

**False Killer Whale Take Reduction Team Meeting
April 6-9, 2010: Wailuku Room, Sheraton Maui, Lahaina, Hawaii**

PROVISIONAL AGENDA

(as of 3/24/10; subject to revision prior to meeting)

MEETING OBJECTIVES

- Provide updates on recent activities
- Consider results and implications of interim work on observer data mining/analysis, potential solutions, and efforts of other work groups
- Begin identifying promising candidate measures; consider data inputs and conceptual elements of predictive models
- Discuss Take Reduction Plan (TRP) structure and drafting process needs
- Continue deliberations on long-term research and outreach needs

DAY ONE, APRIL 6: AFTERNOON

Arrival and Greetings **12:45 PM**

Welcome and Introductions **1:00 PM**

- Welcome and Meeting Purpose (*Van Atta*)
- Self-Introductions
- Agenda Review (*Facilitation Team*)

Updates **1:15 PM**

- Team Membership - Members and Alternates (*Facilitation Team*)
- Team Scope - Fisheries and Species (*N. Young*)
- Recent Press Coverage (*Facilitation Team*)
- Follow-up on Meeting #1 Requests (*Facilitation Team*)
- 2010 SAR status (*Karin/Erin*)
- Other

Report Out: Outreach Work Group **1:45 PM**

- Summary of Work Group discussion and proposed next steps
- Team discussion

Discussion Focus: Data Analysis/Mining **2:15 PM**

- Report out from Data Analysis/Mining Work Group
- Presentations (*K. Forney introduces*)
 - Spatio-temporal patterns of effort, depredation and takes (*M. Marsik*)
 - Updates on observer data analysis/data mining findings (*K. Forney*)
 - Hook experiments by PIFSC Fishery Biology and Stock Assessment Division (*D. Curran*)

Break **3:00 PM**

Discussion Focus (continued): Data Analysis/Mining **3:20 PM**

- Continue presentations, as needed
- Team discussion on ramifications/next steps
 - May include need for breakout sessions or caucuses

Public Comment **4:40 PM**

Wrap-Up and Preview of Day Two **4:50 PM**

Adjourn **5:00 PM**

Happy Hour (*Location TBD*) **5:30 PM**

DAY TWO, APRIL 7: FULL DAY

Arrival and Greetings **8:45 AM**

Welcome and Overview **9:00 AM**

- Overview of Day Two Agenda and Focus (*Facilitation Team*)
- Questions and Comments from Day One (*Facilitation Team, PIRO*)

Discussion Focus: Potential Solutions **9:15 AM**

- Report out from Potential Solutions Work Group
- Presentations
 - Echolocation findings and implications (*TBD*)
 - G. McPherson's work on depredation/bycatch mitigation (*McPherson*)
 - Possible gear modifications
 - Modifying bait acoustic reflection – Alternative #1 (*C. Funderburg*)
 - Modifying bait acoustic reflection – Alternative #2 (*J. Hall*)

Break **10:15 AM**

Discussion Focus (continued): Potential Solutions **10:30 AM**

- Continue presentations, as needed
- Discuss process and protocols for testing near-term gear modifications
- Team discussion on ramifications/next steps
 - May include need for breakout sessions or caucuses

Lunch **Noon**

Discussion Focus: Identifying Promising TRP Measures **1:15 PM**

- Background Briefings (*K. Long*)
 - Revisit key lessons learned/measures from other TRTs
 - Review distinctions between regulatory and non-regulatory measures
- Begin brainstorming initial set of candidate TRP measures
 - May include need for breakout sessions or caucuses

Break **3:00 PM**

PROVISIONAL AGENDA

Discussion Focus (continued): Identifying Promising TRP Measures **3:15 PM**

- Continue brainstorming initial set of candidate TRP measures
 - May include need for breakout sessions or caucuses

Public Comment **4:40 PM**

Wrap-Up and Preview of Day Three **4:50 PM**

Adjourn **5:00 PM**

DAY THREE, APRIL 8: FULL DAY

Arrival and Greetings	8:45 AM
Welcome and Overview	9:00 AM
<ul style="list-style-type: none">○ Overview of Day Three Agenda and Focus (<i>Facilitation Team</i>)○ Questions and Comments from Day Two (<i>Facilitation Team, PIRO</i>)	
Discussion Focus (continued): Identifying Promising TRP Measures	9:15 AM
<ul style="list-style-type: none">○ Continue brainstorming initial set of candidate TRP measures<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Break	10:15 AM
Discussion Focus (continued): Identifying Promising TRP Measures	10:30 AM
<ul style="list-style-type: none">○ Continue brainstorming initial set of candidate TRP measures<ul style="list-style-type: none">● May include need for breakout sessions or caucuses○ Discuss how Team recommendations can achieve Plan goals<ul style="list-style-type: none">● Need/format of predictive model given TRP measures under consideration● NMFS rule-making process● Other	
Lunch	Noon
Discussion Focus: TRP Research Recommendations	1:15 PM
<ul style="list-style-type: none">○ Report out from Research Needs Work Group (<i>E. Oleson introduces</i>)○ Begin developing list of potential research needs to include as TRP recommendations (gear-, false killer whale- and fisheries-related)<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Break	3:00 PM
Discussion Focus (continued): TRP Research Recommendations	3:15 PM
<ul style="list-style-type: none">○ Continue developing list of potential research needs<ul style="list-style-type: none">● May include need for breakout sessions or caucuses○ Identify next steps	
Public Comment	4:40 PM
Wrap-Up and Preview of Day Four	4:50 PM
Adjourn	5:00 PM

DAY FOUR, APRIL 9: HALF DAY

Arrival and Greetings **8:45 AM**

Welcome and Overview **9:00 AM**

- Overview of Day Four Agenda and Focus (*Facilitation Team*)
- Questions, Comments and Reflections from Day Three (*Facilitation Team, PIRO*)

Discussion Focus: Drafting Take Reduction Plans **9:45 AM**

- Review and consider TRP structure, Table of Contents
 - Include discussion of format for organizing research recommendations
- Map strategy and initial assignments for drafting standard elements of TRP
 - MMPA context; FKW distribution, stock structure and abundance; serious injury and mortality data; FKW biology; longline fishery description
- Consider outreach needs as TRP elements begin to get defined
 - Vetting process – Extent to which Team members shop around and seek feedback (formal or informal) from respective constituencies on evolving draft Plan
- Team discussion on ramifications/next steps

Break **10:45 AM**

Next Steps **11:00 AM**

- Confirm remaining FKWTRT meeting schedule
 - Discuss upcoming meeting focus and logistics
 - Revisit outreach opportunities and needs
- Outline Work Group Activities
 - Review and confirm Work Group activities
 - Identify near-term tasks
 - Likely schedule for interim conf calls/analysis
- Next Steps

Public Comments **11:45 AM**

Adjourn **Noon**