1	GULF OF MEXICO FISHERY MANAGEMENT COUNCIL
2 3	DATA COLLECTION COMMITTEE
4	
5 6	Hilton Galveston Island Resort Galveston, Texas
7	October 5, 2015
8	October 3, 2013
9	VOTING MEMBERS
10	John GreeneAlabama
11	Doug BoydTexas
12	Roy CrabtreeNMFS, SERO, St. Petersburg, Florida
13	Dave DonaldsonGSMFC
14	Myron Fischer (designee for Randy Pausina)Louisiana
15	Greg StunzTexas
16	David WalkerAlabama
17	
18	NON-VOTING MEMBERS
19 20	Kevin AnsonAlabama Martha Bademan (designee for Nick Wiley)Florida
20 21	Leann BosargeMississippi
22	Jason BrandUSCG
23	Pamela Dana
24	Dale DiazMississippi
25	Kelly Lucas (designee for Jamie Miller)Mississippi
26	Campo MatensLouisiana
27	Lance Robinson (designee for Robin Riechers)Texas
28	John SanchezFlorida
29	Ed SwindellLouisiana
30	Roy WilliamsFlorida
31	
32	<u>STAFF</u>
33	Steven AtranSenior Fishery Biologist
34	Assane Diagne
35	John FroeschkeFishery Biologist/Statistician
36 37	Doug GregoryExecutive Director Ava LasseterAnthropologist
3 <i>1</i> 38	Mara LevyNOAA General Counsel
39	Charlene Ponce
40	Ryan RindoneFishery Biologist/SEDAR Liaison
41	Claire RobertsEssential Fish Habitat Specialist
42	Bernadine RoyOffice Manager
43	Charlotte SchiaffoResearch & Human Resource Librarian
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13	Bonnie PonwithSEFSC
14	Clarence SeymourBiloxi, MS
15	

 The Data Collection Committee of the Gulf of Mexico Fishery Management Council convened at the Hilton Galveston Island Resort, Galveston, Texas, Monday afternoon, October 5, 2015, and was called to order at 2:50 p.m. by Chairman Johnny Greene.

ADOPTION OF AGENDA APPROVAL OF MINUTES ACTION GUIDE AND NEXT STEPS

CHAIRMAN JOHNNY GREENE: I would like to call the Data Collection Committee together. All members are present. You have an agenda that has been presented to you. Are there any changes to the agenda? Seeing none, the agenda will be adopted as written.

Approval of the Minutes, is there any changes, additions, or deletions? Seeing none, the minutes will be approved as written. Next up is the Action Guide, Tab F, Number 3. It is available for your review. With that, we will move on into the Public Hearing Draft for Joint Electronic Charter Vessel Reporting Amendment, which is Tab F, Number 4(a), and Dr. Froeschke.

PUBLIC HEARING DRAFT - JOINT ELECTRONIC CHARTER VESSEL REPORTING AMENDMENT

DR. JOHN FROESCHKE: Thanks. What I would like to do is start and refer you to Tab F, Number 4(b), which is the South Atlantic Committee report from their Data Collection at their most recent September meeting.

If you've had a chance to look at that and refer to page 3,

1 there is a motion on there and their motion is to, and it's 2 referring this document, develop separate to а 3 vessel/headboat reporting amendment for the South Atlantic short, area of jurisdiction. In what recommending is splitting this document into Gulf and South Atlantic, two separate documents instead of one joint.

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At the Reef Fish AP that was just held last month, they made a similar motion and that's in the Reef Fish AP Report, Tab B-11, It essentially suggests the same thing. on page 7. rationale is that, to date, the preferred alternatives that the Gulf Council has selected are very different from the vision of the South Atlantic Council and it didn't seem as if we were on the path to a reconciliation in that regard and they felt that they could proceed faster in the absence of the Gulf Council.

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I wanted to open that up for discussion and solicit your input on that, if you prefer to proceed in that way, and then we can talk about some other stuff.

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Okay. Thank you, Dr. Froeschke. CHAIRMAN GREENE: like the South Atlantic wants a divorce. Is there any comments or items that the -- Dr. Ponwith.

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DR. BONNIE PONWITH: Thank you, Mr. Chair. Certainly I can empathize that it's easier to customize something new on a council-by-council basis than it is to create something that meets the needs of both sides. I get that.

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I will say, strictly from a science standpoint, and so this is no reflection on the management aspects, but from a science standpoint, that having one unified methodology that's uniform across a broad geography is, in general, going to give you a stronger, more statically reliable result than partitioning and it certainly is also true that you gain economic efficiencies having one program carried out across both the Gulf and the South Atlantic region.

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42 43 It's typically going to be cheaper to run than having a program that's different from one place to another. Examples might be that if you implement the program one way here and it's different in the other place, the methodologies you might need groundtruth those data could differ, which results different protocols and different approaches.

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Another might be the math behind how you make adjustments for reporting error and things like that and so, again, I am certainly emphatic to the fact that it is easier to go separate

routes on this, but I just want to raise to your attention that there could be some loss of economies of scale in terms of the finances and some statistical implications as well. Thank you.

CHAIRMAN GREENE: Thank you, Dr. Ponwith. Dr. Stunz.

 DR. GREG STUNZ: Yes and Bonnie's points are loud and clear and I happen to agree 100 percent, but, in looking through some of the documents and what they proposed and what we discussed last time, it seems like there were some major points of discussion that we just couldn't agree upon.

For example, whether it was reporting before you reach the dock and there were certain other things like that that just didn't seem like -- Each council or each group want very different things and so it didn't seem like we were going to be able to come together on that, even though it would obviously make sense to have one broad thing and it would be a lot better from a scientific perspective. I don't know if we're ready to compromise. It doesn't sound the South Atlantic is and so it doesn't seem like there's much we can do here.

CHAIRMAN GREENE: Okay. Thank you. Any other discussion? Okay, seeing none, I guess we'll take that into consideration. Dr. Froeschke.

DR. FROESCHKE: So am I to infer that you're going to propose a motion to separate and give us some guidance on how you would like us to proceed?

CHAIRMAN GREENE: Dr. Crabtree.

DR. ROY CRABTREE: I mean I've been, of course, on both of the councils and it's pretty apparent to me that where the South Atlantic is going is weekly reporting and it's not -- Where we're going is trip-based reporting and so, given that we're going to have different approaches to this and that's because we have different needs. Ours is being geared towards red snapper tracking and things and weekly reporting is not going to work very well for that.

Given that we're heading down different directions, there doesn't seem to be, to me, much gain by keeping this together and so I will make the motion that we agree with the South Atlantic and separate the amendment in two.

DR. STUNZ: I will second that.

DR. CRABTREE: Two separate amendments.

CHAIRMAN GREENE: Okay. We have a motion on the floor and it's seconded by Greg. Any further discussion? Seeing none, any opposition to the motion as written? Seeing no opposition, the motion carries. Dr. Froeschke.

 DR. FROESCHKE: Thanks. What I would like to do next is after the last meeting, and we talked at the IPT level and various things, and the difficulty we face is that we don't have enough information about the proposed structure of the program, the anticipated costs and who will be administering the program and things, to complete the analysis to compare the alternatives and those sorts of things.

We developed a letter and we provided it to Dr. Ponwith and we tried to provide some specific requests for more information about what their vision and their needs are and perhaps this could facilitate discussions and provide some more information and so this letter -- I think a copy was provided to each of you today. It was sent on September 20.

I will just summarize of the ideas and then I will ask Dr. Ponwith if she could perhaps provide some guidance to us, but relating to specific hardware or software, we have in the motions that NMFS approve software or hardware. In other sectors, for example the commercial, we do have an approval process and there is approved software. I am unsure if those are the same things or we would anticipate different vendors or software specifications or anything and so it would be nice to have some discussion about that.

The costs of the program, if you recall in the technical subcommittee that led to some of this discussion last year, there was a section in there and it was provided to you all at the January 2015 council meeting. Just to summarize, the costs, sort of the recurring costs, depending on if you went with the VMS route or the non-VMS, it ranges between \$5 million to \$7 million a year in recurring costs.

In the table in the back, it's on page 124 of the document here, Tab F, Number 4(a), if you want to look at that table, but we haven't really had much discussion about those costs and if that's something that is feasible in the current constraints and if there are recurring costs or startup costs or something and industry share. Those are the kinds of things that I think are necessary for us to complete some of the economic analyses.

A couple more bullets and really regarding who would be administering the program. Is there a transition plan or a calibration plan necessary that we've talked about for other things and is the idea that this will be a complete census, as was recommended by the technical subcommittee and that we've discussed? At this point, I guess I will ask Dr. Ponwith if she can provide us some answers from her view.

DR. PONWITH: Thank you. These are all very good questions and I can certainly recognize that answers to those would make the development of this or the economic analysis of this easier. In some of them, it's a chicken-and-egg scenario. As the amendment evolves, answers to how the management is going to be carried out influences answers on what the costs would be associated with the science or the data collection.

