

Scientific and Technical Advisory Committee

OCEAN POLICY ADVISORY COUNCIL

November 9, 2009

1:00 pm — 4:30 pm

Nash 104 J

AGENDA

- 1:00 pm Welcome; review of agenda; meeting objectives—Jay Rasmussen
- 1:10 Marine spatial planning and funding; marine reserves implementation
—Caren Braby (by phone) & Cristen Don, Oregon Department of Fish
and Wildlife
- Process overview
 - Science review
- 1:45 Territorial Sea Planning—David Allen, OPAC Co-Chair (by phone)
- Process overview
 - Science review
- 2:15 HB 3106—Near Shore Research Task Force—Gil Sylvia (by phone)
- Process overview
 - Science advice
- 2:40 STAC Discussion—Susan Hanna
- STAC role in science advice and review for MR, TSP, and NSTF
 - Science advisory and review protocols
 - Private-public collaborations: funding and oversight
- 4:30 Adjourn

Draft Meeting Objectives:

1. Review the marine reserves and territorial sea planning processes, activities, products, and timelines
2. Review the purposes, organization, anticipated activities and product from the HB 3106 Near Shore Task Force
3. Discuss STAC role in science advice and review for MR, TSP and NSTF.
4. Discuss science advisory and review protocols: STAC role, conflict of interest, transparency

