



# SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David M. Cupka, Chairman  
Ben Hartig, Vice Chairman

Robert K. Mahood, Executive Director  
Gregg T. Waugh, Deputy Executive Director

## AGENDA

### Ad Hoc Data Collection Committee Meeting

Hilton Wilmington Riverside  
301 North Water Street  
Wilmington, NC

**Wednesday, December 5, 2012 — 1:30 P.M. to 5:00 P.M.**

1. Approval of Agenda – Michelle Duval
2. Approval of September 2012 Minutes – Michelle Duval
3. Presentations
  - A. NMFS Presentation on Post-Stratification methodology used to arrive at recreational landings estimates (including whether the methodology has been reviewed and whether it is used in other regions) – Dr. Bonnie Ponwith, SEFSC Director
  - B. Results of Live Demonstration of the NMFS Quota Monitoring System for Council Staff – Gregg Waugh, Council Staff and Dr. Bonnie Ponwith, SEFSC Director
3. Status of Joint Gulf & South Atlantic Council Generic Dealer Amendment – NMFS SERO
4. Comprehensive Ecosystem-Based Amendment 3 (CE-BA 3) – Gregg Waugh/Anna Martin
  - A. Overview of Gulf Council Action – Gregg Waugh
  - B. Overview of Revised CE-BA 3 (**Attachments 1a-1c**) – Gregg Waugh
  - C. Committee Discussion and Action: Provide guidance and Action/Approve for Formal Review (**Attachment 2**) – Michelle Duval
  - D. Committee Discussion and Action: Review, Modify, and Approve Codified Text (**Attachment 3**) – Michelle Duval
5. Other Business – Michelle Duval
6. Adjourn – Michelle Duval

**Ad Hoc Data Collection Committee Members:**

Michelle Duval, Chair                      Jessica McCawley/Martha Bademan, Vice-Chair  
Steve Amick                                      Tom Burgess  
Ben Hartig                                        Wilson Laney  
Charlie Phillips                                 Tom Swatzel

DATE:	<u>11/13/2012</u>
FISHERY:	<u>Data Collection</u>
SUBJECT:	<u>Briefing Materials</u>
STAFF	<u>Waugh</u>
SOURCE:	<u>IPT, SAFMC &amp; GMFMC</u>

**Attachments:**

- Attachment 1a. CE-BA 3
- Attachment 1b. Revised CE-BA 3 (2<sup>nd</sup> Briefing Book)
- Attachment 1c. CE-BA 3 Appendixes
- Attachment 2. Decision Document for CE-BA 3
- Attachment 3. Codified Text (available at meeting)