I see the answer to several of these being iterative and so really, for this type of a shift, from a sampling program that we have in place now to a census-based, self-reported data collection that's ground-truthed with dockside sampling, that shift really requires almost like a program management approach to be able to pull it off.

The piece that the council is responsible for and has made some laudable progress on is the regulatory piece and that is to cut the regulations that guide the requirements for submitting these data.

 The second piece is the technical piece and that is mathematically how you take the data that you would create with this type of reporting and convert it into management advice with respect to that ACL.

There are many, many components to this technical piece. It includes what hardware you use and what software you use and the algorithms behind making corrections to self-reported data if the intercepts show that the data we're seeing on the docks are different than what's being reported electronically.

 There are going to have to be correction factors and the math behind those correction factors has to be devised and then the next piece is the calibration piece. You know we've got a time series of landings and we want to be able to calibrate that time series of landings against the data in the way it comes to us using this new technique, to be able to reconcile the historic time series with the new. So that calibration is pretty much a requirement, particularly because, in many cases, the time series is an important input for stock assessment.

Then, of course, the last piece is the financial piece and that is how do we work in the collective to determine what the costs of shifting from one model to the other model is and then how do we, in the long term, keep that data stream going once it goes operational.

Again, the regulatory piece, the technical piece, the calibration piece, and the financial piece. If we don't orchestrate the timing of the development of each of those components, we don't have a program. Basically, if you create this amendment and it gets passed and none of the work has been done on any of the other components, you don't have a program. You have a regulation with nothing underneath it.

Going to the questions that you've asked, these, I think, are the right questions. I think getting answers to these questions will be iterative and may take some time going back and forth to be able to get at.

Right now, the last bullet is, is it the intent of the science program that this is a complete census? A lot of the technical questions of how this runs is going to require close, close collaboration with MRIP, because, as you know, the current method for collecting these data is through MRIP.

From a science perspective, I can only use science, either estimates or census data, coming out of the new method that is at least of the same quality as MRIP or superior. To get at that, we're going to have to have MRIP as key players and so whether the -- Whatever the role is of the Science Center, it's going to have to be in extremely close collaboration with MRIP.

Right now, MRIP is funded to do this data collection and I am not. I don't collect the charter-for-hire data. They have a funded program and it's a matter of how do we resource creating a new program while that program continues, to be able to see how the two of them perform against one another to compare those numbers. I think that's another imperative, getting at that calibration piece.

You ask if the program will be administered through the headboat survey. The headboat survey right now is sized for the headboat fleet and so the way the headboat program is staff and sized, it's not capable of taking on a brand new program. It's possible with augmentation that that could be done, but, there again, it gets back to the question of do you have the collectors of the data now as it stands and continue to collect

those data or do you find additional resources to be able to incorporate that into the headboat program and I don't know the answer to that, but it's something that we have to explore together in the collective to get at.

Costs to the industry is another question and if indeed you are talking about some geospatial-referenced, at-sea reporting, that is the more expensive approach, but it certainly creates checks and balances and creates, in my mind, a superior product at the end and more readily usable in real time, or in near real time, under those circumstances.

I believe that the South Atlantic asked a similar question of Dr. Crabtree's shop and of my shop and the answer that came back is, right now, the resources available for being able to fund hardware for anything other than VMS is limited, out of the VMS pot.

Now, I think there is talk about the notion of using VMS to georeference those reports, but it's a nuanced question of whether that qualifies as VMS for the use of that pool and that's something that we would have to look into.

I think the short answer to that question is it's realistic to expect that there would be offset of a large portion of the costs for the hardware and the data transmission requirements from the fleet, but, again, I think we need to look into this a little more deeply from the standpoint of the VMS, which is different in the Gulf than it is in the South Atlantic, and get a more definitive answer.

We are consulting with Headquarters on the questions that are posed. I think you're asking the exact right questions to be able to round out the amendment. We don't have the answers for you yet, but we will be back to you with a letter when we do.

CHAIRMAN GREENE: Thank you, Bonnie. I have a question and I will get you in a second, but, Bonnie, is there not other regions within your agency that have done similar work? I have read about Alaska and Alaska fishery managers celebrate milestone for interagency e-landings systems and isn't their information already out there that could potentially be used that wouldn't have to be so invented as we go?

Is there other technologies that are being used in other regions that we could piggyback on and potentially use? I know there's some talk in the Northeast region as well.

DR. PONWITH: The answer to that is absolutely. We have made great strides in electronic reporting and one example is right here in our very own region and that is electronic reporting for the commercial dealers. In my mind, that has been a very successful program and has yielded some extremely high benefits in terms of our knowledge of the current state of landings relative to ACLs.

We can certainly take what we've learned from that process and we can take what we've learned from transitioning to electronic reporting for the headboats and absolutely go out to other regions to glean information from them and make the transition to this lighter work, but the work still has to be done.

CHAIRMAN GREENE: Thank you. Dr. Stunz.

DR. STUNZ: Thank you, Mr. Chair, and this is really a question for Dr. Froeschke, maybe, or maybe you, Mr. Chair. The last meeting, we passed a motion to form this technical committee to sort of move the ball down the road a little bit in terms of developing a reference document or just sort of address some of the issues and main concerns.

 I know, Bonnie, you were gone the last meeting, but it was somewhat of a loose document, but at least start talking about what are some of the main issues. A lot of it is specified here in this letter, but there was also a lot of moving parts, John, because the South Atlantic was tied to it at that point and now, after this last motion, maybe not. Where are we with that or do we need to -- Do we need another motion like that or are you good with what you've got to proceed or what do we need to do to sort of keep it on the burner?

DR. FROESCHKE: The discussions that we had is that, in order to bring back additional information, they needed some information on -- We provided, the technical subcommittee, and I say "we" because I was on it, but, in that capacity, they provided the information before and they never really got feedback. They recommended a census and certain other aspects and we haven't really gotten information of okay, we want to proceed and now there's additional questions or these additional questions -- It's hard for them to comment, because I don't feel like we have -- There's not enough pieces in place to really answer these questions and so, from the IPT, we're kind of stuck.

I understand it's a chicken-and-egg and, in the past, what we've done with dealer reporting and the headboat, the last time we modified this, is the science part was in place and we were

following with regulations.

 What I am fearing now is that if we were to just develop these regulations that, one, you can't really -- You can't analyze the alternatives, because you don't know how the data will be used and so it's hard to say if one way will be better than another, but the bigger fear is developing a program with regulations that doesn't meet the needs of the science and so we're trying to facilitate this dialogue and I think, for various reasons, we're stuck at the moment. Anything that you all can think of to help us move forward, we would be appreciative of.

CHAIRMAN GREENE: Okay. Anybody else? I do know that there is -- Is there somebody else that wants to speak? Go ahead.

 EXECUTIVE DIRECTOR DOUG GREGORY: If I may, to follow up what John was saying, is we just can't go any further with this document and so it seems like we need to just put it on the shelf until the funding becomes available or something and we can get leadership on the Center on where we're going with this and I agree that it doesn't make sense for two or three regions within one Center to do different competing data collection systems.

When we get going down that road, then we can back it up with regulations. I mean we want this really badly, but we're just stymied right now, as John said. We can't move forward and we certainly can't go to the public without some of these answers, because we have nothing specific to tell the public what we're going to implement.

CHAIRMAN GREENE: Okay. Anyone else? Well, I have a comment, or maybe a question. Bonnie, there is a lot of desire in the Gulf for this type of program and there has also been a fair amount of money that has been put forth for this program to move on and there are currently VMS units being installed on charter boats now and how is that going to play out moving forward?

DR. PONWITH: If the council cuts a regulation that requires VMS, then there is a portion of the vessels who would already be outfitted and those costs would be offset and so there is -- That puts you partway down the road in terms of managing the costs.

Right now, the program that's underway is a voluntary program and, if I understand the council's intent, the intent is for it to be a mandatory program going forward. From a science perspective exclusively, that would be my recommendation, that

if you're going to make it -- The whole goal here is you've got a program that exists that generates estimates for you.

If you supplant that with something, you have to supplant it with something that's better and so if you create a census program and that census is mandatory and there are some teeth in it and you have good dockside validation, you could end up with a product that is superior from the current product, mostly because you would have it faster and it would enable you to be more limber in your decision making.

The current program, again, gets you partway down the road in terms of the percentage of vessels who would have to participate once this went mandatory and that would already have VMS onboard.

There would still be additional costs that you would have to find solutions for and that would be sort of the technical aspects, developing the mathematical systems to handle the data on an operational scale from that point going forward and generating the algorithms and all of that.

That work would have to be done and I think we could create some categories of what type of startup costs there might be in the amendment, the way it looks right now, and, in collaboration, look at what the long-range operational costs on the agency side and on the industry side could look like. That's something we can do, but it would take collaboration to do that.

CHAIRMAN GREENE: So, just to be clear, there was a bunch of money that was set aside to put units on these boats and was there monies also set aside to help you come up with the information and develop the programs and protocols to accept the information?

