



MSAB MEMBERSHIP 2022-

PREPARED BY: IPHC SECRETARIAT (D, WILSON; 16 SEPTEMBER 2022)

PURPOSE

To provide the MSAB with an updated membership list.

BACKGROUND

Rule II.4 of Appendix V [Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure] of the IPHC Rules of Procedure (2022), states:

4. The term of MSAB members will be four years, and members may serve additional terms at the discretion of the IPHC. Member terms have a staggered expiry such that no more than half of the member terms expire at a given time. Member continuity on the MSAB is key to the success of the MSE process. However, MSAB members serve at the discretion of the IPHC.”

DISCUSSION

Subsequent to the 98th Session of the IPHC Annual Meeting (AM098), the Commission met intersessionally to consider both the MSE Program of Work, as well as the Commission’s annual budget which includes the activities of the MSAB. In doing so, the Commission decided via intersessional decision IPHC-2022-ID001 ([IPHC-2022-CR-007](#)) as follows:

“IPHC-2022-ID001: The Commission:

d) AGREED that it would like at least one in-person/hybrid MSAB meeting in 2023. This could occur in mid-2023 or in the standard October time slot (October 2023). In doing so, the MSAB membership may need to be reviewed and travel expenses for non-government members capped.”

As part of the intersessional decision process the Commission also advised of its intention to revisit the MSAB membership/representation as specified in the IPHC 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.

Provided at [Appendix A](#) are the current MSAB membership and term expirations. These will need to be addressed prior to the MSAB017 meeting.

At present, the cost of an in-person MSAB meeting is budgeted at ~**US\$40,000**. However, the precise cost for the 1st in-person MSAB meeting post-COVID-19 is likely to be higher due to airline costs. The costs are estimated as follows for 28 Board members for a 4-day MSAB meeting:

- Travel (flights, car) for non-Government members: \$15,000
- Catering (lunches and function): US\$2,500
- Per diem: Lodging (US\$232/day) for non-Government members x 20: \$18,560
- Per diem: Meals and Incidentals: (US\$79/day – lunches and 1 x dinner provided) for non-Government members x 20: \$4,000

The Commission has also directed the IPHC Secretariat to '*provide the Commission with potential governance reforms for the MSAB, via a working paper for the WM2022 which details the current membership, Terms of Reference and Rules of Procedure for the MSAB.*'

Provided at [Appendix B](#) are the current Terms of Reference and Rules of Procedure for the MSAB. Potential governance reforms are suggested in tracked-changes.

RECOMMENDATION/S

That the MSAB **NOTE** paper IPHC-2022-MSAB017-03 which details the MSAB membership as of 16 September 2022.

APPENDICES

[Appendix A](#): MSAB Membership as of 16 September 2022

[Appendix B](#): Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure (2022): Draft revisions as requested by the Commission.

APPENDIX A
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB) MEMBERSHIP
 (AS OF 16 SEPTEMBER 2022)

Membership: There are currently 28 seats on the Board, including 8 government seats. Expired terms are to be considered for renewal prior to the MSAB in October 2022, and after the WM2022. Vacant listings below are those who have departed the MSAB during the two-years of the COVID-19 pandemic, although all have expressed interest for re-appointment.

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Commercial harvesters (6-8)					
1	Sporer, Chris	CDN Commercial		9-May-17	8-May-21
2	Hauknes, Robert	CDN Commercial		9-May-17	8-May-21
3	Grout, Angus	CDN Commercial		3-Dec-19	3-Dec-21
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
7	Falvey, Dan		USA Commercial	9-May-17	8-May-21
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
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
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
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
8	Webster, Sarah		ADFG	24-Sep-19	23-Sep-21
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

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
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

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
Commercial harvesters (6-8)					
1	Sporer, Chris	CDN Commercial		09-May-17	08-May-21
2	Hauknes, Robert	CDN Commercial		09-May-17	08-May-21
3	Grout, Angus	CDN Commercial		03-Dec-19	02-Dec-21
4	Vacant	CDN Commercial			
5	Johnson, James		USA Commercial	17-Apr-19	16-Apr-23
6	Kauffman, Jeff		USA Commercial	09-May-19	08-May-23
7	Odegaard, Per		USA Commercial	09-May-17	08-May-21
8	Falvey, Dan		USA Commercial	09-May-17	08-May-21
First Nations/ Tribal fisheries (2-4)					
1	Lane, Jim	CDN First Nations		09-May-17	08-May-21
2	Vacant	CDN First Nations			
3	Mazzone, Scott		USA Treaty Tribes	09-May-19	08-May-23
4	Vacant		USA Treaty Tribes		
Government Agencies (4-8)					
1	Keizer, Adam	DFO		09-May-19	08-May-23

Membership category	Member	Canada	U.S.A.	Current Term commencement	Current Term expiration
2	Huang, Ann-Marie	CDN Science Advisor		10-May-18	09-May-22
3	Vacant	DFO			
4	Merrill, Glenn		NOAA-Fisheries	07-May-18	06-May-22
5	McGilliard, Carey		USA Science Advisor	09-May-17	08-May-21
6	Baker, Rachel		FMC rep.	23-Oct-19	22-Oct-21
7	Webster, Sarah		ADFG	24-Sep-19	23-Sep-23
8	Sommer, Maggie		FMC rep.	14-Apr-20	13-Apr-22
Processors (2-4)					
1	Parker, Peggy	US/CDN Processing	USA/CDN Processing	09-May-19	08-May-23
2	Mirau, Brad	CDN Processing		09-May-19	08-May-23
3	Morelli, Joseph		USA Processing	29-Aug-18	28-Aug-22
4	Vacant		CDN Processing		
Recreational/ Sport fisheries (2-4)					
1	Chuck Ashcroft	CDN Sport Fishing Advisory Board		17-Apr-19	16-Apr-23
2	Marking, Tom		USA Sportfishing (CA)	09-May-19	08-May-23
3	Braden, Forrest		USA sportfishing (AK)	17-Apr-19	16-Apr-23
4	Vacant		Open		

Appendix B

Management Strategy Advisory Board (MSAB) – Terms of Reference and Rules of Procedure

(The MSAB shall operate under the Rules of Procedure of the Commission *mutatis mutandis*, except where specific provisions are laid down in the Convention or in these Rules of Procedure.)

