

DRAFT AGENDA
GULF OF MEXICO FISHERY MANAGEMENT COUNCIL
VMS ADVISORY PANEL

May 24-25, 2011 – Tampa, FL

- I. Introductions (1:00 pm – 1:05 pm)
- II. Election of Chair (1:05 pm – 1:15 pm)
- III. Adoption of Agenda (1:15 am – 1:20 pm)
- IV. Update from previous AP meeting (1:20 pm – 1:30 pm) – Froeschke
- V. Presentations of products and services from VMS providers (1:30 pm – 2:30 pm)
 - a. FARIA
 - b. CLS America
 - c. Topics to be addressed by each vendor (4):
 - i. Overview of products and services
 - 1. Costs and billing procedures
 - 2. Customer service options for hardware and/or software problems
 - 3. Dispute resolution
 - 4. New/upcoming products and services
 - 5. Cost/functionality tradeoffs of specialized software for marine VMS applications (i.e., developed specifically for fisheries applications)
- VI. Break (2:30 pm – 2:45 pm)
- VII. Presentations of products and services from VMS providers cont. (2:45 pm – 3:45 pm)
 - a. Boattracks
 - b. GMPCS
- VIII. Panel discussion with VMS service providers (3:45 pm – 4:45 pm) – Chair
- IX. Summary and wrap-up (4:45 pm – 5:00 pm)
- X. Adjourn (5:00 pm)
- XI. Discussion with OLE (8:30 am – 9:45 am) – O’Shaughnessy
 - a. Release/requests of information
 - b. Access to VMS tracks for individuals
- XII. Break (9:45 am – 10:00 am)
- XIII. Summary and Recommendations (10:00 am – 11:00 am)

- XIV. Other Business (11:00 am – 12:00 pm)
 - a. Recreational shares being created/ purchased in excess of the regular recreational bag limits
 - b. VMS for shrimp and/or charter boats

Adjourn 12:00 pm

List of Invitees

- XV. AP Panel
 - a. Bart Niquet
 - b. Bob Spaeth
 - c. Brad Gorst
 - d. Brad Kenyon
 - e. Elbert Whorton
 - f. Gary Jarvis
 - g. Glen Brooks
 - h. Jason DeLaCruz
 - i. John Schmidt
 - j. Michael Kelly
 - k. Russell Stewart
 - l. Tracy Redding
- XVI. OLE
 - a. Tracy Dunn
 - b. Pat O'Shaughnessy
- XVII. Council
 - a. Harlon Pearce
- XVIII. VMS software providers
 - a. Tony Pancho – GMPCS
 - b. Mark O'Brien – Faria
 - c. Michael Kelly – CLS America
 - d. Patrick Sullivan - Boatracs
- XIX. Council Staff
 - a. John Froeschke