

# False Killer Whale Take Reduction Team

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Meeting #1  
February 17-19, 2010  
Honolulu, Hawaii

## Meeting Purpose

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- Primary Objectives
  - Introduce TRT members and staff
  - Review project goals and approach
  - Provide common base of understanding
  - Consider Team members' underlying interests and aspirations
  - Begin talks related to Take Reduction Plan
  - Identify data/analysis needs
  - Outline next steps

# Proposed Meeting Agenda

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## Meeting Agenda

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- Broad Overview
  - Three-day meeting
  - Mix of presentations and discussion
  - Ample opportunity for Team members to fold in questions and comments; initiate discussions with fellow Team members
    - Both formal and informal
  - Public comment period at end of each day

## Meeting Agenda

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- Day One (1 p.m. to 5 p.m.)
  - Welcome and Introductions
  - Meeting Approach
  - False Killer Whale TRT Process Overview
  - False Killer Whale Team Scope
  - Background Information Review
    - FKW Stock Assessments and Biology
  - Public Comment

*Post-Meeting: Informal Team Dinner  
6:30pm at Keoni's (Ohana East Hotel)*

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## Meeting Agenda

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- Day Two (8:15 a.m. to 5:30 p.m.)
  - Background Information Review
    - Fisheries overview and FKW/Fishery interactions
  - Beginning the Search for Solutions
    - Stakeholder findings
    - Understanding the fisheries/cultural aspects
    - Lessons learned
    - Assessing patterns in observer data
  - Team discussion: Initial thoughts
  - Public comment

*Post-Meeting: Informal Team Happy Hour  
5:30pm at Rum Fire (Sheraton Waikiki)*

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# Meeting Agenda

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- Day Three (8 a.m. to 12:30 p.m.)
  - Continued Team discussion: Initial thoughts
  - Developing TRP Work Plan
    - Information needs
    - Meeting Schedule
    - Work Teams
    - Team Web site
    - Next Steps
  - Public Comment

*Post-Meeting: Optional Field Trip  
Coconut Island*

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# Proposed Ground Rules

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## **Proposed Ground Rule: Purpose**

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- Intended to guide Team discussions
  - Serve as foundation for effective deliberations
- Developed based on past practices, input from stakeholders, CONCUR experience, MMPA guidance, discussions with NMFS
- Opportunity for Team to review, revise (as needed) and formally adopt

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## **Proposed Ground Rules: Key Aspects**

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- Team Composition
  - Provide expertise, balance and effective outreach
- Collaboration
  - Negotiating in good faith; respectful interactions; active participation; integrative and creative thinking
- Information Sharing
  - Equal access to best available information
- Meeting Participation
  - Deliberations focused among TRT members

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## **Proposed Ground Rules: Key Aspects**

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- Decision-Making
  - Consensus = Each member accepts and supports
  - Divergent views (if any) reflected in Plan
- Other
  - Work teams and caucuses to develop approaches
  - Meetings summarized in Key Outcomes, not transcripts
  - Frame appropriately when sharing documents
  - Limit media comments to own views
  - Facilitation team serves as non-partisan neutrals
  - Opportunity for public comment at all meetings

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