

Action Tracking Table							
MAFAC Meeting FY 2009 Action Items							
							Status as of Oct. 2, 2009
Committee	Topic	Task Description	Lead Person	MAFAC Mtg Initiated	Due date or date completed	Complete (Y/N)	Notes/Status
Fisheries Disasters Working Group	1 Fisheries Disasters Working Group TOR	Fishery Disaster working group – creation of terms of reference with assistance from NMFS staff	Dutton	Nov-08	27-Feb-09	Y	Done
	2 Fisheries disasters recommendations	Transmit recommendations to MAFAC chair and vice chair (Lubchenco and Balsiger), and suggest briefing opportunity to NOAA to be given by the Working Group Chair.	Balsiger/Holliday/Lovett	Nov-08	13-Aug-09	follow-up	Recommendations, as part of summary report was forwarded to Lubchenco on August 13.
Commerce Subcommittee	3 FDA report recommendations	Transmit recommendations to the MAFAC chair and vice chair (Lubchenco and Balsiger).	Balsiger/Holliday/Lovett	May-09		Y	Summary report was forwarded to Lubchenco on August 13. However, specific recommendations need to be presented and discussed with SIP, to determine whether or not to accept and act on recommendations.
	4 Seafood Safety	New Seafood Quality/Safety Strategic Plan – due from ad hoc group (postponed from last meeting)	Tim Hansen	Nov-08	12-May-09	N	Draft report has not yet been provided to MAFAC.
Strategic Planning, Budget, Program Management Subcommittee	5 Send CZMA reauthorization bill	Provide Coastal States Org CZMA reauthorization bill to MAFAC	Holliday	Nov-08		N	
	6 5-yr programmatic grants briefing	Schedule NMFS briefing for MAFAC on regional council on the 5-yr programmatic grants process and other mechanism used with respect to how the agency measures and monitors Council function and performance, and whether they are functioning properly.	Holliday	Nov-08	13-May-09	Y	Completed
	7 NOAA Strategic Plan	(a) Identify a Work Group to work on Vision 2020 revisions.	H. McCarty/Holliday/Lovett	May-09	14-May-09	Y	WG reviewed Vision 2020, developed additional text, and presented it to MAFAC for approval. Discussion began at Aug 09 Teleconference, but vote was deferred to Nov mtg when more members will be present.
		(b) Develop new text/sections to add to "2020" to address new information on changing ocean conditions, its impacts on aquaculture, fisheries, and coastal communities; and impacts of MSP on fisherman and communities.	Work Group/Holliday/Lovett	May-09	09-Nov-09	in progress	To be discussed/voted on at Nov 09 meeting.
	8 Catch Shares/ LAPPs	NMFS define for committee "substantial participant" and "substantially fished" in LAPP/IFQ.	Holliday	Nov-08		in progress	Suggestion made to SF catch share guidance group.
	9 Catch Shares/ LAPPs	NMFS consider creating a benchmark for the cost recovery fee that is the market price no matter what the sale price is to avoid unlawful or irregular manipulation of the price reported for cost recovery computation purposes.	Holliday	Nov-08		in progress	Suggestion made to SF catch share guidance group.
	10 Catch Shares/ LAPPs	SERO - answer question on the prohibition in the red snapper IFQ on banking of uncaught IFQ allocation across years, and look into improving interface between electronic reporting, enforcement, and what happens at the dock in the red snapper IFQ.	Holliday/SERO	Nov-08			
	11 Catch Shares/ LAPPs	W/in V.2020 revisions, ask NMFS to define and provide guidelines through rulemaking on the LAPPs/catch share provisions in the MSA, including but not limited to excessive shares, allocations, cost recovery, Regional Fishery Associations and Community Associations	Work Group/Holliday/Lovett	May-09	09-Nov-09	in progress	Work group completed draft text. It is to be discussed/voted on at Nov 09 meeting.
	12 Transition paper review	Holliday ASAP – send final NOAA transition papers to MAFAC so MAFAC can determine how MAFAC comments were reflected	Holliday	Nov-08	ASAP	Y	Completed by staff.
	13 Transition team meeting	MAFAC proactively seek meetings with transition leadership and the incoming Secretary of Commerce to present the transition paper and the recommendations on behalf of MAFAC. Billy/Holliday ASAP - Send letter to transition team with relevant documents.	Billy/Holliday	Nov-08		N	
	14 Transition	Seek a meeting with Dr. Lubchenco to discuss MAFAC recommendations, including <i>Vision 2020</i> .	Holliday/Lovett	Nov-08	14-Sep-09	N	Lubchenco has been invited to participate at the November 09 meeting, to meet & interact with MAFAC. Decision needs to be made as to whether a separate meeting will be sought and when.
