



**New England Fishery Management Council
Scallop Oversight Committee Meeting
Westin Waterfront Hotel – Boston, MA
Wednesday, March 27, 2013**

SCALLOP COMMITTEE MEMBERS

NEFMC Members	MAFMC Members
MaryBeth Nickell-Tooley, ME <i>Chair</i>	Rick Robins, VA <i>Vice Chair</i>
Mark Alexander, CT	Erling Berg, NJ
Tomas Dempsey, MA	
David Pierce, MA	
Dave Preble, RI	
John Quinn, MA	
Laura Ramsden, MA	
Peter Christopher (Designee for NMFS Regional Administrator)	

AGENDA

- 9:30 a.m. Welcome and Introductions**
- 9:35 Identify potential range of alternatives and PDT tasks for Framework 25**
- Specifications for 2014 and default measures for 2015
 - Accountability measures for southern windowpane flounder sub-ACL
 - Consider three recommendations from Scallop PDT
- 11:30 Update on recent Scallop RSA projects – Earl Meredith, NMFS**
- 12:00 Approve 2014 research priority recommendations**
- 12:30 p.m. Lunch break**
- 1:30 Scallop Management Action Timing – NMFS**
- 2:30 Summary of 2012 fishing year to date – preliminary scallop and YT catch**
- 3:00 Review draft outline of Performance Evaluation of LAGC IFQ Program and identify potential indicators for PDT to develop further**
- 4:00 Other Business (review any potential action items from AP discussion of LAGC regulations)**

MEETING MATERIALS

1. Draft Framework 25 Action Plan
2. Scallop PDT Meeting Summary – February 12, 2013
3. Draft 2014 research priorities
4. Summary of fishery data for FY2011 and FY2012 to date
5. Draft Outline for Performance Evaluation of LAGC IFQ Program
6. Scallop Management Action Timing Presentation (to be handed out)
7. Correspondence