DR. PONWITH: The study right now includes, for this voluntary program, includes absorbing that information. How close that is being carried out to the system that would be in place or be required to be in place to handle the data with the expectations that your amendment has, I don't know and I would have to take a look at comparing those protocols against what the current amendment, in its current shape, are to really be able to do an analysis to see how close those are.

At the very least though, everything we learn from this is going to be valuable and, secondarily, we've got a pilot that's happening for the charter-for-hire fleet in South Carolina.

Again, they're creating algorithms to be able to ingest those data electronically and do whatever correction factors have to have happen based on differences between patterns they're seeing in self-reported versus patterns they're seeing in the dockside. Everything we learn from that can be put into practice for how you would carry this out at the operational scale.

CHAIRMAN GREENE: Okay. Any further discussion? Dr. Froeschke.

DR. FROESCHKE: I guess, circling back to the three tiers, the council regulatory bit and the technical bit and the financial, it would seem to me that, as incomplete as the document might be, we're far ahead on that regard in comparison to the other two and so if we do nothing else, will those other two parts catch up on their own or is there some action that we should be taking to facilitate those additional pieces?

CHAIRMAN GREENE: Mr. Gregory.

EXECUTIVE DIRECTOR GREGORY: John, were you asking that of Dr. Ponwith specifically or was that just a generic question?

DR. FROESCHKE: I guess, but at this point, I am just pleading for help from anyone that can help. I am just not sure what to do. I mean if we do nothing on the document, will the rest of it fall into place on its own and at such time as we have the other aspects, we can finish the document and do it or is there some other way that's better?

DR. PONWITH: Well, one of the things that got us to this point was the creation of that technical advisory group that put together the white paper on if you're going to do it, here are some things that you should be taking into consideration.

One thing that's making this challenging is you're right that the regulation is preceding the technical aspects and that does make it more challenging.

One thing that could happen is to pull together a very small technical group from the Center, from MRIP, from the region, and from the council to make sure that we're synchronized on the regulatory side and on the technical side and that there's some interchange back and forth, so that if you get a jam where you can't do an analysis that you need to do, because you need an answer, you can be in communication with the technical group so that they can tell you, well, we need to know how you want this done or what end product you want to be able to tell you technically how it would be done.

 Basically, it takes that iterative process and makes it more flexible and more limber in getting that information back and forth to be able to narrow down on both how you do it, from a technical standpoint and from a regulatory standpoint.

CHAIRMAN GREENE: Dr. Crabtree.

DR. CRABTREE: I think if you set this aside and stop working on it, I am not convinced we will get there. If you wait until there is money put in a budget somewhere to pay for all of this -- I mean we work on continuing resolutions and things and you need -- We've got a lot of problems with red snapper and if you see solutions to put them in place, you need to put your plan amendment together to put those solutions in place and then if it turns out there is no money and we can't do it, then okay, but I mean I wouldn't sit around waiting on that, because the chances that Congress is going to appropriate a big slug of money for this until you can tell them here is what we want to do, I don't think it's going to happen,

If this is what you guys want, you need to figure out, in as much detail what you want out of this and what you're going to use it for, and keep plowing ahead on this.

If there are specific questions about it, then ask them, but I don't think you need to worry about what specifically the software is. Someone in the agency will have to figure that out, but we do need to figure out what we want reported and what we want to know and what we're going to use it for and we want it on a trip basis or do you want it to have VMS?

 I would suggest you operate on the assumption that the industry is going to have to pay for a lot of this and they're likely to have to buy whatever hardware there is and they're going to have to pay, probably, to have it installed and they're going to have to pay a monthly fee for the services of it.

Now, that may not happen, because Congress might appropriate some funds for it. If this is a VMS unit, then there may be some money in the VMS pool, but I mean we don't have a budget right now and I don't know if we're going to have a budget until after the presidential election and so I think you just need to figure out what you want to do with it and move forward with it and if there's no money to pay for it, maybe the agency can't approve it and we can't implement it, but at least we'll have a program here that we said we need this to fix red snapper and the next time folks from the Hill come saying why don't you guys

fix red snapper, you can say, well, here's a piece of that fix and help us get it done. That's my take on it.

CHAIRMAN GREENE: Thank you. Dr. Lucas.

DR. KELLY LUCAS: Thanks. I am not on your committee, but, to Roy's point and I guess to this document, but when I read this document, it doesn't say we're solving a red snapper problem. Everybody else keeps trying to solve a red snapper problem and it says that this is all federally-permitted vessels.

Then we start getting wrapped around how to solve one problem and so I mean is the purpose wrong? Is this not a data collection for everybody? Is it one thing? What problems are we trying to solve?

DR. PONWITH: I can say, from my understanding of what I've heard and from the IPT involvement in this, is this is shifting the federally-permitted charter-for-hire fleet from a sampling regime for estimating what their effort and what their landings are to a self-reported census and those data will benefit the ACL monitoring for all species that they harvest, but, first and foremost, among those will be red snapper.

CHAIRMAN GREENE: Dr. Lucas.

 DR. LUCAS: Again to that point, though, so it's just federally and so plenty of the states have their own charter-for-hire fleet that fish in state waters and catch, but you're only going to be solving the federal for-hire and you're going to have to marry whatever programs operate in that state on those charter-for-hire with whatever programs are operating in the federal for-hire fleet.

DR. PONWITH: To that very point, I'm glad you asked that question, because we have already had a discussion about the fact that the Gulf and the South Atlantic want different -- They have high-level philosophical differences about how this program should run and so what they want to do is split. Now, instead of one program running exactly the same throughout the region, we have two that have some very significant differences.

What we're looking at right here is the federally-permitted fleet in the charter-for-hire, but, if you look at that a little bit more closely, right now MRIP operates as the tool for estimating landings for all charter-for-hire vessels and that's what we use to understand what those landings and what those effort levels are.

 If we modify exclusively the federally-permitted charter-forhire vessels to operate under this new census approach, basically what that means is MRIP must persist, because we still have all those other ones that we need to know what their landings are, so that, particularly if we have species that are landed in both state waters and federal waters, but it's a federally-managed species, we need a system.

Instead of having just two systems for the charter-for-hire at large, we have a system in federal waters in the Gulf and then MRIP in the coastal margin and so that means we have that in the Gulf and we have that in the South Atlantic and so there are four systems that we have for the charter-for-hire fleet.

One of the things that I think makes this stronger is to say, if you're going to do this for the federal waters, is it worth, at the same time, thinking about doing this for the entire charterfor-hire fleet? I put that out there strictly from a statistical standpoint, from a science standpoint. I know that's difficult, but it certainly would give you more robust numbers for those species that are caught in both federal and state waters.

CHAIRMAN GREENE: Thank you. Dr. Stunz, I skipped over you and I'm sorry.

DR. STUNZ: To Roy's point a few comments ago, that was the intent, at least when I made the motion at the last meeting, was to do exactly what Roy was saying, to continue working on this by formation of this technical subcommittee.

At the time, of course, it was broader, because of the South Atlantic and things, but, John, maybe we just focus that in on Gulf issues and form that of the committee where it's most relevant to the Gulf and Bonnie's group, but at least to continue working within the construct of that motion and that technical subcommittee.

Now, I don't know what we need to continue doing that or how much time and effort it involves of your staff and Bonnie's staff and that's certainly something to consider, but, I think by either reworking that or just working within that framework, we can at least continue to develop some ideas and move this down the road a little further.

CHAIRMAN GREENE: John.

DR. FROESCHKE: At the last one, I think the biggest challenge to bring to this group was that we had two completely different programs in two different regions in the same document. That seems to be resolved, for our purposes.

Based the comments and things, you know on collaboratively with the Center and the Region, and, as you are that's basically the composition of the technical subcommittee and so perhaps what should be done is -- Through this discussion, we have those questions that we have posed and we need to take the document and fill out those lists of questions and get this group in a room and we'll just work through the document and come out with guidance on how to make this happen and develop, hopefully, a path forward or things that we need in order to complete the analysis to submit the document.

That's what I'm afraid of, is we want to have this document ready to go such that when an opportunity presents that perhaps we could move it forward, but we can't complete the analysis of the document until we have this stuff. I mean I don't see how it could get approved and so maybe that's the path forward for now.

DR. STUNZ: That seems reasonable to me.

CHAIRMAN GREENE: Okay. Anybody else want to weigh in? Dr Simmons.

DR. CARRIE SIMMONS: Thank you, Mr. Chairman. Just a suggestion or a question to Dr. Froeschke and Rich Malinowski. They've been working on this document and would it be appropriate to remove the headboat portion and move that forward? Is that possible to change that more rapidly under the current regime we have to a trip-level reporting requirement under the current regulations we have and then the technical subcommittee could focus on the charter vessels, federally-permitted charter vessels?

