



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 201
NORTH CHARLESTON, SOUTH CAROLINA 29405
TEL 843/571-4366 FAX 843/769-4520
Toll Free: (866) SAFMC-10

E-mail: safmc@safmc.net

Web site: www.safmc.net

Duane Harris, Chairman
David Cupka, Vice-Chairman

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

AGENDA

SEDAR COMMITTEE MEETING

Hilton Wilmington Riverside
301 North Water Street
Wilmington, NC

Thursday, December 4, 2008, 3:00 pm – 4:00 pm

1. APPROVAL OF AGENDA – Duane Harris
2. APPROVAL OF MINUTES – Duane Harris
3. SEDAR 19 PLANNING
 - A. Appoint participants (**Attachment 1 & 2**) – John Carmichael
(NOTE: May require closed session to consider SEDAR AP candidates)
 - B. Approve Terms of Reference (**Attachment 3**) – John Carmichael
 - C. Review Schedule (**Attachment 4**) – John Carmichael
 - D. Committee Action: Approve appointments, schedule and TORs – Duane Harris
4. REVIEW SEDAR PLANNING SCHEDULE (**Attachment 5**) – John Carmichael
5. UPDATE ON SEDAR METHODS WORKSHOPS (**Attachment 6 – 8**) — John Carmichael
6. SEDAR 17 REPORT – John Carmichael
7. DISCUSS RESEARCH AND DATA NEEDS FROM SEDAR 16
 - A. Overview (**Attachment 9**) – John Carmichael
 - B. Committee Discussion – Duane Harris
8. DEVELOP RECOMMENDATIONS FOR NEXT SEDAR STEERING COMMITTEE MEETING – Duane Harris
9. OTHER BUSINESS – Duane Harris
10. ADJOURN – Duane Harris

Document List

Attachment 1	SEDAR19 Participants
Attachment 2	SEDAR AP Candidates
Attachment 3	SEDAR 19 TOR
Attachment 4	SEDAR 19 Schedule
Attachment 5	SEDAR Planning
Attachment 6	Indices SOW
Attachment 7	Catchability SOW
Attachment 8	Caribbean Data SOW
Attachment 9	SEDAR 16 Data Needs

Committee Members:

Duane Harris, Chair
George Geiger, Vice Chair
Brian Chevront
David Cupka
Vince O'Shea
Mark Robson
Tom Swatzel

DATE: 12/04/2008 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC/SEDAR
--