

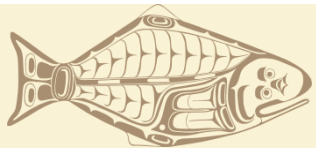


# MSAB Meeting

May 9<sup>th</sup> and 10<sup>th</sup>, 2016  
Seattle

# Preparation for this Meeting

- Co-chairs: Michele and Adam
  - Agenda committee: Chris S., Peggy, Rachel
  - Staff: Bruce, Steve K., Allan, and Ian
  - Facilitator: Chris J.
- 
- Meeting prep: all of the above
  - Draft TOR: Adam, Michele, +
  - Outreach plan: Peggy, Chris S., +
  - Draft workplan: Allan, Bruce, +



# Meeting Etiquette

- Focus on issues, not people
- Be open to new ideas
- Be brief and share the floor
- Use the 'parking lot'
- Put your phone away



# Meeting Objectives

1. Become familiar with Dr. Allan Hicks and develop a common vision for modeling and evaluation.
2. Achieve agreement on MSAB terms of reference.
3. Achieve agreement on work plan for next two years.
4. Achieve agreement on outreach plan and begin formal implementation of outreach.



# Draft Agenda for This Meeting

## Monday, May 9th

- Introductions and Housekeeping
- MSAB presentation at annual meeting
- Draft Terms of Reference
- Overview of draft workplan

## Tuesday, May 10th

- Quick recap of Day 1
- Workplan discussions
- *Lunch*
- Workplan discussions
- Outreach
- Next steps



# Action Items from October 2015

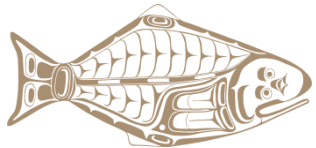
1. Steve Keith to revise May 2015 minutes
2. IPHC staff to compare modeling options
3. Martell edits to fishery footprint presentation and distribution
4. Compass to write an executive summary for meeting summary
5. Adam and Michele to present at annual meeting
6. Adam and Michele to draft a terms of reference
7. Co-chairs and agenda committee to draft a work plan for next two years
8. IPHC to secure more resources to support MSAB



# MSAB Presentation to IPHC Annual Meeting

Objectives of Session:

1. Ensure understanding of what was presented and discussed, and what came out of these interactions
2. Provide an opportunity for others to share their perspectives



# Draft Terms of Reference

Objectives of Session:

1. Understanding of draft TOR
2. Identify any issues with draft TOR, resolve them, and reach agreement on the TOR to the extent possible

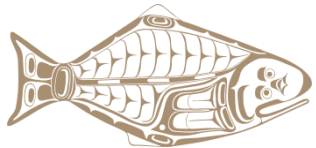




# MSAB Workplan - Overview

Objectives of Session:

1. Provide an overview of the draft work plan and lay the foundation for a productive discussion on day 2





# MSAB Meeting

May 9<sup>th</sup> and 10<sup>th</sup>, 2016  
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Day 2

# Workplan Discussions Today

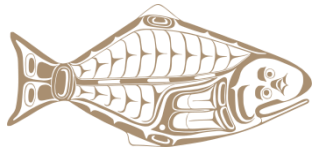
- 8:45-9am Air our big questions and concerns
- 9-11am Understand the details of the workplan
- 11am-12 Get back to the big things
- 12-1pm Lunch
- 1-2pm Resolve, agree (to the extent we can),  
and confirm next steps
- 2-3pm Outreach
- 3-4pm Wrap up



# MSAB Workplan – Burning Questions and Key Concerns

Objectives of Session:

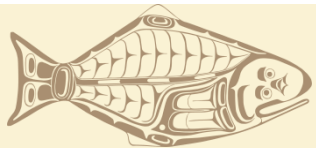
1. Provide space to air big questions and concerns
2. Identify key issues, concerns, and opportunities



# Workplan – Burning Questions and Thoughts

What key concerns, big questions, and/or opportunities do you see?

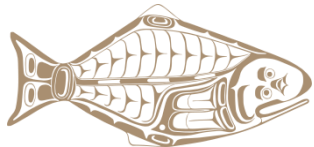
*Let's air these things for now... but let's not try and answer them right now.*



# MSAB Workplan

Objectives of Session:

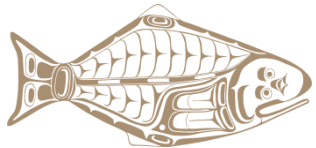
1. Achieve a common understanding of proposed work plan
2. Then: return and discuss any remaining big issues
3. Refine and achieve agreement on work plan
4. Confirm next steps



# Outreach

Objectives of Session:

1. Understanding of proposed outreach plan
2. Discuss plan and refine plan as needed
3. Achieve agreement on plan
4. Confirm next tasks to implement plan



# Next Steps

Objectives of Session:

1. Achieve common understanding on key points of this meeting
2. Confirm next steps
3. Provide space to discuss any outstanding concerns