 DR. FROESCHKE: Perhaps and we had talked about that at an earlier council. One difference on the headboats is they are reporting electronically now and that would simplify it. They are not set up for trip level at this point and they have the ability to go back and report on the web at a later time. I think that would be more of a bigger step.

One small incremental step, if we wanted to do that, is one thing that's been noted is this delay between the -- The seven-

day delay between the weekend reporting and the report submission is too long and the seafood dealer -- The week ends on a Sunday and the report is due on a Tuesday and we did talk about doing something like that. That would be a modest step for the headboats only and I don't know if that's worth doing at this point or not.

CHAIRMAN GREENE: Okay. Anybody got any desire to weigh in on those items? I am kind of at a loss here. I am trying to figure out which way to lead us ahead. I guess the thing I keep coming back to is that there's a lot of money that went through Congress, millions of dollars, to make units available and for the units just to be put on a boat and there's not to be anything that comes back out of that, I think it would certainly not go over very well.

I think that the work will happen as we move forward, as we go along. I think we will uncover these items as we move forward and I think that's the way I understand this, but I think we're going to have to move ahead regardless.

I don't know if it would be prudent at this time to separate out the headboats from the for-hire or not. Bonnie, do you have an opinion either way that you could share with us on that particular item?

DR. PONWITH: Let me just say again that my -- When I speak, it's exclusively from a science standpoint, because I don't want to meddle in the management issues, but from a science standpoint, if you were going to do something for the headboat survey that made that a superior survey and it was demonstrable that this is better or more reliable or more precise or more timely, then doing that change is compelling.

If the notion were to, by incorporating headboats into this, go from a weekly report to a trip-level report, then what that gains you is knowing before they -- I will tell you from a science standpoint that what that gains you is that if they push the send button before they hit the dock, before they know whether they are going to be encountered by a dockside port sampler or not, it gives us the ability to look at what was reported into the electronic database and compare it to what was seen by boots on the dock and then get one-to-one matching on how close those two numbers were to one another and then use that as the reporting error correction factor to give you what your final landings were.

When vessels go out and report at the end of the week and

vessels are encountered by dockside samplers while they are returning, you basically are comparing an average. This is what the average person coming back said they caught compared to what the average person coming back actually landed and comparing those averages and it can be done, but it's just not as tight of a validation methodology and you would have to construct your confidence intervals on those estimates accordingly.

Those are the differences. Again, if you have a strong desire to have the headboat survey benefit from that level of precision, that's what you would gain by incorporating it into this.

CHAIRMAN GREENE: Does anybody else care to speak? Okay. Just as a follow-up to that, we just went through two years of the Headboat Collaborative Program and I believe there were issues where the fish were not as big as what they were initially forecasted to be and it worked out to where those fishermen were allowed more days to fish, working on an average.

Those type of things have already been dealt with, to a degree, and so I think there's a big advantage here, because when you can get down to where you're saying, hey, these fish don't weigh nine pounds and they're only 4.5 pounds, obviously that's twice as many opportunities.

There is a lot of advantages to doing this and moving forward and I don't think there's a lot of opposition to stop that from happening, but you know it just -- A comment that we're probably going to hear tomorrow is everybody here in the for-hire industry that will probably get up and speak is probably going to be in favor of it. I know they're willing to pay the monthly cost and do whatever they have to do.

I think that we need to continue it forward. John, I am trying to help you with as much information as I can and I don't know if I am walking you in circles in the fog here or if I'm leading you in any particular direction, but if any other committee members or any other members at the table wish to weigh in. Go ahead, David.

MR. DAVID WALKER: I would just like to -- I am sitting here taking a few notes and listening and we've got an opportunity to get superior data. I heard that twice and we need to explore science together and work collectively to create the checks and balances for more reliable, more real-time data. I think that's what everyone wants and I don't see any reason we shouldn't continue working on this and we have the opportunity here to

make things better.

You've heard Johnny say that and they found out that the headboat pilot program fish were smaller and I mean there's just so many things and here's an opportunity for this council and everyone to work together and go in the right direction and this better data is what I hear everyone always asking for and so let's get together. Doug can talk with the council staff and he can work with Bonnie and we can all work together and we can figure out a way to get this amendment rolling.

CHAIRMAN GREENE: Mr. Williams.

MR. ROY WILLIAMS: I was going to say I see some advantage in picking up Carrie's suggestion and trying to perhaps implement the headboat reporting a little faster than the rest of it, in the sense that we would be proceeding with a smaller and then going to a bigger universe and trying to work out the problems with this smaller group and then implement it with all the charter boats.

On the other hand, I suspect we would get a lot of feedback from the charter fishery asking us not to do that and that they find it compelling to get their reporting implemented as fast as possible and so I guess, Chairman Greene, I would ask you if you have a feeling on that, because I like the idea of what she's talking about.

It's always easier to start with a smaller set and then expand to the bigger one, but I just fear that the charter fishery is going to say no, by golly, we want reporting and that's what I've been hearing, is that we want reporting yesterday and we want to be accountable. Do you have any feeling in that regard as to how we ought to proceed?

CHAIRMAN GREENE: Well, I think you're right. I mean that's all I've heard for months and months and years and years and meeting meeting, is after meeting after that particular Obviously there is enough support for Congress to put millions of dollars' worth of VMS units in the Gulf to do something with it and so obviously there is some industry buy-in and there's also some political buy-in associated with it and so I think it would be -- This is just me personally and not as Chairman or anything else, but as a fisherman and I would like to see them stuck together at this point and continue to move on and if we see, six months from now, that there's a big reason to divide or something, then we could so at that time, but I think that the industry as a whole probably would like to stick together, but

we will certainly get a lot of public testimony on this and we can certainly talk to some other fishermen and get their ideas as well. Leann.

MS. LEANN BOSARGE: Thanks. I am not on your committee, but it sounds like there's some questions that John has that this working group or technical subcommittee, whatever it was, has some questions that they need answered in order for this document to move forward.

 We seem to be ahead of schedule and I mean this committee isn't scheduled to adjourn until 4:30 and can we go through the list of questions and give you some feedback, while we have the council and the Center and NMFS sitting here?

DR. FROESCHKE: Please do. That was one of the things that I sort of thought maybe we could brainstorm, is if we want to convene the technical subcommittee. Last time, we agreed to do that, but we didn't really develop a charge and so perhaps we could develop these lists now.

I mean my vision is that we would sort of set this financial bit aside for now and that's the guidance I am understanding and proceed as if the best-case scenario and do it and develop a list of things that we need to do to complete the analyses of the document.

MS. BOSARGE: Well, I am not on your committee, but I would love to hear the discussion.

CHAIRMAN GREENE: Dr. Crabtree.

DR. CRABTREE: I think, John, if there are questions, give us specific questions and we will do the best we can to come up with answers and guidance.

DR. FROESCHKE: Okay. Question one is who is in charge, I guess? Is MRIP going to administer this program? That's the guidance I am understanding and the headboats right now are through the headboat survey and if we go to a single program, it didn't sound like the headboat is capable of absorbing them in and so would they all shift to MRIP?

DR. PONWITH: That is definitely a question that needs to be resolved. To get to that answer, the Center will absolutely have to work side-by-side with MRIP on the charter side, because right now MRIP owns those protocols and MRIP has the resources to monitor the charter fleet and how we would transition from

that scenario to the self-reporting census is something that has to be discussed.

The Center would have to discuss that with MRIP, but it would have to be in heavy consultation with the council, to make sure, again, whatever technical changes were contemplated to get to an answer to that question aligned with what your expectations were from a management standpoint.

I don't have an answer to that. It is something that would have to be discussed and having input from the council to help in that discussion would be beneficial, in the form of like a technical representative.

CHAIRMAN GREENE: Thank you. Mr. Swindell, did you have a comment?

MR. ED SWINDELL: I am not on the committee either, but in listening to all this, there are many systems that are available to go aboard vessels and to go on ships and on trucks and the European Union has an electronic logbook system, to where vessels have to report to them on a regular basis on the fish they catch and where they land it and what they do with it and put it on another boat or whatever.

I mean all those systems are available, but it's just what Bonnie has to do with it once you get the information and what information we're going to have to gather. As far as electronic systems, tugboats up and down the river all have electronic reporting systems that monitor their vessel operations that they report on constantly and I mean the systems are available for you to do this, but it's just a matter of -- To me, Bonnie, if I'm correct, it's getting the group together and just what information do you really want to get and what are you going to do with it when you get it and how are you going to collect it.

DR. PONWITH: That's a pretty accurate assessment. You know we've had this conversation over and over again of hey, I have this app on my phone and I push the button and you know how many fish that I caught.

In a way, that's the easiest piece. That's the easiest piece. You push the button and the answer is forty-two. It's the fact that you're shifting mathematically from one kind of a data collection and the math infrastructure it takes to catch those data and convert them to a product and the math is different for a sampling program from a census program.

It's just a matter of getting the infrastructure up to be able to accept that different kind of data and turn that into a reliable product in the kind of timeliness constraints that you're looking for. That's the piece that has to happen and that's part of that technical piece, the software piece.

