**STAMP Advisory Committee Meeting Agenda**

**Friday, April 6, 2012 - 9am-4:30pm**

**BP Energy Center**

9:00 am        Safety briefing from BP Energy Center staff

9:05am **Welcome** - (Darcy Dugan, AOOS)

9:10 am        **NOAA perspective** - (Amy Holman, NOAA)

9:15 am        **Introductions** around the room

9:25 am        **Project overview** -- context, goals, and role of the steering committee –

 (Darcy Dugan)

9:40 am    **Background on commercial fisheries management decisions in the**

 **region to date** (Steve MacLean, NPFMC)

9:50 am        **Short presentations on project components** (~10 min each)

* + Decision maker interviews, and existing decision tools - Marcus Geist, TNC
	+ Development of climate change model layers - John Walsh, ACCAP
	+ Socio-economic data layers - Matt Berman, ISER
	+ Building the tool, including demo of current AOOS ocean portal - Rob Bochenek, Axiom (~30 min)

10:50 am      **STAMP’s relation to other initiatives** - (Molly McCammon, AOOS)

11:00 am:     Break

11:15 am:     **Working session** **begins** (advisory group only)

**What kinds of decisions can advisory group members foresee needing to make surrounding future commercial fisheries** (Rosa Meehan, AOOS)

*Possible categories: environmental & habitat, infrastructure needs, permitting, enforcement, management, business planning, safety*

**What are the challenges to planning exercises for fisheries**

12:15pm:        Lunch provided

12:45 pm:     **Working Session on Identifying data** -(Rob Bochenek, AOOS)

* + What data is needed for decisions identified earlier?
	+ What data layers are we already aware of? (list provided to build off)
	+ What other data do advisory members know of, and where does it live?
	+ What new data needs to be collected?

2:00 pm        **Working Session on Tool Functionality** - (Marcus Geist, TNC)
                    Examples of the type of functions that decision tools can provide
                    Survey of group on familiarity/preference of tools & functions

*This discussion will help TNC guide their research into what existing tools would be useful here in Alaska*

3:00 pm        Break

3:15 pm        **Working Session Decision Maker Interviews** (Jessica Speed, TNC)

* + Review of proposed interview questions for decision makers
	+ Identification of individuals to interview
	+ Discussion about processes/tools people in the room currently use to make decisions

4:00 pm        **Options for spending additional funds**

4:15 pm         **Wrap-up** (Darcy Dugan, AOOS)

4:30 pm          **Adjourn**