



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

4055 FABER PLACE DRIVE, SUITE 203
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

David M. Cupka, Chairman
Ben Hartig, Vice-Chairman

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

AGENDA

SEDAR COMMITTEE

PORTIONS CLOSED SESSION

Hutchison Island Marriott
555 NE Ocean Boulevard
Stuart, FL

Monday, June 10, 4:30 - 5:30 p.m.

1. **APPROVAL OF AGENDA** – David Cupka
2. **APPROVAL OF MINUTES** – David Cupka
3. **SEDAR ACTIVITIES UPDATE** (Attachment 1)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action As Necessary – David Cupka
4. **SEDAR STEERING COMMITTEE RECOMMENDATIONS** (Attachment 2 and 3)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Provide Guidance – David Cupka
5. **ORCS WORKSHOP REPORT** (Attachments 4 and 5)
 - A. Overview – John Carmichael
 - B. ORCS Workshop Recommendations – Luiz Barbieri
 - C. Committee Discussion and Action: Provide Guidance – David Cupka
6. **SAFMC RESEARCH PRIORITIZATION** (Attachment 6)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Approve Research Plan – David Cupka
7. **SEDAR APPROVALS** (Attachments 7 - 10)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action – David Cupka
 - SEDAR 38, King Mackerel, Terms of Reference and Schedule
 - SEDAR 32 and 36 Terms of Reference Review
 - SEDAR 38 Participants (Closed Session)
 - SEDAR 36 Participants

- 8. **OTHER BUSINESS** – David Cupka
- 9. **TIMING AND TASKS MOTION** – David Cupka
- 10. **ADJOURN** – David Cupka

DOCUMENTS

Attachment #	Document Title
1	SEDAR Project Schedule
2	SEDAR Steering Committee Summary, February 2013
3	SEDAR Productivity
4	ORCS Workshop Report
5	SSC Report, April 2013
6	2013 Research Prioritization Plan
7	SEDAR 38 TORS and Schedule
8	SEDAR 32 and 36 TORS
9	SEDAR 36 Appointed Participants
10	SEDAR 38 Participants (Closed Session Document)

SEDAR Committee Members:

David Cupka, Chair
 Ben Hartig, Vice-Chair
 Bob Beal
 Roy Crabtree
 Michelle Duval
 Doug Haymans
 Jessica McCawley/Martha Bademan
 Tom Swatzel

DATE: 06/10/2013 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
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