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

OVERVIEW

SEDAR Committee

Holiday Inn Brownstone Hotel 1707 Hillsborough Street Raleigh, NC

Items to be addressed at this meeting:(1) SEDAR activities update, (2) SEDAR Steering Committee report, (3) SEFSC red snapper monitoring, (4) Steering Committee guidance, and (5) SEDAR 28 appointments.

1. <u>APPROVAL OF AGENDA</u>

2. <u>APPROVAL OF MINUTES</u>

The Committee last met September 2011.

3. <u>SEDAR ACTIVITIES</u>

The assessment process is complete for SEDAR 25, South Atlantic black sea bass and golden tilefish. The Review Workshop was held October 11-13, 2011 and assessments presented to the SSC November 8-10.

Planning is underway for SEDAR 28, cobia and Spanish mackerel.

The revised SEDAR project schedule is provided (Attachment 1).

4. <u>STEERING COMMITTEE REPORT</u>

The Committee will receive a summary of the Steering Committee meeting held October 13, 2011 (Attachment 2).

5. <u>SEFSC RED SNAPPER MONITORING AND ASSESSMENT</u>

The Committee requested the SEFSC provide an update on red snapper monitoring progress and assessment possibilities at the December 2011 and March 2012 meetings.

6. <u>STEERING COMMITTEE GUIDANCE</u>

The Steering Committee will meet May 2012 prior to the CCC meeting in Honolulu.

Topics to discuss include the assessment schedule for 2014 and the SEDAR process.

ACTION: Provide recommendations for the Steering Committee

7. <u>SEDAR 28 APPPOINTMENTS</u>

THIS PORTION OF THE MEETING MAY BE CLOSED

The Committee approved the schedule and TORS, and made participant appointments for SEDAR 28, at the September meeting. Because workshop timing was not final at that time, and workshops will not begin until February 2012, the Committee has an opportunity to make additional or replacement appointments at this meeting. Current participants are shown in Attachment 3.

ACTION: Appoint participants.

8. <u>OTHER BUSINESS</u>

- 9. <u>TIMING AND TASKS MOTION</u>
- 10. <u>ADJOURN</u>