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	16	Budget updates	The Committee requested that they be kept informed of budget status information, especially the aspects of the continuing resolution, trends towards certain outcomes and any new developments.	Reisner/Holliday	Nov-08	ongoing	Y	Done
	17	Budget	Smaller contingent meet to represent MAFAC budget concerns to new Administration in early 2009.		Nov-08		N	OTE - is it moot now, something to consider for next year.
	18	Budget	The subcommittee agreed that MAFAC members should take all possible opportunities to support the NOAA budget, at the appropriate time.	MAFAC members	Nov-08	NA	Y	Should be ongoing.
	19	Communications	The subcommittee recommended that the Agency look to the examples of other agencies in making beneficial changes to the communications program.	Risenhoover	Nov-08		Y	Recommendations were provided to Alan Risenhoover, Director of SF during a productive discussion during the meeting.
Ecosystem Approach Subcommittee	20	Vision 2020 NMFS annual reports	NMFS provide annual reports on progress made on the 24 Vision 2020 recommendations.	H. McCarty/Holliday	Nov-08	2009	N	
	21	Vision 2020 meeting with Dr. Lubchenco	MAFAC members meet with the new NOAA Administrator for a briefing and discussion on the Vision 2020 document.	T.Billy/Holliday	Nov-08		Partial	Tom Billy and Tony DiLernia (by phone) met with Mary Glackin. This is also listed as an action for the strategic planning committee from the May 2009 meeting.
	22	Vision 2020 Regional Presentations	MAFAC members make presentations to each Regional Council on the Vision 2020 Report. Billy/Holliday to circulate email ASAP providing MAFAC members an opportunity to volunteer to present. NMFS to write letters to the Councils initiating the request.	H. McCarty/Billy/Holliday	Nov-08		N	Not scheduled
	23	Vision 2020 briefings for congressional staff	NMFS staff, in combination with MAFAC members, conduct briefings for key Congressional staff, including subcommittee staffers.	H. McCarty/Holliday	Nov-08		N	Not scheduled
	24	Vision 2020	MAFAC and NMFS include the Report along with the MAFAC transition paper in discussions with new Administration leadership.	T.Billy/Holliday	Nov-08	Dec-08	Partial	Tom Billy and Tony DiLernia (by phone) met with Mary Glackin
	25	Vision 2020	MAFAC review and update the Vision 2020 Report in two years, with subsequent updates as needed.	H. McCarty/Holliday	Nov-08	2010	OTE	Overtaken by May 09 vote to update the document during 2009.
	26	Vision 2020 addendum	Develop recommendations for the Secretary and NOAA in the form of edits or an addendum to the MAFAC Vision 2020 document.	H. McCarty/Holliday/Lovett	May-09	09-Nov-09	N	Work was taken up by the Vision 2020 Work Group, noted above
	27	Ocean acidification briefing	Schedule a full ocean acidification briefing and discussion for the next meeting.	Holliday	Nov-08	13-May-09	Y	Completed
	28	Ocean Acidification recommendation	Transmit recommendation to the MAFAC chair and vice chair (Lubchenco and Balsiger).	Balsiger/Holliday	May-09	13-Aug-09	Y	Recommendations, as part of summary report was forwarded to Lubchenco on August 13.
	29	Synergistic Ocean Uses	Transmit recommendation to the MAFAC chair and vice chair (Lubchenco and Balsiger).	Balsiger/Holliday	May-09	13-Aug-09	Y	Recommendations, as part of summary report was forwarded to Lubchenco on August 13.
	30	Marine Spatial Planning	Transmit recommendation to the MAFAC chair and vice chair (Lubchenco and Balsiger). MAFAC will continue to evaluate the options for specific governance models with an expectation of an additional recommendation to NOAA in the coming months.	Raftican/Holliday/Lovett	May-09	8/13/2009 and ongoing	Y	Recommendation was incorporated into the recommendations regarding Ocean Policy and Governance noted below. There will likely be further discussion at the November meeting, following updates on the Ocean Policy Task Force efforts.
	31	Regional Ocean Governance	Analysis of options will continue by MAFAC members in the interval between now and the fall MAFAC meeting. Working group was formed.	Raftican/Holliday/Lovett	May-09	13-Aug-09	Y	Tom Raftican was designated WG Chair. WG met several times in June-Aug and developed a succinct 2-page list of recommendations aimed at Dr. Lubchenco and the President's Ocean Policy Task Force (which was created subsequent to the May meeting). Recommen