

**SUMMARY REPORT
FROM THE SAFMC SEDAR COMMITTEE
New Bern, NC
December 8, 2010**

The SAFMC SEDAR Committee met December 8th, 2010 at New Bern, NC. The Committee discussed the following items:

1. SEDAR Steering Committee

The Committee reviewed the results of the last Steering Committee meeting. It was noted that SEDAR must increase assessment production to meet current demands, and that doing so with limited resources may require greater process changes than those discussed by the steering committee and acceptance of more limited scientific advice in some circumstances. Consideration should be given to the review process and modifying the review panel terms of reference to better accommodate situation where an assessment is rejected. Concerns were also raised regarding consistency within the scientific process.

The Committee supported the proposed assessment schedule with some minor modifications as noted in the motions below. These will be considered by the Steering Committee in May 2011.

2. SEDAR 25 Approvals

The Committee approved the proposed schedule and terms of reference for SEDAR 25. Staff is allowed latitude to shift the timing of the data and assessment workshops to provide separation between them and SAFMC Meetings, if feasible for the participants. Participation by analysts familiar with the assessment of Northeast black sea bass is strongly encouraged.

3. Appointments

The Committee met in closed session to address SEDAR AP appointments and SEDAR 25 workshop appointments. Representatives of the FL FWC and NC DMF assessment teams who can participate in the assessment workshop will be identified later. The Committee may make replacements or additional appointments at future meetings if necessary to accommodate availability.

MOTIONS

Move to swap the scheduling of gray triggerfish and white grunt. APPROVED

Move to support the rest of the South Atlantic proposed SEDAR Schedule as revised, and to assess blueline tilefish along with Warsaw grouper and speckled hind in 2013.
APPROVED

Move to approve the SEDAR 25 Terms of Reference. APPROVED

Move to approve the Schedule for SEDAR 25 with flexibility to shift the AW and RW if feasible. APPROVED

Move that Tony Austin, Chris Long, Joey Klosterman, Chad Lee, Robert DeVincinitis, Nikolai Klibansky, and Paul Rudershausen be appointed to the SEDAR Pool. APPROVED

Move to appoint those listed in the state and agency representatives to the SEDAR 25 Workshops. APPROVED (SEE TABLE BELOW)

Move to appoint those listed as SSC representatives to the SEDAR 25 Data, Assessment, and Review Workshops. APPROVED (SEE TABLE BELOW)

Move to appoint Jimmy Hull to the SEDAR 25 Data Workshop. Approved

Move to appoint Kenny Fex, Bobby Cardin, Chad Lee, Joey Klosterman, and Tony Austin to the SEDAR 25 Data Workshop. APPROVED.

Move to appoint Jimmy Hull, Kenny Fex, Bobby Cardin, Chad Lee, Joey Klosterman, and Tony Austin to the SEDAR 25 Assessment Workshop. APPROVED

Move to appoint Anne Lange to chair the SEDAR 25 review workshop. APPROVED

Move to appoint Anne Lange and George Sedberry to the SEDAR MPA Procedural Workshop, and to appoint Marcel Reichert as a replacement if needed. APPROVED

Move to appoint Ben Hartig and Tom Burgess to the SEDAR 25 Data, Assessment, and Review Workshops. APPROVED

Move that those interested in serving on a SEDAR workshop as a constituent representative submit to the Council a written request for appointment within 2 months of the Council meeting at which appointments will be considered. The request should include the following:

- full current contact information (name, phone, address, email)
- SEDAR Project and workshops for which appointment is desired
- Summary of experience and knowledge of the stocks and fisheries involved

APPROVED

Table 1. INDIVIDUALS APPOINTED BY MOTIONS ABOVE ADDRESSING STATE AND AGENCY REPRESENTATIVES AND SSC.

Name	Affil		DW	AW	RW
1.State and Agency Representatives					
Alan Bianchi	NC DMF		X		
Dough Mumford	NC DMF		X		
Jack Holland	NC DMF		X		
NC ASSESS TEAM TBD				X	

Joey Ballenger	SC DNR		X		
Paulette Mikell	SC DNR		X		
Dave Wyanski	SC DNR		X		
Laurie DiJoy	SC DNR		X		
Jessica Stephen	SC DNR		X		
Julie Califf	GA DNR		X		
Kathi Knowlton	GA DNR		X		
Steve Brown	FL FWC		X		
Beverly Sauls	FL FWC		X		
ASSESS TEAM TBD				X	
Nikolai Klibansky	UNCW		X	X	
Paul Rudershausen	NCSU		X	X	
Julie Defillipi	ACCSP		X		
2. SSC REPRESENTATION					
Chip Collier	SSC		X	X	
Marcel Reichert	SSC		X	X	
Steve Cadrin	SSC			X	
Andy Cooper	SSC			X	
John Boreman	SSC			X	
Anne Lange	SSC				X
Jim Berkson	SSC				X