

**New England Fishery Management Council**  
**Scallop Committee Meeting**  
 Omni – Providence, RI  
 Wednesday, January 22, 2014

NEFMC Members	MAFMC Members
MaryBeth Nickell-Tooley, ME <i>Chair</i>	Rick Robins, VA <i>Vice Chair</i>
Mark Alexander, CT	Jeff Kaelin, NJ
Peter Kendall, NH	
David Pierce, MA	
Dave Preble, RI	
John Quinn, MA	
Laura Ramsden, MA	
Michael Sissenwine, MA	
Peter Christopher (Designee for John Bullard, NMFS RA)	

**AGENDA**

- 9:00am**      **Review fishery specification alternatives and preliminary analyses**  
*Committee provide input on several outstanding issues and recommend preferred alternatives for fishery specifications (Specification Alternatives 1-6)*
- 10:30**      **Review preliminary analyses of other measures in Framework 25**  
*Committee provide input on several outstanding issues and recommend preferred alternatives for other measures in FW25 (measures to protect recruitment in NL, measures to reduce mortality on small scallops in NL and Delmarva, unused Closed Area I trips, and LAGC specifications)*
- 12:00**      **Lunch break**
- 1:00**      **Presentation on alternatives for an omnibus amendment to simplify vessel baseline restrictions (Travis Ford)**  
*Discuss and provide input on proposed analysis of the alternatives for the Environmental Assessment*
- 2:00**      **Review Windowpane AM alternatives and preliminary analyses**  
*Committee provide input on alternatives and recommend preferred alternatives*
- 4:00**      **Other Business**

**MEETING MATERIALS**

1. Draft Framework 25 (January version)
2. Scallop Committee meeting summary (November 14, 2013)
3. Preliminary analyses of alternatives
4. Windowpane AM working document with attachment
5. Vessel Baseline Document