

The National Academies of
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The Use of Limited Access Privilege Programs in Mixed-Use Fisheries

Committee Meeting 1

March 30-31, 2020

VIRTUAL MEETING

Meeting objectives:

- Hold discussion of committee composition, balance, and conflict of interest
 - Discuss study statement of task and committee approach
 - Clearly understand the needs, perspectives, and expectations of the study sponsors
 - Explore the committee's task with other stakeholders
 - Identify information needs
 - Develop initial report outline and assign initial writing assignments
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March 30, 2020

OPEN SESSION

11:00 AM	Introduction	Bonnie McCay, Committee Chair
11:15 AM	NMFS Briefing on Limited Access Privilege Programs	Kelly Denit, NOAA Fisheries
12:00 PM	<i>Lunch</i>	
1:00 PM	NMFS Introduction to Specific Fisheries	Lindsay Fullenkamp, NOAA Fisheries
2:30 PM	<i>Break</i>	
3:00 PM	Study Process and Opportunities for Engagement	Stacey Karras, Study Director
3:30 PM	Discussion of Statement of Task	Stacey Karras, Study Director
4:45 PM	<i>Adjourn Open Session</i>	

March 31, 2020

OPEN SESSION

11:00 AM	Discussion of information needs, contacts, questions	Stacey Karras, Study Director
12:00 PM	<i>Lunch</i>	
1:00 PM	Discussion of Study Timeline and Next Steps	Stacey Karras, Study Director
1:30 PM	Meeting Wrap-up and Summary of Action Items	Stacey Karras, Study Director
2:00 PM	<i>Adjourn Open Session</i>	

ZOOM INFORMATION – DAY 1 – March 30, 2020

Topic: LAPPs - Open Session - 3/30

Time: Mar 30, 2020 10:30 AM Eastern Time (US and Canada)

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ZOOM INFORMATION – DAY 2 – March 31, 2020

Topic: LAPPs - Open Session - 3/31

Time: Mar 31, 2020 10:30 AM Eastern Time (US and Canada)

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