

Pribilof Islands Collaborative Steering Committee Meeting

January 12, 2005 9:00 AM AK teleconference

Planning and Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

The next meeting of the Steering Committee will be Wednesday January 19 at 9:00AM Alaska time (10:00AM Seattle time, 1:00PM D.C. time)

Present: Heather McCarty, Margaret Williams, John Bengtson, Libby Logerwell, Lowell Fritz, Tom Gelatt, Rolf Ream, Max Malavansky Jr., Andy Malavansky, Dennis Lekanof, Karin Holser, Demian Schane, Denise Woods, and Meg King

Agenda for the Steering Committee and Fur Seal Meeting Planning Conference Call

1. January meeting agenda
2. Review Draft Guidelines and Protocol for January meeting
3. Selecting the next PIC meeting date
4. Logistics: hotel block reserved

Conference Call Summary

1. January meeting agenda/ Review Draft Guidelines and Protocol for January meeting

- LTKW: How to synthesize?
 - Jan 20 meeting between Karin, Aquilina, Karl, and Claire should clarify how information gathered in initial interviews with Islanders and BS fishermen (currently underway) will be presented/ incorporated.
 - We will look for a report following the meeting.
- Phyllis Stabeno has agreed to come present in George Hunt's place but she can only attend on Friday Jan 28
 - Phyllis, Alan and Gordon will rework the wording of their talk on the agenda and get the new language to Meg by Jan 20 for the final agenda.
- Kimberlee Beckman cannot attend to speak about contaminants but has forwarded Denise information for the Supplemental Info packet.
- Denise will send a letter to speakers soliciting the information they want for the SI packet.
- Who to present on information available to better measure disturbance?
 - Mike Williams and Steve Insley will both be present and may speak to this topic.
- Incidental take of marine mammals: still need speaker
 - John can do it (it is also in their Supp Info submissions)
- Research needs discussion:
 - Add Tribal Governments of SP and SG (Aquilina/Phil and Karin)
 - Add time to hear from them
- Evening Session? Initial discussion of how to get more time out of agenda so there is time on day 3 to talk about action steps we may agree to (see latest agenda draft Jan 17)
 - Needs more discussion when Randy, St. Paul, and Industry on line.
- Re: synthesis of information on day 2:

- NOAA participants are (as we have known) not comfortable ranking factors affecting NFS or rating the veracity of the current data on the factors; the depth of information we thought we'd be able to get from most presenters/experts for developing the Model WILL NOT occur.
 - They do see a role for the Conceptual Model, however: perhaps it will help identify areas we must have information on and don't know about, and can help us (PIC) campaign to fill the research holes.
- Re: agenda
- PIC participants on the call identified what was really missing in the agenda: time to talk about the data/information presented and action ideas that are "preemptive and proactive" while the presenters/experts are still present (many, including NMFS personnel, will need to leave early to mid-afternoon on Day 3).
- Subsequently the following describes proposed changes to the agenda; Meg will make the changes and the draft will be circulated for next week's SC meeting:
 - to tighten up presentations on the afternoon of Day 2, so they don't take as much time (Subsistence, Contaminants, Development, Entanglement, and Incidental Catch)
 - -Dinner Break
 - add an evening session from 7 - 9 pm, and have 2 brief presentations - Overview of Conservation Plan and the Endangered Species Listing, with the bulk of the time used to talk about ideas that are "preemptive and proactive"
 - Day 3 would begin at 8:30 instead of 9, and the Research presentations would be conducted until 9:45 (including Q&A)
 - 9:45 am: Break
 - 10 am: take the list of "preemptive and proactive" ideas, and have a discussion with the experts - let them reflect on these ideas - perhaps a process of identifying pros and cons on each of the ideas.
 - 11:30 am: Lunch
 - 12:15 pm: move to the Research lists to align with the Conceptual Model or prioritize in some other manner
 - 1:30 pm: Break
 - 1:45 pm: Summarize and clarify what is agreed to (e.g., what is promising to work on together) and identify next steps
 - Close by 4 pm
- There was discussion that there might need to be a second meeting on Northern Fur Seals to get farther on developing action steps. The end of March/ early April has been proposed. The next meeting dates (whatever the topic) will be discussed during upcoming SC meetings.