM PROPOSALS

Objective: Review proposals submitted since last meeting

- Review Scientist and Conservation Representatives Proposal
 - Summary by proposal authors
 - Review analysis accompanying proposal (*NEFSC*)
 - Opportunity for Team clarifying questions
- Review Northeast Fisheries Sector and States Proposal
 - Summary by proposal authors
 - Review analysis accompanying proposal (*NEFSC*)
 - Opportunity for Team clarifying questions
- Review Laist/Mackintosh/Smolowitz Proposal
 - Summary by proposal authors
 - Opportunity for Team clarifying questions

DISCUSSION OF TEAM PROPOSALS

Objective: Begin discussion of strengths, challenges and potential for overlap of proposals

- Discuss strengths of each proposal. What aspects of the proposal appear to garner broad support? Where is there common ground among proposals? How can the area of divergence be bridged?
- Discuss challenges presented by each proposal. Is there a way to overcome these challenges?
- Is there a potential opportunity for cross-interest brainstorming on alternative approaches?

5:00 -5:15 PM	OPPORTUNITY FOR NON-TRT MEMBERS TO COMMENT
5:15 -5:30 PM	DISCUSSION SUMMARY AND PREVIEW OF DAY TWO; PLANS FOR POTENTIAL INTERIM CAUCUSING VIA PHONE
5:30 P.M.	ADJOURN

DAY 2 (Thursday, February 14): MOVING FORWARD FROM HERE

(Note: Exact start and end times for Day Two may be modified to account for interim caucusing)

8:30-8:45 AM	WELCOME AND AGENDA REVIEW (<i>CONCUR</i>) <ul style="list-style-type: none">▪ Review Day 2 agenda▪ Recap highlights of Day 1 discussion
8:45-12:15 PM	DISCUSSION OF TEAM PROPOSALS CONTINUED

(WITH BREAK) ■ Discuss any new variants or revised proposals identified by team members after Day One discussion

12:15 -12:30 PM OPPORTUNITY FOR NON-TRT MEMBERS TO COMMENT

12:30-12:45 PM NEXT STEPS (*NMFS and CONCUR*)
 ■ Recap of meeting and review next steps

12:45 PM ADJOURN