

**2013 SPRING NRCC MEETING AGENDA**  
Hotel Providence, 139 Mathewson Street, Providence, RI  
*All times are approximate*

**Day 1—Wednesday, May 1**

*13:00-13:15*

1. Welcome, introductions, modifications and additions to agenda, announcements  
(Bullard, Karp, Ruccio)

*13:15-14:00*

2. Next generation of fishery-dependent data collection
  - a. Review of logbooks in fisheries (Brown, Morris)
    - i. Review fishery dependent data (i.e., changes, efficiencies)
    - ii. Develop vision for future data collections
  - b. Informational update on NEFSC vision for electronic monitoring (Brown)

*14:00-14:45*

3. SAW/SARC membership and public engagement
  - a. Discussion on the composition and membership of SAW working groups (Moore, Weinberg)
  - b. Discussion on draft policy of the NEFSC for taking public comments during SARC peer review meetings (Weinberg, NEFSC staff)

*14:45-17:30 (including 15 minute break around 16:00)*

4. Assessment related discussions
  - a. SAW/SARC and other assessment-related activities planning (Weinberg, NEFSC staff)
    - i. Review of existing, NRCC agreed schedule from fall meeting
    - ii. Schedule modification discussion
    - iii. Review NEFSC criteria and determinations for assessment schedule modifications
  - b. Status of Operational and Research Track stock assessment process (Karp)
  - c. NEFSC support to NEFMC, MAFMC, and ASMFC (Nies, Moore, Beal, Karp)
    - i. Discuss existing demands on NEFSC (e.g., assessments, document review, plan development)
    - ii. Develop a coordination and prioritization plan for NEFSC requests  
*Note: item c. can be incorporated into Day 2 discussions, as needed.*

Conclude Day 1

Evening Event – 6:30 – *Joe’s American Bar and Grill, 148 Providence Pl, Providence RI*

## NRCC Spring Meeting: Day 2--Thursday, May 2

8:30-9:30

*Continue Day 1 discussions, as needed.*

5. NRCC process and priority
  - a. Develop an understanding of NRCC membership, decision-making process, meeting organization, priority setting, and public participation (NRCC)
  - b. Review/establish personnel and priority matrices (Darcy lead, overviews from NERO, ASMFC, NEFSC, NEFMC,MAFMC)
  - c. Monkfish industry request for fishing history and associated data (Darcy)
  - d. Northern edge scallop access (Bullard, Darcy)

9:30-10:45

6. Coordination and governance
  - a. Shad and river herring management (Nies, Moore, Beal)
  - b. Atlantic sturgeon discussion (NMFS PRD, NRCC)
  - c. Governance of fishery stocks (NRCC)
    - i. Sub-ACL allocations across Council boundaries
    - ii. Sub-ACLs and AMs impacts on FMPs in multiple Councils
  - d. Offshore energy and fisheries (NRCC)
  - e. Progress update on vessel baseline requirements (Darcy)

*10:45-11:00 - 15 minute break*

11:00-12:00

7. Council actions and document reviews by NMFS
  - a. Discussion on the principles and rules for NERO review of Council management actions (e.g., formal acceptance of documents, reviews and edits) (NRCC)

*Working Lunch (Sandwiches and salads available for purchase at hotel)*

12:30-13:30

8. Update on SRA work and implementation
  - a. SRA presentation (Matt Willse, SRA)
  - b. Update on the "Pres Report" recommendations implementation (NRCC)

13:30-13:45

9. Meeting wrap up
  - a. Conclude any unfinished business, tabled discussions
  - b. Review action items
  - c. Fall 2013 meeting-- October 16 and 17; host, New England Fishery Management Council
  - d. Spring 2014 meeting--(dates, TBD); host, Atlantic States Commission
  - e. Adjourn meeting

14:00-16:00

SRA Tiger Team Best Practices Recommendations (After NRCC Meeting)  
-NERO, NEFMC, and NEFSC only