CHAIRMAN GREENE: Thank you. Go ahead and was it to that point?

DR. FROESCHKE: No, but if you want to continue down this, I have more questions. I don't know if that's the way you want to go or not.

CHAIRMAN GREENE: We're going to get to them.

DR. LUCAS: Mine was to the point of Bonnie and to John. So the question is -- I mean we've constantly asked the Science Center about your resources and your ability to accept and process the data and how quickly you can do it. From what I heard you say, we need to ask MRIP -- They are the ones that we need to be talking to about how quickly they can accept the data and turn the data around and provide the data to you and so definitely they're a missing link here.

DR. PONWITH: You're almost correct. What I would say is that's a discussion that would be probably best held with MRIP and the Center in conjunction with one another, to reach sort of a shared notion of -- You know, currently you do this and currently I do this and if we merged them and created something new, who is in charge of this and how would you finance the transition from the current process to this new process that's different from both?

CHAIRMAN GREENE: To that point?

DR. LUCAS: To that point, currently we receive data from MRIP. I mean we just finished the second wave and we got it sometime at the end of August or something like that, but not all the states in the Gulf are even participating in MRIP and their timing affects that as well and so how would you -- You're going to ask MRIP how they're going to deal with the states that aren't currently utilizing the MRIP system for this collection?

DR. PONWITH: So that is certainly one of the questions and that's why we need to make sure that we have strong dialogue between federal scientists, the council managers, and our state partners in this.

CHAIRMAN GREENE: Okay. One more question and then we'll go

back to Dr. Froeschke. Mr. Boyd.

 MR. DOUG BOYD: A question for John. John, you've got a working group that was put together at the last meeting. I can't remember exactly what we called it that you established, but is MRIP a part of that group? If they are, you already have the charge to call the group together, don't you, that you need to make that kind of decision, based on what Bonnie just said?

DR. FROESCHKE: Yes and no. The group that we would have would be the technical subcommittee. That's the only one and that's sort of been a long-standing group, well since at least a year-and-a-half ago. That does include MRIP.

Prior to this meeting, in which we decided to go from a joint document to a split, that was sort of the dominating question, if you will, is how do you proceed with two different programs? For better or worse, that seems to be resolved and so now we have this other list of issues and so I do think that it would be a more focused discussion for this group to convene and go through the document with a little bit of understanding and just remove the financial component for the time being and say, based on what we're planning to do, what problems do you see and how could you help us get the information we need to complete the analysis, such that we could complete the document and submit it, such that when or if funds are available the science is done and we could implement the program. That's my understanding.

MR. BOYD: If you're going to call that group together and you're going to have this discussion between MRIP and the Science Center, do you need a motion from this committee in order to do that or do you feel that you can just go ahead and do it under your current charge?

DR. FROESCHKE: I feel like we've -- It seems to me we have the motion that was made at the last council meeting and what we didn't have earlier was this charge and that's something that it seems like we're kind of working out and maybe we could sort of formalize this in the committee report and come up with a charge for the meeting, or at least a process about how to do that.

That was the problem that we had, is reaching out to some of the members. There wasn't enough dialogue, based on what we had already done, to move forward and it seems like we have something now, or at least assuming X, Y, and Z, how can we proceed? We didn't really have that before.

MR. BOYD: Okay. Thank you.

CHAIRMAN GREENE: Okay, John, what other questions would you like answered?

DR. FROESCHKE: One question is this idea of best science and things and how are these data going to be used? For example, to compare, in the alternatives, a weekly submission rate versus a trip level, on one hand, the validation part benefits a trip level as well document and we've discussed that a lot.

 If the data are only going to be used on a weekly basis, the benefits of trip level are only the validation and not the increased frequency of it, but we haven't really gotten much feedback on it, but that's how it's been used and so I'm hoping maybe we can talk about that.

CHAIRMAN GREENE: Bonnie.

DR. PONWITH: That's an interesting question and I've spent a lot of time thinking about this periodicity question and so I've already explained what you would gain statistically from having trip-level submission.

You go out fishing and you push the send button before you get to the dock and then you get sampled when you get to the dock. Are those two data records identical or are they not identical? If they're different, the difference creates a correction factor for a reporting error and that reporting error is applied to all of the self-reported data and that gives you a corrected landings.

What I can envision, I think one of the most pressing desires for daily reporting, is for ACL monitoring, because right now one of the things we all struggle with is the fact that the MRIP as a sampling program generates an estimate forty-five days after the end of a two-month wave, which for a very short fishing season could be well after the season needs to close and so you have to close it based on projections and what you think is going to happen, as opposed to using real-time data.

The question is you wouldn't be able to use dockside-validated data for real-time, because it takes time to collect those data and get those data into a system, but what you could do is incentivize extremely accurate reporting by if the dockside validation that you do at the end of the year or at the end of some period of time matches very, very close to the self-reported data, the benefit that you gain is a level of comfort with using those self-reported data for actually closing down

the fishery, monitoring the progress toward an ACL and closing down that fishery, based on real-time, in-season data.

If you see that people's ability to accurately report is hampered by the fact that that could end up closing the fishery and you see the landings numbers that are self-reported quite a bit lower than the dockside, then you run into a situation where you could essentially overshoot your ACLs and, in that situation, that's when accountability measures kick in the following year.

 Nobody wants accountability measures to kick in the following year and so, in a sense, that really incentivizes having those two types of observations, the self-reported and the actual dockside sampling, to be as close to identical as possible.

CHAIRMAN GREENE: Okay. I had skipped over Mr. Fischer. I'm sorry. I apologize, Mr. Fischer.

MR. MYRON FISCHER: Thank you, Mr. Chairman. Mine was a minute ago question, but it was to ask John if he could supply us with the makeup of the technical subcommittee. If we're going to split away from the South Atlantic on this, I would like to possibly review who is on this committee at some future time. I would like to see who is on it and make certain it's people who have our concerns in mind.

CHAIRMAN GREENE: Okay. Mr. Diaz.

 MR. DALE DIAZ: This is kind of to Dr. Ponwith's discussion a minute ago and this is to help me get this straightened out in my mind, Dr. Ponwith. You talked about correction factors and what I am going to call the Cadillac program and that's where people report before they get to the dock and so we've got that really good validation step right there.

Then the next level down program I am going to call like the Pontiac program and that's where people go out today, but they've got to report by noon tomorrow. I mean could we actually come up with some correction factors that would be acceptable with that type of program and still get to the same endpoint that you got to, where we could use that for in-season monitoring? Kind of tell me what you think the pros and cons are and how much you think we would be giving up if we went to the second-tier program. Thank you.

DR. PONWITH: Dockside sampling, just for locking this notion down, will have to happen, regardless of whether you push the

send button while you're still at sea or whether you can come home and sit at your computer at home and type that information the same day, the next day, or a week later.

You have to dockside validate the self-reported data to groundtruth those reports with what we're seeing on the docks. The real difference is that one could reasonably hypothesize that people might report more accurately if they didn't know whether they were going to be sampled or not at the dock and so what we were seeking by the hit the send button at sea, that real-time reporting, is basically incentivizing the absolutely most accurate reporting as possible.

You asked the question of can we still use in-season -- Can we benefit from the timeliness of electronic reporting in-season, even if we don't require them to report while they're still at sea and the answer is scaled by the accuracy of those reports.

If people are reporting accurately, as measured by comparing those reports against the dockside sampling, regardless of whether that happens the next day or a month later, if those reports are accurate, it builds a level of confidence in using that as a reliable mechanism for using in-season information.

 If the delta between the self-reported data and what the port samplers are seeing on the docks are profoundly different and those differences fluctuate over time and, in other words, they're different and they're not stable, then it creates some risk associated with using those data in-season for monitoring your ACL.

Then you would have to take a look at are those risks bigger than using a projection of when they're going to need to be closed? If the answer is no, those risks are smaller than a projection, you could still end up using those data and you would have to build buffers. That's kind of -- I know it's a long answer, but it's kind of a decision tree that steps you through how you would use each type of data, depending upon the decisions you make.

This is actually a very good example of why I can't tell you how much it would cost or how you would set it up, is because the direction you go with the management needs, what data do you want and how do you want to use them, influences how you would set up the science to do that.

CHAIRMAN GREENE: Okay. I've got a couple of people on the list. Greg, Kelly, and then Kevin.

DR. STUNZ: Thank you, Mr. Chairman. Just one thing, maybe sort of a point of clarification, is it seems like we're talking about we'll have this one self-reported system and then the MRIP or whatever we're currently using for states and I don't really see that at all.

 I mean I would suggest the systems run concurrently the first few years, just to see where we are, so we don't have this issue that Bonnie brought up of overrunning the ACLs. We still have the system going that we've got and it may turn out the self-reported data is not working so good or it may turn out it's working really, really well and then we could gradually, I guess, shift over and so I wanted to make that point.