I. Terms of reference

1. The Management Strategy Advisory Board (MSAB), on which individuals representing harvesters (commercial, sport, and subsistence), fisheries managers, processors, IPHC Secretariat, science advisors and other experts as required may be represented. The primary role of the MSAB is to advise the Commission on objectives, performance metrics, management procedures, and results arising from the Management Strategy Evaluation (MSE) process.
2. The MSAB will:
 - a) define~~recommend~~ clear measurable objectives and performance ~~metrics~~asures for the ~~fisheries~~sy;
 - b) define~~propose~~ candidate management strategies, which include aspects of the fishery that can be managed (e.g. regulatory requirements); ~~and~~
 - c) advise the IPHC Secretariat about plausible fishery-related scenarios for investigation, which include aspects of the fishery that cannot be managed by the IPHC (e.g. environmental conditions and removals under the management authority of a domestic management agency or changes in fishery dynamics);~~:-~~
 - ~~d) — Gather and clearly articulate the interests and concerns of constituents and incorporate them into the MSAB’s discussions;~~
 - d) e~~Encourage~~ and allow members to propose~~test~~ tentative or exploratory ideas ~~and exploratory suggestions~~ without prejudice to future discussions;
 - e) assist with interpreting results and identifying important trade-offs between management procedures;
 - f) ~~R~~represent information, views, and outcomes of the MSAB discussions to constituents ~~external parties~~ accurately and appropriately;
 - g) — gather and clearly articulate the interests and concerns of constituents and incorporate them into the MSAB’s discussions;
 - ~~g)h) — Encourage the understanding and support of their constituencies for the MSAB process and for consensus positions developed by MSAB.~~

II. Representation

3. The MSAB will include the following interests (in alphabetical order): harvesters (commercial, sport, and subsistence), fisheries managers, processors, ~~IPHC Secretariat~~, science advisors and other experts as required may be represented, and be facilitated by the IPHC Secretariat. Upon request, the IPHC shall cover the travel costs, in accordance with IPHC travel policies, for non-State and non-Federal employees, to attend one (1) MSAB meeting each year.
 - a) Harvesters: Commercial fisheries (maximum of 6-8, 3 from each Contracting Party)
 - b) First Nations/Tribal fisheries (2-4)
 - c) Government agencies (incl. domestic management representatives and science advisors to each Contracting Party) (4-6~~8~~; 2-3 from each Contracting Party)
 - d) Processors (2-4; maximum of 21 from each Contracting Party)
 - e) Recreational/Sport fisheries (2-4; maximum of 21 from each Contracting Party)

~~Efforts will be made to ensure r~~Representation may not bes distributed ~~from~~ throughout IPHC Regulatory Areas, but may be a consideration when determining membership.
4. The term of MSAB members will be ~~four~~two (2) years, and members may serve one (1) additional terms at the discretion of the IPHC. ~~Member terms have a staggered expiry such that no more than half of the member terms expire at a given time. Member continuity on the MSAB is key to the success of the MSE process. However, MSAB members serve at the discretion of the IPHC.~~

III. Officers

5. The MSAB will be co-chaired, one from Canada and one from the United States of America. Co-Chairpersons will be appointed by the MSAB from its membership described in para. 3.
6. The Co-Chairpersons will:
 - a) convene and adjourn meetings and preside over them, ensuring that meetings are conducted in an orderly, efficient, transparent, and respectful manner;
 - a)b) assist in drafting the report during the meeting;
 - b)c) present the MSAB's decisions, recommendations, and advice to the Commission;
 - e)d) Promote interactive dialogue, and enable all perspectives to be heard within the constraints of the time available;

d) Support bringing issues to closure by ensuring that there is clarity on the topics being discussed, a summation of the collective advice of MSAB, and acknowledgement of any outstanding issues or concerns; and

e) Identify areas where there are conflicts and support processes through which those conflicts can be addressed.

7. The term of the Co-Chairpersons will be two (2) years, and they may serve one (1) additional terms at the discretion of the MSAB.

IV. Sessions of the MSAB

8. **Time and Place:** The MSAB ~~normally meets~~ meets at least once each year twice per year. The MSAB may meet more or less frequently as business requires. The MSAB may also meet at other times and places, or via electronic means, facilitated by the IPHC Secretariat to consider specific issues, or to produce specific documents or other products, or for an update on progress from the IPHC Secretariat (e.g. an informational session).

9. **Agenda:** As per the Commission's Rules of Procedure.

V. Intersessional process and ad-hoc working groups

10. ~~**Ad-Hoc Working Groups:** If~~ The MSAB may set up ad-hoc working groups to consider particular issues and report back to the MSAB. determines it is necessary, the MSAB may convene ad-hoc working groups comprised of MSAB members and experts. Ad-hoc working groups will report only to the MSAB and serve at the discretion of the MSAB.

VI. Reports and Records

11. A report shall be adopted at ~~the end of~~ each Session of the MSAB.

12. The report shall embody the MSAB's recommendations, including, when requested, a statement of minority views.

13. A copy of the final report from each MSAB meeting shall be forwarded by the IPHC Executive Director to the Contracting Parties and to the Commissioners no later than **15 days** after the close of the Session.

14. All reports shall be available on the Commission's website.