

MSAB Meeting: October 1-2, 2015

Objectives for the Meeting

1. Ensure a common understanding among MSAB members of MSAB governance, roles and responsibilities of MSAB participants, the MSE process, and MSAB outreach activities, and reach agreement on how to go forward on these topics.
2. Ensure that MSAB members share a common understanding of meeting discussions and outcomes and have sufficient opportunity to contribute.
3. Establish working capability among MSAB members with the “Shiny tool” and associated models, and achieve measurable progress in the MSE for the Pacific Halibut fishery.
4. Provide time for the MSAB to discuss its needs for future facilitation services.

Participants in the Meeting

In addition to all MSAB members and IPHC staff, this meeting will involve Chris Joseph and David Angus of Compass Resource Management of Vancouver. Chris Joseph is being involved in the role of facilitator, and David Angus will discuss MSAB outreach. Biographies for Chris and David follow at the end of this document.

Preparation for the Meeting

Please review the following agenda including the list of tasks for meeting participants in the final column on the right. Note that all preparatory materials are posted on the MSAB website.

Draft Agenda for the Meeting

Date/Time	Session Topic	Session Activities	Requested Tasks of MSAB Members (to be Completed Prior to the Meeting)
Thursday, October 1 12:30-1:15pm	Introductions	<ul style="list-style-type: none"> • Introductions • Confirm roles of facilitators and co-chairs • Confirm objectives for the meeting and adopt Agenda • Approve minutes of May meeting 	<ul style="list-style-type: none"> • Review this draft agenda • Review minutes of May MSAB meeting (http://www.iphc.info/MSAB%20Documents/MSAB_May2015_SummaryMinutes_final.pdf) • Review biographies of facilitators
1:15-1:45 pm	MSE Process, and Roles in this Process	<ul style="list-style-type: none"> • Discuss the purpose of the Pacific halibut MSE process, including with respect to IPHC decision-making and management activities • Discuss and confirm the role of MSAB members, stakeholder constituents, and IPHC staff in our MSE process 	<ul style="list-style-type: none"> • Review Dr. Martell's presentation to the IPHC 2013 Annual Meeting (http://www.iphc.int/meetings/2013am/documents/P02_MSEFramework.pdf)
1:45-2:30pm	Progress to date	<ul style="list-style-type: none"> • Discuss progress identifying fishery objectives, management procedures, and scenarios, and other progress achieved by the MSAB • Discuss the overall the level of satisfaction of the MSAB members with progress since 2013 	<ul style="list-style-type: none"> • Review minutes of May MSAB meeting (http://www.iphc.info/MSAB%20Documents/MSAB_May2015_SummaryMinutes_final.pdf) • Reflect on your perspective on MSAB progress to date

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2:30-2:45 pm	Break (or when needed)		
2:45-3:30 pm	Coastwide vs. spatial operating models	<ul style="list-style-type: none"> • Review reasons for using the coastwide and spatially-explicity operation models • Determine a tentative course of action for the Pacific halibut MSE with respect to operating models 	<ul style="list-style-type: none"> • Review May MSAB meeting minutes (http://www.iphc.info/MSAB%20Documents/MSAB_May2015_SummaryMinutes_final.pdf); see “Tractable Questions using Coastwide and Spatial Operating Models”
3:30-5:00 pm	Management Procedure evaluation with the coastwide operating model	<ul style="list-style-type: none"> • Refresher of Shiny Tool by IPHC staff • Evaluate the ‘status quo management procedure’ against MSAB fishery objectives using the coastwise MSE operating model 	<ul style="list-style-type: none"> • Re-familiarize yourself with “Shiny tool” • Please bring you laptop to the meeting to enable you to run the Tool on your own computer

