

**New England Fishery Management Council  
Scallop Committee Meeting  
Hilton Garden Inn, Boston, MA  
October 17, 2016**

<b>NEFMC Members</b>	<b>MAFMC Members</b>
MaryBeth Nickell-Tooley, ME <i>Chair</i>	Peter Hughes, NJ
Mark Alexander, CT	Roger Mann, VA
David Pierce, MA	
John Pappalardo, MA	
Doug Grout, NH	
Michael Sissenwine, MA	
Peter Kendall, NH	
Terry Stockwell, ME	
Peter Christopher (Designee for John Bullard, GARFO)	

**AGENDA**

- 10:30 a.m.**     **Welcome and Introductions.**
- 11:00**         **Review and discuss Framework 28 specification alternatives, including updates on Committee tasking and PDT & AP recommendations.**
- 12:30**         ***Lunch break***
- 1:45**         **Continue discussion on Framework 28 specification alternatives.**
- 2:45**         **Review and provide input on Framework 28 management measures.**
- 3:15**         **Provide input on potential scallop work priorities for 2017 – rank items if possible.**
- 4:00**         **Other Business.**

## **MEETING MATERIALS**

1. Framework 28 Action Plan v3
2. Draft Framework 28 management measures, dated October 6, 2016 (*may be updated before mtg*)
3. Scallop Committee Motions, Sept. 14, 2016
4. Scallop Advisory Panel Motions, Sept. 13, 2016
5. Northern Gulf of Maine Documents
  - a. Northern Gulf of Maine TAC options
  - b. Draft Northern Gulf of Maine Fishery Data Discussion Document
6. Closed Area I Carryover Trip Discussion Document
7. Scallop PDT Meeting Summaries
  - a. Scallop PDT Summary – July 21, 2016
  - b. Draft Scallop PDT Summary – August 30/31, 2016
  - c. Draft Scallop PDT Summary – September 29, 2016
8. Scallop PDT memo to the SSC re: 2017 and 2018 (default) OFLs and ABCs
9. Potential 2017 work priorities for the Scallop FMP
10. Correspondence
11. Scallop Advisory Panel Motions, Oct. 13, 2016 (*to be provided at meeting*)

*This list may change and additional presentations will be provided ahead of the meeting.*