



SOUTH ATLANTIC FISHERY MANAGEMENT COUNCIL

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David M. Cupka, Chairman
Ben Hartig, 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

Monday, September 10, 2012: 4:00 p.m. - 5:30 p.m.

1. **APPROVAL OF AGENDA** – David Cupka
2. **APPROVAL OF MINUTES** – David Cupka
3. **SEDAR ACTIVITIES UPDATE** (Attachment 1)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action As Necessary – David Cupka
4. **SSC ORCS WORKSHOP REPORT** (Attachment 2)
 - A. Overview – John Carmichael
 - B. Presentation – Luiz Barbieri
 - C. Committee Discussion and Action As Necessary – David Cupka
5. **SEDAR STEERING COMMITTEE RECOMMENDATIONS** (Attachment 3)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action: Provide Guidance – David Cupka
6. **SEDAR 32 APPROVALS** (Attachments 4 and 5)
 - A. Overview – John Carmichael
 - B. Committee Discussion and Action – David Cupka
 - SEDAR 32 Schedule Approval
 - SEDAR 32 Appointments (Closed Session)
8. **TIMING AND TASKS MOTION** – David Cupka
9. **ADJOURN** – David Cupka

DOCUMENTS

Attachment #	Document Title
1	SEDAR Project Schedule
2	SSC ORCS Workshop Report
3	SEDAR Steering Committee Summary, August 2012
4	SEDAR 32 Schedule
5	SEDAR 32 Participants (Closed Session Document)

SEDAR Committee Members:

David Cupka, Chair
Ben Hartig, Vice-Chair
Bob Beal
Roy Crabtree
Michelle Duval
Doug Haymans
Jessica McCawley/Martha Bademan
Tom Swatzel

DATE: 9/10/2012 FISHERY: SEDAR SUBJECT: Briefing Info STAFF: Carmichael SOURCE: SAFMC