Then also that a system like this would just supplement what we're already capturing in terms of data, in addition to what MRIP -- There was a little bit of discussion about at what level and Dale's Cadillac version, which of course I support, is the best way, but then there's some saying for many fisheries we don't necessarily need that level of trip level.

Well, if we capture the data at the trip level, it's very easy just to begin to report that at weekly or monthly intervals for other species that we don't need that level of resolution and so I think there's the sort of two points, but, overall, I mean I think we can run this alongside our current MRIP and it would be very informative to see how well we're doing with this self-reported data.

CHAIRMAN GREENE: Thank you. Kelly.

DR. LUCAS: I would also, and, Bonnie, this may be something you can speak to also, but it's the electronic monitoring system is not necessarily the only way to get that. Clearly we have seen, and get ready for this, Myron, your compliment here, but Louisiana was able to implement their LA Creel. MRIP has accepted their LA Creel as an accurate program and they are able to monitor real time during the season to determine whether they have fished their quota or not.

Many states do this on many different levels, but I am pointing out to Louisiana, because MRIP has already accepted their data and so they're able to show whether they can keep their season open or whether they need to close their season and they did this without electronic monitoring.

Now, certainly electronic monitoring is a way to do it, but it

may not be the only way and so is it the most cost-effective way would also be a consideration that we need to consider.

DR. PONWITH: That's a very good question, because up until this point, we've been talking about landings. We've been talking about the catch piece. The piece we haven't really talked that much about is effort and my understanding is that the electronic monitoring is our way of ground-truthing effort.

You know what vessels are at sea exercising some sort of activity that is or resembles fishing versus being docked in a port somewhere and so the generation of landings information, that effort piece is very, very important.

It's particularly important for a sampling regime, because, of course, the math is you need effort and you need catch per unit effort and when you multiply those two together, you get total landings. With the census, again, the math is different, but it will be important to know whether the fleet is fishing or what proportion of the fleet is fishing versus not.

CHAIRMAN GREENE: Kevin.

MR. KEVIN ANSON: Thank you, Mr. Chair. I'm not on your committee, but just to a point that Dale brought up earlier about the Cadillac versus the Pontiac and there is some subtleties there as to how you might want to approach it when you look at those two programs.

One thing to consider, and Bonnie kind of touched upon it, is the complexities for the validation component, at least on the catch portion of those two programs. This might be considered a souped-up Pontiac, but as you have a larger time window that they can report versus when you validate, and we experienced this in the Alabama mandatory reporting program, is that you could get confusion, if you will, among what trip is being reported and what trip is being validated.

It's something in the weeds at this point that the technical folks will have to deal with, but I just wanted to let you be aware as you might be thinking of leaning toward one way or the other for the reporting, is that it is a little bit more complex as you open up that window from the time that the trip is actually made and the time that the report occurs.

CHAIRMAN GREENE: Roy.

DR. CRABTREE: Just to Kelly's comments about LA Creel, it is in

the process of MRIP certification, but it has not been certified by the program yet. There have been a whole series of reviews conducted and comments have been provided to Louisiana and I think they've all been pretty favorable and I suspect it will be certified, but it hasn't happened yet.

They are running MRIP this year alongside the LA Creel survey, to see what sorts of differences there are. There will need to be calibrations and all of those kinds of things at some point, but that's still an ongoing process.

CHAIRMAN GREENE: Okay. Thank you. Mr. Fischer.

MR. FISCHER: Thank you. That's correct, Roy, and we've had Steve Turner and others from the Center review it and everything seems to be favorable, but what I wanted to do is make a different point. Whatever type of program we build, let's keep in mind that we need a scalable program.

We may find out that this is too intense and we don't want a program that we have to abandon the entire thing. If it's weekly reporting is sufficient, then let's build a program that will accordion in and out, and that's got a little bit of Cajun, but that's not far across the border right here, and so something that will accordion in and out and something very scalable that we can work with on different levels.

 CHAIRMAN GREENE: I am going to make a comment and then I'm going to turn it back to Dr. Froeschke, but, Dr. Crabtree, would you like to go ahead? One thing I do know about is fishermen and I can talk about the low-rider Chevrolet pick-up truck version of this plan.

If I think somebody on the water is catching fish and they are not reporting them, I will drop a dime on you in a hurry. It is kind of the two kids fighting over ice cream and you just throw both of them in the trash because they're fighting over something they got that they probably could have had, but I can tell you one thing, that if there is 1,250 charter boats in the Gulf and somebody thinks they are getting something from somebody else, somebody in enforcement is going to know about it pretty quick.

This is a pretty simple deal. If I know, just like when I fill out that card in the back of the room to speak and give public comment, that when I hit send that there is some type of attachment to the end of it that is going to have a permanent or something else tied to it, this problem is solved. We're done

and we can move on to the next one. With that, Dr. Froeschke.

DR. FROESCHKE: I am going to swing for the fences here and the question, I guess, or the problem kind of in the letter is how would we structure the transition plan? Is this something that we would include in the document?

 My understanding of this, and please correct me if I'm wrong, but under what we have now, if we were to do this, we would transition the charter MRIP to I'm calling it the new MRIP, whatever that ends up to be, and we would have the Texas program would go to the new MRIP and we would have the LA Creel, assuming that goes forward to the new MRIP, and we would still have the state charter that would exist under the current MRIP.

That would be a lot of different things to coalesce under a single umbrella and who needs to take charge of figuring out a process? Is that something that we would do in the amendment or is that something we would seek guidance from the technical subcommittee or is that something we would wait for the Science Center?

DR. PONWITH: Because so much of those steps are dependent on the science, the transition of the science, I would certainly like to take those first steps with the technical group and have discussions and then take what they learn from their discussions of how would you stage this out and then take those results and hand it to the IPT and the council that way.

The thing you don't want to do is handcuff you scientifically by putting something in the amendment and by basically regulating the science. You don't want to regulate the science and you want the science to be a tool for helping you regulate the fishery and so that's how I would do it if I were king.

CHAIRMAN GREENE: Dr. Crabtree.

DR. CRABTREE: I think you need to be more focused on the regulatory requirements of this. What are you going to require these vessels to do? Now, it could be that you put this requirement in place and the data is terrible and it never gets certified by MRIP, because of all kinds of reporting problems and things.

Maybe we could address those and I don't know, but if you want certainty as to whether this is going to work or not, then we need to start talking pilot studies to test it all out, but some of that is going on with this project funded through NFWF, but

my sense of this council has been you didn't want to wait for that and you wanted to move forward with requiring this.

If you want to move quickly and require this now, you're taking a certain amount of risk, because you don't know for sure how this program is going to work, but I mean we've made some decisions in the amendment already and we've got preferreds that we want trip-level reporting and we want trip-level reporting for charter boats and for headboats.

I am assuming we want to try and sometime use this for tracking ACLs and all those kinds of things, but I don't know that you need to get into the transition plans and calibrations and those kinds of things. It seems to me we have transition plans and we've done calibrations and so that's out there, but I don't know that that needs to be in the document.

At some point this program will have to go in place and there will have to be some determinations made about the quality of the data. If the data is very high quality, then presumably it will be used, but if we have terrible compliance and we have reason to think that the numbers aren't matching up with what we're seeing at the dock and we've got all sorts of problems, those will have to be fixed before the data is going to be used and how fixable some of those things are, I don't know, but if we try right now to get so in the weeds of this, I don't know that we'll get there.

 Remember back when we put the IFQ program together for red snapper and there were all kinds of technical decisions about what kind of software are we going to use and how is it actually going to work and who is going to keep the data and we didn't get into any of that. We just got into the requirements of the program and what information do we need reported and how often do we need it and that was it. The details got worked out later by the folks who are going to use the data and so I don't know, John, but that's my take on it.

CHAIRMAN GREENE: John and then Kelly.

DR. FROESCHKE: Okay. Let me take a different approach then. Sticking to the regulatory requirements, I guess instead of worrying about the calibration, if the various -- Since there are these various entities, if one or more of them does not participate, do we -- Is this something that's going to be required as part of the regulatory and, if not, where does that leave us?

DR. CRABTREE: What entities are you referring to?

DR. FROESCHKE: For example, if Texas decided they didn't want to participate in this.

DR. CRABTREE: This is a program requiring federally-permitted for-hire vessels to report and that's it. Whether Texas does something with their survey or not doesn't seem relevant to me. That's our authority and that's what we can do.

Now, how big of a problem is that, because you're going to have state-water vessels and all those kinds of catches? I don't know, but this is what we have authority to do.

CHAIRMAN GREENE: Kelly.

DR. LUCAS: Roy, to your point, and I guess this is something that we've all -- It keeps coming up, but nobody says it. What are you going to use the data for? I mean are you using it for in-season monitoring, like is being suggested, and what level of detail do you need for the in-season monitoring? Are people just using it to get a better accurate catch, because we know that we're not estimating that correctly? I mean I think if you answer some of those questions that it helps you develop a program.

