

**False Killer Whale Take Reduction Team Meeting
June 15-18, 2010: Turtle Bay Resort, Kahuku, Hawaii**

PROVISIONAL AGENDA

(as of 6/2/10; subject to revision prior to meeting)

MEETING OBJECTIVES

- Provide updates on recent activities
- Foster follow-on discussions to identify candidate TRP measures; begin developing packages of possible actions
- Engage full Team in discussions related to TRP research needs; begin prioritizing among candidate actions
- Initiate review of draft Take Reduction Plan language

DAY ONE, JUNE 15: FULL DAY

Arrival and Greetings **8:45 AM**

Welcome and Introductions **9:00 AM**

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

Updates (*Facilitation Team leads, with others as noted*) **9:15 AM**

- Clarifying PBR Goal (*PIRO*)
- HLA Outreach Meeting (*R. Steen*)
- 2010 SAR status (*K. Forney/E. Oleson*)
 - Findings, review status, and release dates)
- Follow-up on Meeting #2 Requests
 - Meeting #4 location
 - Funding to support near-term weak hook testing
 - Fishermen Survey
- Other

Discussion Focus: Identifying Possible TRP Measures	10:00 AM
<ul style="list-style-type: none">○ Report out from Predictive Model Work Group (<i>K. Forney</i>)○ Report out from Team members on relevant interim discussions	
Break	10:30 AM
Discussion Focus (continued): Identifying Possible TRP Measures	10:45 AM
<ul style="list-style-type: none">○ Additional report out, as needed○ Presentations (<i>K. Forney introduces/sets context</i>)<ul style="list-style-type: none">● Updated spatio-temporal plots (<i>M. Marsik</i>)● Bait retention gear modification results (<i>K. Bigelow and C. Funderburg</i>)● Weak hook strength testing (<i>J. Hall</i>)	
Lunch	Noon
Discussion Focus (continued): Identifying Possible TRP Measures	1:15 PM
<ul style="list-style-type: none">○ Presentations (<i>continued</i>)<ul style="list-style-type: none">● Continue presentation from morning, as needed● Reducing the severity of FKW injuries in the Hawaii LL fishery (<i>K. Forney</i>)● Existing Marine Mammal Handling Training (<i>A. Bailey</i>)○ Initial Team discussions<ul style="list-style-type: none">▪ May include need for breakout sessions or caucuses	
Break	3:00 PM
Discussion Focus (continued): Identifying Possible TRP Measures	3:45 PM
<ul style="list-style-type: none">○ Continued presentations and discussion, as needed<ul style="list-style-type: none">▪ 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	5:30 PM

DAY TWO, JUNE 16: FULL DAY

Arrival and Greetings	8:45 AM
Welcome and Overview	9:00 AM
<ul style="list-style-type: none">○ Overview of Day Two Agenda and Focus (<i>Facilitation Team</i>)○ Questions and Comments from Day One (<i>Facilitation Team, PIRO</i>)	
Discussion Focus (continued): Identifying Possible TRP Measures	9:15 AM
<ul style="list-style-type: none">○ Additional Presentations<ul style="list-style-type: none">● Recent research on weak hooks (<i>D. Kerstetter</i>)	
Break	10:15 AM
Discussion Focus (continued): Identifying Possible TRP Measures	10:30 AM
<ul style="list-style-type: none">○ Initiate Team discussions on possible TRP measures; issues to consider include:<ul style="list-style-type: none">● What are promising candidate measures?● What candidate measures can be implemented in the near-term?● How can the Team/NMFS assess the expected benefits of potential measures?● What additional information is needed to assess potential measures?○ May include need for breakout sessions or caucuses	
Lunch	Noon
Discussion Focus (continued): Identifying Possible TRP Measures	1:15 PM
<ul style="list-style-type: none">○ Continued Team discussions on identifying possible TRP measures<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Break	3:00 PM
Discussion Focus (continued): Identifying Possible TRP Measures	3:15 PM
<ul style="list-style-type: none">○ Continued Team discussions on identifying possible TRP measures<ul style="list-style-type: none">● 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, JUNE 17: 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, Comments and Reflections from Day Two (<i>Facilitation Team, PIRO</i>)	
Discussion Focus: TRP Research Recommendations	9:30 AM
<ul style="list-style-type: none">○ Background briefings (<i>E. Oleson introduces/sets context</i>)<ul style="list-style-type: none">● Report out from Research Work Group (<i>E. Oleson</i>)● Overview of mark-recapture survey (<i>K. Forney/E. Oleson</i>)● Update on 2010 survey focus (<i>E. Oleson</i>)○ Take first cut at prioritizing among list of potential research needs to include as TRP recommendations<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Break	10:30 AM
Discussion Focus (continued): TRP Research Recommendations	10:45 AM
<ul style="list-style-type: none">○ Continue discussion related to prioritizing among list of potential research needs to include as TRP recommendations<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Lunch	Noon
Presentation: International Bycatch Provisions	1:15 PM
<ul style="list-style-type: none">○ Presentation on MMPA Import Provisions and MSA Identification and Certification Procedures (<i>M. Simpkins</i>)○ Team discussions	
Break	2:30 PM
Discussion Focus: Building Packages of Potential Candidate Measures	2:45 PM
<ul style="list-style-type: none">○ Initiate discussion among Team members regarding possible packages of candidate actions; focus on both regulatory and non-regulatory actions<ul style="list-style-type: none">● May include need for breakout sessions or caucuses	
Public Comment	4:40 PM
Wrap-Up and Preview of Day Four	4:50 PM
Adjourn	5:00 PM

DAY FOUR, JUNE 18: FULL 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 (continued): Building Packages of Candidate Measures 9:15 AM

- Continue discussion among Team members regarding possible packages of candidate actions; focus on both regulatory and non-regulatory actions
 - May include need for breakout sessions or caucuses

Break 10:30 AM**Discussion Focus (continued): Building Packages of Candidate Measures** 10:45 AM

- Continue discussion among Team members regarding possible packages of candidate actions; focus on both regulatory and non-regulatory actions
 - May include need for breakout sessions or caucuses

Lunch 12:15 PM**Discussion Focus: Draft Take Reduction Plan Language** 1:30 PM

- Review draft TRP language provided to Team
 - Focus conversation around substantive issues necessitating Team discussion; specific edits to be submitted via email
- Identify next steps for crafting additional section
 - Timeframe and drafting groups

Next Steps 3:00 PM

- 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 3:45 AM

Adjourn

4:00 PM