

8 October 2022

IPHC CIRCULAR 2022-019

SUBJECT: INTERSESSIONAL DECISION (2022-ID002) – MSAB Membership

Dear Commissioners,

In accordance with Rule 11, paragraphs 4-10 'Intersessional decision-making' of the IPHC Rules of Procedure (2022), I am pleased to provide you with the following intersessional Commission decision for your information. The decision was **adopted** by consensus (In favour=6; Against=0; No response=0). No further action is required by Commissioners at this time.

Management Strategy Advisory Board (MSAB) Membership

IPHC-2022-ID002: The Commission **AGREED** to renew the membership of those members whose terms have expired, until the end of 2022 (31 December 2022), noting that the Commission intends on revising the MSAB governance arrangements at the 99th Session of the IPHC (AM099) in January of 2023.

Please consider the date of this IPHC Circular to be the official 'date of notification' of the decision detailed above, in accordance with Rule 11, paragraph 10 of the IPHC Rules of Procedure (2022).

Please also recall the Commission's advised intention to revisit the MSAB membership/representation as specified in the Rules of Procedure, and that the two Contracting Parties would be discussing internally with their delegations ways to 'rationalise' the membership and representation. The Commission's stated goal is to reduce meeting costs (travel) for non-government members, noting that government employees are required to pay for their own meeting attendance. The Commission will provide feedback on the internal discussions described above and provide direction to the Secretariat on how it would like to proceed.

Yours sincerely

David T. Wilson, Ph.D. Executive Director, IPHC

Appendices:

Appendix A: IPHC-2022-ID002 – MSAB Membership

APPENDIX A MSAB Membership

Membership category	Member	Canada	U.S.A.	Current Term commence- ment	Current Term expiration	ID002 Extension
Commercial harvesters (6-8)						
1	Sporer, Chris	CDN Commercial		9-May-17	8-May-21	31-Dec-22
2	Hauknes, Robert	CDN Commercial		9-May-17	8-May-21	31-Dec-22
3	Grout, Angus	CDN Commercial		3-Dec-19	3-Dec-21	31-Dec-22
4	Vacant	CDN Commercial			Vacant	
5	Kauffman, Jeff		USA Commercial	9-May-19	8-May-23	
6	Odegaard, Per		USA Commercial	9-May-17	8-May-21	31-Dec-22
7	Falvey, Dan		USA Commercial	9-May-17	8-May-21	31-Dec-22
8	Johnson, James		USA Commercial	17-Apr-19	16-Apr-23	
First Nations/ Tribal fisheries (2-4)						
1	Lane, Jim	CDN First Nations		9-May-17	8-May-21	31-Dec-22
2	Vacant	CDN First Nations			Vacant	
3	Mazzone, Scott		USA Treaty Tribes	9-May-19	8-May-23	
4	Peterson, Joseph		USA Treaty Tribes	7-May-20	6-May-22	31-Dec-22
Government Agencies (4-8)						
1	Keizer, Adam	DFO		9-May-19	8-May-23	
2	Huang, Ann-Marie	CDN Science Advisor		10-May-18	09-May-22	31-Dec-22
3	Vacant	DFO			Vacant	
4	Vacant		NOAA- Fisheries		Vacant	
5	Hulson, Pete		USA Science Advisor	13-Jul-22	12-Jul-26	
6	Vacant		PFMC		Vacant	
7	Bush, Karla		NPFMC	25-Oct-21	24-Oct-23	

Membership category	Member	Canada	U.S.A.	Current Term commence- ment	Current Term expiration	ID002 Extension
8	Webster, Sarah		ADFG	24-Sep-19	23-Sep-21	31-Dec-22
Processors (2-4)						
1	Parker, Peggy	US/CDN Processing	US/CDN Processing	9-May-19	8-May-23	
2	Mirau, Brad	CDN Processing		9-May-19	8-May-23	
3	Vacant	CDN Processing			Vacant	
4	Vacant		USA Processing		Vacant	
5	Drobnica, Angel		USA Processing	17-Apr-19	16-Apr-23	
Recreational/ Sport fisheries (2-4)						
1	Ashcroft, Chuck	CDN Sportfishing		17-Apr-19	16-Apr-23	
2	Vacant	CDN Sportfishing			Vacant	
3	Marking, Tom		USA Sportfishing (CA)	9-May-19	8-May-23	
4	Braden, Forrest		USA sportfishing (AK)	17-Apr-19	16-Apr-23	