DR. CRABTREE: Well, I think your intent has been to use it for in-season monitoring, right? That's what I am gathering from you. Now, will it work? I don't know until we put it in place, but that's been pretty clear to me and it's been clear to me this partly came out of sector separation and the desire to track a lot of these red snapper quotas when we have a specific quota for the for-hire vessels. I think that's what we've been talking about and if I'm wrong, let me know.

CHAIRMAN GREENE: Bonnie.

DR. PONWITH: Just to that point, this is an example of the chicken and the egg and I don't want to beat that dead horse more, but the fact is that until the council has absolute clarity what desired outcome they are shooting for, it makes answering the questions about how do you get there from here very, very difficult.

I think that that would be the -- If we were going to spend the rest of the afternoon on one question, that's the question to ask. Are you trying to come up with a system that you can use for monitoring your progress toward an ACL within season instead

of using pre-season projections about how long the season is going to last or is it to create catch records on a boat-by-boat basis? The answer to that question is actually very important in determining the design and even what data fields we record in the process.

CHAIRMAN GREENE: Kelly.

DR. LUCAS: To that point, it wouldn't just be the in-season monitoring, but it's which species and which level do you need? Like if you're going to real-time monitor on a day-to-day basis to determine to close red snapper and everybody is reporting on that level, does that carry forward to all the other species that are being represented in the charter-for-hire that you were imposing this on?

CHAIRMAN GREENE: Roy.

DR. CRABTREE: I think the answer is we want these vessels to report everything they catch and we want them to report what their discards are, right? At least there is no mystery to me about what we want. We want real-time data on everything they're catching and everything they're discarding and we want to be able to go on the website and punch a button and see that number pop up as of right now. Now, can any of that happen? Will it work? I don't know, but I think that's what we've been talking about, right?

CHAIRMAN GREENE: Well, I mean that was certainly my understanding as all this has moved forward, because it doesn't -- Operating a charter boat, it doesn't take me any difference to mark down how many triggerfish I caught as opposed to bliners as opposed to anything else.

 It's one of those things and we can do as many species as you want or as few and it doesn't really matter, but if we're out there collecting the data, even if you can't use it, but if people get in the habit of doing it and you need it down the road, it's there and so it's one of those things. Yes, ma'am, Dr. Lucas.

DR. LUCAS: Then the other question would be not only that, in terms of you want it for every species and for all these details or whatever, but if we can't respond that quickly to that amount of data, if we can't respond management-wise that quickly to it and if we can't respond from a resource perspective, both staff time and money and everything else, then do you really need it that detailed if you can't meet those other requirements?

DR. CRABTREE: The do you need it is kind of something you need to think about and we've had this discussion. Do you want to manage, essentially, this fishery the same way we manage commercial fisheries, which is real-time monitoring and we close you when you hit it and you're only going to get a few days' notice to it?

Now, I have always come at the position with recreational fisheries and charter fisheries that they want stability from year to year. They want to know when they can fish. This is not going in that direction and this is going opposite of that direction.

Now, is that going to work for them and is that what they really want? I don't know. I come to these meetings, like all of you do, and I hear charter boat fisherman after charter boat fisherman tell us that's what they want and so okay, I guess that is what they want, but they're going to be booking trips not knowing if they're going to be open or not.

If you want to get to stability as your goal, then you don't need real-time data, because you're going to try to set a season and not change it very often. I don't have the answers to those questions and those are questions you are going to have to decide, but it does seem to me that we've -- My sense from the council has been that you want real-time data and that's the path you're going on.

Maybe I am wrong about that, but it seems to me that's the tradeoff. Do you want stability or do you want real-time data? Real-time data is going to be expensive and it's going to cost these charter boats a lot of money and time and it's going to put a lot of burden on the Center to track it and all that stuff.

If we go down that path and at the end of the day decide that, well, we would rather just have a stable season and not change it that often, I think that's an important decision to make.

CHAIRMAN GREENE: Mr. Anson.

 MR. ANSON: To Roy's point, as I recall some of the discussion that led up to this and where we are today, it was to that very point. It was that real-time data was going to be worth something and it was going to be something that we could use to try to get some of the 20 percent buffer that was currently taken away.

Yes, there is the chance that you set a season up in advance, based on what you think will happen, but as you go through the season and the weather might be a lot better than you anticipated, based on your historical information that you used to formulate a season, and then as you get close to that and the weather is good and you might come in and say, seven days before the end of the season, that we have to shut it down and you have some trips out there that won't get taken and they will have to be cancelled, that's some of the pain, I guess, that you get with trying to extend out the number of days beyond the current situation, which is to take the 20 percent right off the top.

DR. PONWITH: That is an excellent observation and so that creates the question of do you want to continue the way we're going now, which is you use a projection that is generated preseason to give you an advanced notice and based on what we know right now your season will be X number of days, and then have a system that allows you to fine-tune that as the season goes along, so that if this year is an atypical year you've got some signals to be able to tell you we're probably below or we're probably high and fine-tune that pre-season closure date decision.

That is technically possible and it could be done in a way that's less onerous than the daily sampling, where you say no, our sampling is going to be based on how many we caught yesterday plus how many we caught today and when we see ourselves hitting it, it's over.

That's why, philosophically, this is a T in the road, and knowing how you want to manage your recreational fishery and how you want the charter landings to inform that is really important, because that helps us make sure we design the system that meets that desired outcome.

CHAIRMAN GREENE: Kelly.

 DR. LUCAS: Just kind of to what Roy said about stability and electronic reporting, the State of Mississippi has a mandatory electronic reporting just for red snapper. We started the program basically because we didn't feel -- We recognized MRIP had limitations in the fact that it cannot capture short seasons. It just can't.

 Just in this year, where I've got MRIP saying that our private recreational fishermen caught zero fish, although I know exactly what they caught, because they are under mandatory reporting.

In that case, I would argue it was going to give them a lot more fishing days, you know depending on which way you went, because you all said that -- NOAA was estimating that they caught zero and so, according to them, they can fish 365 days a year, because they're not catching any fish.

I think we may determine, just from the electronic data in general, that we're not really estimating effort right to begin with and that's even to notice that Alabama's data was less than what was reported by MRIP.

 I don't know what lead time charter-for-hire necessarily needs, but I think with some of the electronic reporting and looking at it that you might can give them a little bit better projection than two days before you close.

CHAIRMAN GREENE: Mara or Roy or somebody down there I saw.

DR. CRABTREE: Just bear in mind when we're talking about a season that's all of ten or eleven days now that there's not going to be a lot of lag time. I mean if we had LA Creel, it's about a two-week turnaround. It wouldn't be real time and we couldn't use it to track catches and so even if we had everything LA Creel, we would still be putting the whole federal season out by projections.

The other complication to all of this is we have Amendment 41 and Amendment 42 in the pipe somewhere, which could fundamentally change the way we manage these fisheries and it could completely change what we want to do with the data reporting.

So I mean we've got a lot of things going on that need to be decided and I understand there is concerns about the buffer, but this is only part of the buffer and we're going to have to have a lot more predictability and coordination with the states or the buffer is not going to go away, because we have fishing patterns and seasons changing after the fishery is already closed and so there is an awful lot of things here that need to change and this is just one little piece of it, but I mean there are just so many wheels going around right now and I think that's part of what is getting us all wrapped around the axle on this.

CHAIRMAN GREENE: Mr. Fischer.

47 MR. FISCHER: Thank you, Mr. Chairman. When we built the LA 48 Creel system, it is very scalable and, fortunately for

management, we only have about a hundred charter permits, of which they're not all active. We have the ability to shrink the amount of days on turnaround of data for the charter industry.

Now, on the private industry, we have upwards of 20,000 people in our offshore permit system and so that has a little more difficulty in it, but, when it comes to push, the ten days we have to get the data out, we can shrink it back, because instead of a two-month wave, we are using a one-week time period and we're starting our calls on Monday, Tuesday, and Wednesday and so we can get a quicker turnaround.

It may be difficult to get very instantaneous, like before you get to the dock type of sampling, but we do have a very scalable system that we can test it to its extremes.

CHAIRMAN GREENE: Okay. Anyone else? Mr. Swindell.

MR. SWINDELL: Thank you, Mr. Chairman. I was just reading through the white paper that was published, NOAA's white paper, in February of 2013 and one of the things they say is there are seventeen federal fisheries out there that are using vessel monitoring systems.

It seems to me like we ought to be able to get some real-time information from them, some way or another, that we could more quickly design and get a better handle on just what we want to do, because they have been through already a lot of the ups and downs of what information you need to have and how you're going to get it and what you're going to do with it.

It looks like most of these are in the Northeast and Alaska and so is there not some way we can't get some of this, Mr. Chairman?

CHAIRMAN GREENE: I would think so, but I certainly would defer to someone else on that. Anyone else want to weigh in? Dr. Froeschke, any other silver-bullet questions you've got?

DR. FROESCHKE: No, I think I'll stop while I'm ahead. I guess the -- We have put the membership of the technical subcommittee up there on the board and if you all wanted to review that and then we talked about we could draft some charge for the meeting and have it ready for you to review at the full council and then the last thing is Carrie wanted to go over the AP recommendations from the Reef Fish AP very quickly.

