## 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

Ben Hartig, Chair Dr. Michelle Duval, Vice-Chair Robert K. Mahood, Executive Director Gregg T. Waugh, Deputy Executive Director

# AGENDA – PORTIONS CLOSED

### **SEDAR COMMITTEE**

King and Prince Hotel 201 Arnold Road St. Simons Island, GA

#### Tuesday, March 3, 2015 - 8:30 a.m. - 9:00 a.m.

- 1. APPROVAL OF AGENDA Ben Hartig
- 2. APPROVAL OF MINUTES Ben Hartig
- 3. SEDAR APPOINTMENTS CLOSED PORTION (*Attachment 1*)
  - A. Overview John Carmichael
  - B. **Committee Action** Ben Hartig

SEDAR 41, Data Best Practices Procedure Workshop

- 4. ACTIVITIES UPDATE (*Attachment 2*) John Carmichael
- 5. SEFSC UPDATES (Attachments 3 and 4) Dr. Bonnie Ponwith
  - A. Headboat Data Evaluation
  - B. Assessment Program Review
  - C. 2017-2018 Assessment Capacity
- 6. OTHER BUSINESS Ben Hartig
- 7. ADJOURN Ben Hartig

#### **DOCUMENTS**

Attachment #	Document Title
1	Appointment Candidates
2	SEDAR Data Best Practices Workshop Plan of Work
3	SEFSC Assessment Panel Report
4	SEFSC Peer Review Response

#### SEDAR Committee Members: Ben Hartig, Chair

Ben Hartig, Chair Chris Conklin, Vice-Chair Bob Beal Mark Brown Zack Bowen Jack Cox Michelle Duval Charlie Phillips

DATE: 2/9/2015 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC