

**SUMMARY REPORT
FROM THE SAFMC SEDAR COMMITTEE MEETING
Hutchinson Island, FL
June 10, 2009**

The SEDAR Committee met June 10th, 2009 at Hutchinson Island, FL. The Committee discussed the following items:

1. SEDAR Steering Committee Report

The Committee received a report on the May 18, 2009 SEDAR Steering Committee Meeting. Steering Committee Chair Bonnie Ponwith presented the procedural changes recommended by the Steering Committee. Details of the procedure changes were clarified through subsequent Committee discussion, with concerns centering around the data workshop workload, maintaining strong constituent involvement, adequately testing the webinar process, and identifying independent reviewers for the review panel from among the SSC membership. The committee approved a motion endorsing the SEDAR procedural changes.

2. SEDAR Schedule

The Committee reviewed the SEDAR assessment schedule proposed through the Steering Committee. A continuing need to increase assessment output was acknowledged, with the Committee recognizing the limitation posed by SEFSC staff levels. The Committee approved a motion to adopt the schedule contained in the Steering Committee report, with the addition of requesting a wahoo assessment in 2015.

MOTIONS

1. To support the revised SEDAR process as put forth by the SEDAR Steering Committee. Made by Cupka, second by Geiger, carried.
2. To adopt the SEDAR assessment scheduled as proposed by the Steering Committee with the addition of a wahoo benchmark assessment in 2015. Made by Shipman, second by Geiger, carried.