Date/Time	Session Topic	Activities	Requested Tasks of MSAB Members (to be Completed Prior to the Meeting)
Friday, October 2 8:00-8:15am	Recap of Day 1	<ul style="list-style-type: none"> Recap of where we left off yesterday, any major decisions reached or outcomes achieved 	<ul style="list-style-type: none"> (To be completed the evening of Oct 1:) Review discussions yesterday to ensure that you fully understand what occurred yesterday, any major decisions reached, and any big questions you have on what happened yesterday
8:15-10:00 am	Management Procedure evaluation with the coastwide operating model (continued)	<ul style="list-style-type: none"> Continue evaluation of the ‘status quo management procedure’ against fishery objectives, then conduct additional evaluation of alternative management procedures (e.g., size limit) under various scenarios against fishery objectives 	<ul style="list-style-type: none"> Re-familiarize yourself with the “Shiny Tool” Please bring you laptop to the meeting to enable you to run the Shiny Tool on your own computer
10:00-10:15am	Break (or when needed)		

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10:15-11:30am	Management Procedure evaluation with the coastwide operating model: debrief	<ul style="list-style-type: none"> • Reflect on what was learned in this hands-on group exercise, and lessons for going forward • (if time permits) discuss options for structuring future evaluation activities 	<ul style="list-style-type: none"> • As with previous session
11:30am-12:00pm	Possible Management Metrics	<ul style="list-style-type: none"> • Consider fisheries footprint and bycatch issues 	<ul style="list-style-type: none"> • (none)
12:00-1:00pm	Lunch		
1:00-2:00pm	Outreach	<ul style="list-style-type: none"> • Review role and need of outreach with stakeholders in Pacific halibut MSE process • Discuss elements of a draft outreach strategy 	<ul style="list-style-type: none"> • Reflect on outreach activities you have undertaken or would like to undertake • Reflect on what support you would like for outreach

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2:00-2:30pm	Next Steps	<ul style="list-style-type: none"> • Determine who will present a report at the upcoming Annual Meeting • Make a tentative decision on the next MSAB meeting date • Identify and confirm action items • (if time permits) briefly discuss future meeting topics and format 	<ul style="list-style-type: none"> • Reflect on how MSAB should report at upcoming Annual Meeting • Consider what dates, topics, and format you would like for the next meeting
2:30-2:45pm	Review meeting objectives	<ul style="list-style-type: none"> • Review major decisions and outcomes • Discuss whether objectives of the meeting were met 	<ul style="list-style-type: none"> • Consider these topics throughout the meeting
2:45-3:30pm	Future facilitation needs	<ul style="list-style-type: none"> • MSAB ‘closed door’ discussion on whether future facilitation and help on outreach is desirable or not (Compass employees will not be present for this discussion) 	<ul style="list-style-type: none"> • Consider this question throughout the meeting

Biographies for Chris Joseph and David Angus of Compass:

Chris Joseph is an Associate at Compass and has researched and consulted on the impacts and economics of LNG, pipeline and tanker development, oil sands, offshore oil and gas, and offshore renewables including offshore wind. At the same time, Chris has published and consulted on a wide variety of other topics including impact assessment and cumulative effects, marine resource planning, environmental valuation, land use plan implementation, GHG emissions patterns, resiliency in BC forest communities, sustainability planning, and species at risk. Chris holds a PhD and Masters of Resource Management from the School of Resource and Environmental Management (REM) at Simon Fraser University and a B.Sc. (Honours with Distinction) in Geography from the University of Victoria. In a past life Chris was a freelance photographer and writer, and in another past life Chris was a burgeoning mountain guide.

David is an Associate at Compass with expertise in structured design making, stakeholder engagement, cumulative effects (CE) frameworks and assessment, land use planning, and socio-economic impact assessment. David has researched and consulted on remediation and compensation planning for BC Hydro's Fish and Wildlife Compensation Program; on water quality remediation planning for the Salt Spring Island Watershed Protection Authority; on cumulative effects management for the Metlakatla First Nation; land use planning as part of the Wek'eezhii Land Use Planning for the Government of the Northwest Territories; and has experience working with Indigenous communities in Canada and abroad. Most recently, David worked with Environment Canada in designing a First Nations Engagement Strategy for their Cumulative Effects Monitoring Initiative (CEMI). David holds a Master's of Resource Management (Planning) from Simon Fraser University, a Post Graduate Diploma in Business Administration from Capilano University, a Bachelors of Arts in Anthropology from the University of Victoria, and is a Candidate Member of the Canadian Institute of Planners and the Planning Institute of British Columbia.