CHAIRMAN GREENE: Do you want to do that now, Dr. Simmons?

REEF FISH AP RECOMMENDATIONS

DR. SIMMONS: Thank you, Mr. Chairman. The Reef Fish AP met over a day-and-a-half meeting in September and they reviewed several items and this was one of the ones they reviewed, and it's Tab B, Number 11, and made recommendations on.

 We had very good attendance. Twenty out of twenty-three people attended and Mr. Boyd was our council representative and, later on, Martin Fisher, Captain Martin Fisher, is going to be here to help answer questions during Reef Fish on other items that we covered.

For this particular item, I just want to go through the motions that the AP made regarding this amendment. This starts on page 6 of the document. By a vote of sixteen to thirteen with one abstention, the AP recommends in Action 1 that Alternative 4 be the preferred alternative, which is the council's current preferred alternative.

They talked about trip-level reporting and said that it would improve validation routines and recall bias and they expected it to improve accuracy and confidence in these data, facilitating its use in science and management.

Next, by a voice vote of seventeen to three, the AP recommends adopting Preferred Alternative 2, which is also the council's preferred alternative, which would require headboats to submit fishing records for trip level via electronic reporting.

 They talked about the various reporting methods currently and the differences in effort and landings estimates for charter vessels compared to headboats and then, after more discussion, they talked a little bit about VMS and a motion was made that failed and that's at the end of the report if anybody is interested in that, but the one that was passed was a vote of sixteen to two and the AP recommends in Action 3 to adopt Alternative 2 as the preferred alternative, which would require federally-permitted for-hire vessels to use a NMFS-approved electronic device that automatically records vessel location at specified time intervals for later transmission. They selected the two subalternatives for both headboats and charter vessels.

We talked about a lot of these concerns that this committee has spent a lot of time discussing today and the council as well regarding the economic analysis, social analysis, et cetera.

Then John already went through the last motion that was made about separating the amendment and so I guess, just in summary, we will move forward on the committee's recommendation and we will draft a charge.

Our understanding is the committee wants to move forward with this and maybe we will talk to the IPT about how the language should be crafted as far as the intent, so that it's clear to the public that this is the council's intent and then when the funding comes or when that becomes available, it's a little bit more clear that this is what the council's desire is and whether that's able to be accomplished or not, so there's not serious repercussions from that. I think that was one of staff's major concerns and we just probably need to bring that out a little bit more in the document.

CHAIRMAN GREENE: Dr. Crabtree.

DR. CRABTREE: So the technical subcommittee -- The list I was looking at, this is one that includes a number of South Atlantic folks as well as Gulf, right?

DR. FROESCHKE: It includes one South Atlantic staff as well as some state folks that have participated in pilot programs that happen to be located in the South Atlantic.

DR. CRABTREE: If we're going to proceed separately, should we repopulate the technical subcommittee, do you think, or should we leave it as is? Should we repopulate it to make it Gulffocused or is that a bad idea? I don't know.

DR. FROESCHKE: I don't know either. We were looking at it and I don't have a consensus. Mike Errigo is the only -- He is a South Atlantic staff member and the rest of them I don't know and however you think is best is certainly fine with me.

CHAIRMAN GREENE: Okay. Council members, do you have any preference on populating the subcommittee? Dr. Stunz.

DR. STUNZ: It seems to me that it should be populated by people with a Gulf interest, since we're going in that direction. Now, I am not saying that someone from the Southeast might not have expertise that is relevant to that and we don't want to exclude that level of knowledge, but you know it's sort of our deal at this point, it seems like.

CHAIRMAN GREENE: Okay. I believe they're getting the list back up on the board so we can look at that and decide what to do

from here. They've got the list up on the board and, Dr. Stunz, I think you make a good point about your comment earlier and so if you want to go through that, that's fine. Mr. Fischer, did you have a comment?

MR. FISCHER: I believe there's probably about four Atlantic people on this technical committee and we probably do have some expertise in the Gulf. I think the states of Louisiana, Mississippi, and Alabama would like to possibly have input on the direction this committee is going, if they have anyone qualified, and I would hope we do.

CHAIRMAN GREENE: So what was the criteria for the initial technical subcommittee that we used to populate this? Does anyone know?

MR. DAVE DONALDSON: Johnny, at least for the Gulf states, I think a request went out to each of the five states if they wanted to include a member on this particular group and Florida and Texas were the only two that volunteered, if my recollection is -- I don't know about the Science Center and MRIP and whatnot, but at least with the Gulf states that's how those folks were selected.

 CHAIRMAN GREENE: Okay. Well, it seems to me that we would just remove the South Atlantic people from this list and then just go forward with it from there, I believe that's what may be the simplest thing to do, rather than having to just stop everything and start all over again, but does anybody have any feelings one way or the other? Dr. Stunz.

DR. STUNZ: I think that's a good move, Mr. Chairman, unless Dr. Froeschke or maybe Bonnie or Roy has some key people from their groups that aren't on this list that they see would add value to it.

CHAIRMAN GREENE: Okay. Thank you. Lieutenant Commander Brand

LCDR JASON BRAND: Thank you, Mr. Chair. There may be a possibility where we may want to have Coast Guard involved, just for some -- Some devices may offer some safety at sea type of items, where we may be able to provide some input on that, but if it's going to be only considering the technical data -- I am not sure what the charge is and whether or not you may want to consider input from safety or life at sea issues or even potentially some enforcement benefits.

CHAIRMAN GREENE: Okay. I think staff is going to work on the

charge, but I certainly concur there are some items with safety at sea that may be very big-ticket items and so I think the intent is just to remove the South Atlantic people and then when we get the charge, Lieutenant Commander Brand, we'll come back and see if it's something that you feel that we should put someone else on there and I can't imagine that anyone would have any issues with that at all. With that being said, are you clear with what we're doing?

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DR. FROESCHKE: Sort of. I am taking that Mike Errigo from the South Atlantic would be removed and Eric Hiltz -- The way we did this before, you developed this and we sent out a letter to the various entities, MRIP and the Science Center and things, and they appointed someone from their staff to man the committee, if you will, and so that's how we got to where we are and Eric Hiltz, he was brought on, and Doug Mumford, based on the reason of, hey, these folks have experience with this for X, Y, Z reasons. Eric Hiltz, Doug Mumford, and Mike Errigo, keep or leave?

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CHAIRMAN GREENE: Well, being that we're already five minutes past our scheduled time, maybe we will just pick this back up at council, if you so desire. I don't know if you want to continue on, Chairman Anson, or what you would like to do. It's your call. I certainly don't want to cut anybody off, but --

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MR. ANSON: If you think you can wrap this up in a few minutes, then I would say go ahead and get it knocked out.

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CHAIRMAN GREENE: All right. Mr. Fischer.

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MR. FISCHER: I know Dave had his hand up before me and I would recognize him if he had something.

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MR. DONALDSON: Go ahead.

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MR. FISCHER: Okay. I will make a motion to -- It might be an awkward motion and I am not prepared, but to remove the South Atlantic members from those states, meaning South Carolina -- The names that were discussed and obviously they're not on the screen and I don't know these people.

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What I would like to see is, once again, give the opportunity --- If this is going to be statewide and going to need state Gulf-wide cooperation, Ι mean and going to need state would like to cooperation to work, we see someone Mississippi, Louisiana, and Alabama on this committee, because you're going to need buy-in from all the states.

CHAIRMAN GREENE: Okay. Is that your motion that you --

 MR. FISCHER: Right and so we have someone from the Atlantic Commission, the South Atlantic, South Carolina, and North Carolina. I believe those four come to mind. It could offer the states that are not represented to forward names and we could take this up as soon as full council.

10 MR. DONALDSON: I would also recommend Mike Cahall from ACCSP be removed.

CHAIRMAN GREENE: Okay, Mr. Fischer, does your motion read as 14 you wish?

MR. FISCHER: It should be four of them, if I'm not mistaken. Greg Bray is Gulf States. Then, to that, have the three Gulf states not represented have the opportunities to submit names for approval and if we move on it, we could probably have that for full council in a couple of days. Not to leave it open-ended, we could just remove these now and bring up adding membership during full council.

CHAIRMAN GREENE: Okay, Mr. Fischer, does that motion read as 25 you wish?

27 MR. FISCHER: Yes.

CHAIRMAN GREENE: Is there a second to this motion?

31 MR. DONALDSON: Second.

33 CHAIRMAN GREENE: There is a second for the motion. Is there 34 any opposition to this motion? Seeing none, the motion carries. 35 With that, I will turn back to Dr. Froeschke.

DR. FROESCHKE: I am done.

CHAIRMAN GREENE: Me too. Okay. We had no other business and this concludes the Data Collection Committee.

42 (Whereupon, the meeting adjourned at 4:40 p.m., October 5, 43 2015.)