



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 Faber Place Drive, Suite 201, North Charleston SC 29405
Call: (843) 571-4366 | Toll-Free: (866) SAFMC-10 | Fax: (843) 769-4520 | Connect: www.safmc.net

Charlie Phillips, Chair | Captain Mark Brown, Vice Chair
Gregg T. Waugh, Executive Director

AGENDA Citizen Science Committee

DoubleTree by Hilton Atlantic Beach Oceanfront
Atlantic Beach, NC

Monday, December 4, 2017 – 3:00 P.M. – 4:30 P.M. (Times subject to change)

Approval of Agenda – Mark Brown

Approval of June 2017 Committee minutes – Mark Brown

1. Address policy on Citizen Science AP Pool and Action Team appointments –
 - a. Overview – Amber Von Harten
 - b. Committee reviews and approves policy – Mark Brown

2. Review progress report from each Citizen Science Action Team – Amber Von Harten (**Attachment 1**)
 - a. Update - Data Management Action Team
 - b. Update - Volunteers Action Team
 - c. Update - Projects/Topics Management Action Team
 - d. Update - Communication/Outreach/Education Action Team
 - e. Update - Finance & Infrastructure Action Team
 - f. Committee reviews and provides guidance to staff – Mark Brown

3. Update on Citizen Science Program Partnerships and Pilot Project (**Attachment 2**)
 - a. Update - Amber Von Harten (Council staff), and Rick Bonney (Cornell University, Lab of Ornithology)
 - b. Committee provides guidance to staff, as needed – Mark Brown

Other Business – Mark Brown

Adjourn – Mark Brown

Committee Members

Mark Brown, Chair
Ben Hartig, Vice-Chair
Zack Bowen
Chester Brewer
Chris Conklin

Michelle Duval
Tim Griner
Charlie Phillips
Robert Beal, ASMFC Representative

Attachments

Attachment 1: Citizen Science Action Teams Progress Summary
Attachment 2: Citizen Science Partnerships, Pilot Project & Research Study
Staff Lead: Amber Von Harten

OVERVIEW

Citizen Science Committee

The Committee will approve of minutes from the June 2017 Citizen Science Committee meeting and agenda.

1. **Address policy on Citizen Science AP Pool and Action Team appointments –**

Description: Staff will provide an overview of a draft policy to appoint members to the Citizen Science AP Pool and Action Teams in between Council meetings, if needed. This will allow the Citizen Science Program flexibility to add members to the AP Pool and Action Teams as specific expertise needs to be added to the Action Teams. The committee will need to approve this draft policy.

Required Committee Action: Review the appointment policy and adopt the policy for use by the Citizen Science Program.

2. **Review progress report from each Citizen Science Action Team – (Attachment 1)**

Description: The committee will receive an update from staff about the activities and progress to date of each of the Citizen Science Action Teams – Data Management, Volunteers, Projects/Topics Management, Communication/Outreach/Education, and Finance & Infrastructure. The committee will discuss and provide input on the activities of the Action Teams.

Required Committee Action: Provide guidance to staff, as needed.

3. **Update on Citizen Science Program Partnerships and Pilot Project - (Attachment 2)**

Description: The committee will receive an update from Citizen Science Program partners, Dr. Jennifer Shirk (Citizen Science Association) on the upcoming citizen science pilot project addressing scamp grouper discards, and Rick Bonney (Cornell University, Lab of Ornithology) about a publication in production that will address the development of the Council's Citizen Science Program and the implications for using citizen science to address fisheries management data needs.

Required Committee Action: None

Other Business