

New England Fishery Management Council
Joint Scallop Plan Development Team & Advisory Panel Meeting
Hilton Garden Inn, MA
Oct. 13, 2016

Scallop Advisory Panel Membership	
Ron Enoksen, New Bedford, MA	Kirk Larson, Barnegat Light, NJ
James Fletcher, Manns Harbor, NC	Michael Marchetti, Wakefield, RI
James Gutowski, Barnegat Light, NJ – <i>Chair</i>	Robert Maxwell, West Creek, NJ
Gary Hatch, Owls Head, ME	Brady Lybarger, Cape May, NJ
Eric Hansen, New Bedford, MA	Paul Parker, No. Chatham, MA
Robert Keese, W. Chatham, MA	Charles Quinn, New Bedford, MA
Edward Welch, Mattapoisett, MA	

Scallop Plan Development Team	
Deirdre Boelke, NEFMC	Chad Keith, NEFSC, Observer Program
Trisha Cheney, ME DMR	Emily Keiley, SMAST
Dr. William DuPaul, VIMS	Kevin Kelly, ME DMR
Travis Ford, GARFO, SFD	Dr. Cate O’Keefe, MA DMF
Benjamin Galuardi, GARFO APS	Danielle Palmer, GARFO, PRD
Dr. Demet Haksever, NEFMC	Jonathon Peros, PDT Chair, NEFMC
Dr. Dvora Hart, NEFSC, Population Dynamics	Dr. David Rudders, VIMS
Katherine Richardson, GARFO, NEPA	

AGENDA

- 9:30 a.m. Welcome and Introductions**
- 10:00 a.m. Review and discuss 2016 biomass estimates and specification alternatives in Framework 28, including Committee tasking motions from Sept. 14, 2016**
- 12:30pm Lunch break**
- 1:30 Continue discussion on specification alternatives in Framework 28**
- 2:00 Review and provide input on Framework 28 management measures**
- 2:45 Presentation on fishery dependent data collection systems (Mr. Ronald Smolowitz)**
- 3:15 Provide input to Committee for potential scallop work priorities for 2017 – rank items if possible**
- 4:00 Presentation on FY2016 IFQ fishery data re: potential of observer effects**
- 4:30 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. Presentation on potential observer effects on LAGC trip length and grade for FY 2016.
12. Presentation on real-time electronic data logging (Mr. Ronald Smolowitz)

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