



**DRAFT: AGENDA & SCHEDULE FOR THE 8TH SESSION OF THE IPHC
MANAGEMENT STRATEGY ADVISORY BOARD (MSAB08)**

Date: 26–27 October 2016

Location: Seattle, Washington, U.S.A.

Venue: IPHC Training Room, Salmon Bay

Time: 9am-4:30pm both days; see schedule below.

Co-Chairpersons: Mr Adam Keizer (DFO-Canada) and Ms Michele Culver (WDFW/PFMC U.S.A.)

Facilitator: Dr Chris Joseph (Consultant)

Objectives

1. Maintain progress with respect to work plan and actions identified in previous meeting.
2. Consider and become familiar with abundance-based management in the context of Management Strategy Evaluation.
3. Address Commissioner requests, and prepare to report back to the Commission at upcoming Commission meetings.
4. Become familiar with SRB comments on MSAB progress.

Preparation for the Meeting

Before the meeting, please do the following:

- review the following agenda and let the co-chairs (Michele Culver, Michele.Culver@iphc.info; Adam Keizer, Adam.Keizer@iphc.info) or facilitator (Chris Joseph; cjoseph@swiftcreekconsulting.com, 604-848-9804) know before the meeting if you have any concerns;
- re-familiarize yourself with minutes from the May 2016 meeting (available on the MSAB Sharepoint; log in at <https://login.microsoftonline.com/>; check with Steve Keith if you need assistance);
- review the materials that Michele Culver assembled this past summer on goals, objectives, and their intent (available on Sharepoint); and
- review the revised terms of reference and workplan (available on Sharepoint and revised since the May 2016 meeting).

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- 1. OPENING OF THE SESSION**
- 2. ADOPTION OF THE AGENDA AND ARRANGEMENTS FOR THE SESSION**
- 3. SPATIAL MODEL COMPLEXITY**
- 4. MANAGEMENT PROCEDURES**
 - 4.1 Current and Realized Harvest Policy
 - 4.2 Abundance-based management of halibut bycatch in the Bering-Sea/Aleutian Islands
- 5. GOALS, OBJECTIVES, THEIR INTENT, & PERFORMANCE METRICS**
- 6. IPHC SOCIAL MEDIA AND MSAB OUTREACH OPPORTUNITIES**
- 7. MSE SUPPORT AND RESOURCES**
 - 7.1 IPHC staffing
 - 7.2 DFO collaboration opportunities
- 8. SRB FEEDBACK**
- 9. PREPARATION FOR UPCOMING IPHC INTERIM AND ANNUAL MEETINGS**
- 10. OTHER BUSINESS**
- 11. NEXT STEPS AND REPORT OF THE SESSION**

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Wednesday, 26 October 2016		
Time	Agenda item	Lead
09:00-09:10	1. Opening of the session	Facilitator
09:10-09:30	2. Adoption of the agenda and arrangements for the session	Facilitator
10:00-10:15	3. Spatial model complexity	Allan Hicks
10:15-12:00 (break as needed)	4. Management procedures 4.1 Current and realized harvest policy 4.2 Abundance-based management of halibut bycatch in the Bering-Sea/Aleutian Islands	Allan Hicks
12:00-13:00	Lunch	
13:00-16:30	3. Management procedures (cont.)	Allan Hicks
Thursday, 27 October 2016		
09:00-10:00	Recap and follow-on discussions from day one	Facilitator
10:00-11:30 (break as needed)	5. Goals & objectives and their intent, performance metrics	Michele Culver Allan Hicks
11:30-12:00	6. IPHC social media and MSAB outreach opportunities	Ed Henry Peggy Parker & Chris Sporer
12:00-13:00	Lunch	
13:00-13:30	7. MSE support and resources 7.1 IPHC staffing 7.2 DFO collaboration opportunities	David Wilson Robyn Forrest
13:30-13:45	8. SRB feedback	Allan Hicks
13:45-14:30	9. Preparation for upcoming IPHC interim and annual meetings	Michele Culver Adam Keizer
14:30-14:45	Break	
14:45-15:00	10. Other business	Facilitator
15:00-16:30	11. Next steps and report of the session 9.2 Date and place of the 9 th and 10 th Sessions of the IPHC Management Strategy Advisory Board 9.2 Review and adoption of a draft report for the 8 th Session of the IPHC Management Strategy Advisory Board (MSAB08) 9.3 Group go-around and feedback to meeting organizers	Facilitator Steve Keith Michele Culver Adam Keizer