



**NORTH PACIFIC FISHERY MANAGEMENT COUNCIL**  
**Trawl Electronic Monitoring (EM) Committee - 08/21/19-08/22/19**  
**August 21-22, 2019**

**Trawl EM Committee: August 21-22, 2019, Wednesday 1-5 pm, Thursday 8:30am - 5pm PST**

Location: Pacific States Marine Fisheries Commission, 205 SE Spokane St Suite #100, Portland, OR 97202

TELECONFERENCE: (907) 245-3900 PIN 2809

***Expected Outcomes from this meeting:***

*1. Recommendations to the Council on EFP applications, 2. Update Cooperative Research Plan for 2020 if necessary, 3. Update multi-year timeline for trawl EM development, 4. Agree on cost metrics for trawl EM reporting*

*A demonstration from the PSMFC EM review team will occur at some point during the course of the meeting.*

**Meeting Logistics**

**Hotels**

**Attachments:** [PSMFC area hotels](#)

**COMMENTS & REPORT**

Please comment here for all agenda items

**1. Introductions, review and approve agenda**

(Chair)

**Attachments:** [Trawl EMC Agenda - single page](#)

**2. Strategic review of fishery monitoring committee roles**

(Alicia Miller, Council staff)

**Attachments:** [Committee strategic review - EMC edits](#)

**3. EM cost metrics**

a. Briefing on FMAC/subgroup conversations about EM cost metrics (Group discussion)

b. Review and agree on cost metrics for end of year reporting (NMFS)

**Attachments:** [Copy of Table 14.7 Cost Template](#)

**4. 2019 Trawl EM program - WGOA, CGOA, Bering Sea**

a. Update on budget and funding (D. Colpo, NFWF grantees)

b. Implementation - installs, VMPs, vessel feedback (EM service providers)

c. Video review (C. Paiva, C. Levy)

d. Discuss success of 2019 program as a proof of concept - side by side comparison of observer and EM for trawl discards (Group)

**Attachments:** [AK Pollock summary 8-15-2019](#)

**5. Update on West Coast Whiting Program**

(J. Kavanaugh/M. Hooper)

**Attachments:** [190822\\_west coast EM overview](#)

**6. Planning for 2020 Trawl EM program**

a. Update on NFWF grant applications (Ruth C., Julie B., Charlotte L.)

b. Overview of EFP application (applicants, B. Mansfield)

**Attachments:** [Regulations that describe the EFP process](#)

c. Develop Coordination Plan between applicants and Trawl EMC (Group)

d. Discuss Enforcement Committee concerns re chain of custody (B. Pristas)

**Attachments:** [Chain of custody notes](#)

- e. Marine mammal interactions (NMFS)
- f. Update on status of Commissioner's Permit and IPHC exemption (NMFS)
- g. Discuss Cooperative Research Plan (and appendices) (Council staff)

Attachments:                    [Plant Study Section](#)  
    [CRP with edits from 0519DRAFT](#)

**7. Scheduling and other issues**  
(Chair and group)

Attachments:                    [Final Summary\\_June 2019 EM Data Sharing Workshop](#)  
    [NMFS ET Policy P04-115](#)  
    [NMFS EM Cost Allocation Procedure 04-115-02](#)

- a. Update on ADP and ODDS for 2020