Monkfish RSA Working Group (WG) Meeting Agenda

Monday, July 24, 2023; 9:00 AM - 1:00 PM

Webinar: https://attendee.gotowebinar.com/register/5103572767688354907

Telephone: (415) 655-0060 Access Code: 567-611-999 (listen-only unless you register)

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<th>Monkfish RSA Working Group</th>
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<tr>
<td>Kelly Whitmore, Chair</td>
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<td>Jenny Couture, NEFMC staff, WG coordinator</td>
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<td>Jason Didden, MAFMC staff</td>
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<td>James Dopkin, Monkfish Advisory Panel member</td>
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<td>Libby Etrie, NEFMC Monkfish Committee member</td>
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<td>Dr. Jon Grabowski, researcher</td>
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9:00 AM Approval of agenda, timeline

9:10 Working group discussion document

- Review additional background material provided since first work group meeting.
- Review input provided by the NEFMC during its June meeting.
- Discuss and add any additional challenges to the program not previously identified.

10:15 Review homework assignment

- For each potential solution, identify a concern/challenge the solution addresses and any pros and cons for the potential solution.
- Discuss next steps to prepare for next working group meeting (August 21st).

12:40 Other business and adjourn
Meeting Documents
1. Meeting/General information
   a. Meeting agenda (this document)
   b. Meeting memo
   c. Monkfish staff presentation (to be provided)
2. Draft Discussion Document of the Monkfish RSA Working Group, July 17, 2023
3. Spreadsheet identifying how RSA projects were or were not incorporated into management
4. RSA Program Improvement (pros and cons) template
5. Monkfish Work Group meeting summary, June 5, 2023