

Pribilof Islands Collaborative Steering Committee Meeting

December 15, 2004 10:00 AM teleconference

Steering Committee meeting

Agenda and meeting summary

NOTE: Action items are highlighted in yellow

The next meeting of the Planning Group/ Steering Committee will be Wednesday December 22 at 9:00 AM Alaska time (10:00AM Seattle time)

Present: ; Meg King, Denise Woods, Heather McCarty, Randy Hagenstein, Debbie Lestenkof, Paul MacGregor, Tom Gelatt, Rolf Ream, Karl Haflinger, Anne Hallowed, Karin Holser, Andy Malavansky, Dennis Lekanof, Margeret Williams, Dave Ackley, Astrid Scholz

Agenda

I: Planning session

1. Approval of final agenda draft for January meeting

II: Steering Committee business

2. Update on speaker invitations- who is coming so far?
3. Budget and Funding- suggestions for long-term support
4. LTKW project update

Meeting summary:

1. LTKW project update

- Meg shared questions Henry had regarding the proposed pre-January LTKW gathering; basically Henry needs more direction than he has been provided with and the project's purpose and design (i.e. what questions to ask in interviews) are not yet clear. He does not want to be (nor is it really appropriate for him to be) the Principal Investigator, writing his own research project)
- Several options have been proposed for collecting some LTKW before the January meeting:
 - Hold a scoping session with Islanders and Henry some time during the week of the January meeting
 - Henry could collect LTKW from the Fishermen only, if they are more available than Islanders
 - Create research hypotheses around the collected observations of the Islanders to be presented during the January meeting
- In general, there was agreement that:
 - There was value in meeting with Henry during the January meeting and
 - We should not make the LTKW a formal component of the January agenda, with reporting etc., as there is not likely time to do much by then.

- **Action:** A subgroup of Karin, Karl, Debbie, Astrid, and Meg will meet at 9:30AM tomorrow, Dec 16, to further discuss this and make recommendations on next steps for resolving how to incorporate LTKW in the January meeting (and PIC in general).
 - **See notes from that meeting attached to the Dec 20 Weekly Update**

2. Draft agenda for January meeting

- Meg got input on the draft agenda from John B. and Anne H.:
 - Northern fur seal section does not flow well yet
 - Make sure the agenda gets to all the presenters ASAP
 - Have presenters confirm that time is sufficient
- **Denise will work with Meg to write a letter to speakers (to accompany agenda)** asking about flow, timing, and whether speakers need travel funds, special audiovisual equipment, etc.
- New or more detailed suggestions for presenters (new presenters – time is getting short – how should we incorporate at this point?)
 - Steve Insley (acoustic work on NRS or “other resource”?)
 - Vladimir Burkanov (needs more time in Rolf’s presentation)
 - Phyllis Stabeno (Oceanography)
 - Shannon Atkinson (ASLC, expert on SSL- contaminants?)
 - Kimberly Beckman (UAF- contaminants?)
 - Gina Yaltin
 - Island representatives (to present on local development): Char Kirkwood, John R., others at City?)
 - Lori Rhea (ADFG- nutritional stress?)
 - Terry Williams (UCSC)
- Meg noted various suggested changes regarding order and timing of presentations, to improve flow/ they will appear on the next iteration of the agenda (**attached to Dec 22 Weekly Update**)
- Conceptual Model development will not take place after each presentation, but essentially after major topics (e.g. “Fisheries overview”) and at the end of the day.
- **Randy reports that Nick Salafsky cannot attend the meeting to lead the Conceptual Model development; he suggests his colleague Erica ? from Stanford**
- Suggested that **Meg develop a worksheet that can be used during presentations to collect information** (especially since CM development won’t follow each talk, it will be important to keep track of all the info we are being given)
- Section on Commercial and Subsistence harvest removed (commercial harvest discussed during Rolf’s overview and subsistence harvest covered in the Study Guide)
- Edit: change “pollution” to “contaminants”

Other agenda items to be covered next week, due to time constraints