



# 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  
Mac Currin, Vice-Chairman

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

## AGENDA

### SEDAR Committee

### PORTIONS CLOSED SESSION

Charleston Marriott Hotel  
170 Lockwood Boulevard  
Charleston, SC

#### Wednesday, September 14, 2011 10:30 - 12:00 p.m.

1. **APPROVAL OF AGENDA** – David Cupka
2. **APPROVAL OF MINUTES** – David Cupka
3. **SEDAR ACTIVITIES**
  - A. Overview – John Carmichael
  - B. Committee Discussion and Action As Necessary – David Cupka
4. **SEDAR PROCESS UPDATE** (Attachment 1)
  - A. Presentation – John Carmichael
  - B. Committee Discussion and Action As Necessary – David Cupka
5. **SEFSC DATA PROGRAM UPDATE**
  - A. Presentation – Steve Turner
  - B. Committee Discussion and Action As Necessary – David Cupka
6. **INCORPORATING APPOINTED OBSERVER COMMENTS**
  - A. Overview – John Carmichael
  - B. Committee Discussion and Action: Adopt Process – David Cupka
7. **REVIEW SAFE REPORT FRAMEWORK** (Attachment 2)
  - A. Overview – John Carmichael
  - B. Committee Discussion and Action: Provide Guidance – David Cupka
8. **SEDAR STEERING COMMITTEE RECOMMENDATIONS** (Attachment 1, 3)

- A. Overview – John Carmichael
- B. Committee Discussion and Action: Provide Guidance – David Cupka

**9. SEDAR 28 APPROVALS** (Attachments 4 and 5)

**CLOSED SESSION FOR PARTICIPANT APPOINTMENTS**

- A. Overview – John Carmichael
- B. Committee Discussion and Action: Participants, Schedule, and TOR approval – David Cupka

**10. OTHER BUSINESS** – David Cupka

**10. TIMING AND TASKS MOTION** – David Cupka

**11. ADJOURN** – David Cupka

**DOCUMENTS**

Attachment #	Document Title
1	SEDAR Guidelines
2	Draft Snapper-Grouper SAFE Report
3	SSC Report
4	SEDAR 28 Admin
5	SEDAR 28 Participants

**SEDAR Committee Members:**

David Cupka, Chair  
 Jessica McCawley/William Teehan  
 Michelle Duval  
 Duane Harris  
 Ben Hartig  
 John Jolley  
 Vince O’Shea  
 Tom Swatzel

DATE: 9/14/2011 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC/SEDAR
---