

Scientific and Technical Advisory Committee (STAC) Meeting

Online Zoom meeting

August 29, 2019

9:00 AM-12:00 PM

STAC members attending:

STAC members absent:

Other invited participants: Cristen Don (ODFW), Tommy Swearingen (ODFW), Dave Fox (ODFW), Lindsay Aylesworth (ODFW), Kelsey Adkisson (ODFW), Andy Lanier (DLCD)

Information from previous meetings:

STAC meeting notes: [April 2017](#), [October 2017](#), [March 2018](#), [June 2018](#), [November 2018](#), [March 2019](#)

General information: [Oregon Ocean Information - STAC](#)

AGENDA

9:00 AM

- Welcome and introductions
- Finalize [criteria document](#)
 - Address [ODFW comments](#)
 - Per ODFW comment 1 – rebinned questions under each of the seven headings so that Planning/Site Evaluation is separated from Program Evaluation
 - Per ODFW comment 3 – regarding items outside ODFW’s purview – being addressed in RFP preamble (next agenda item)
 - Streamline identified areas of duplication
 - Discuss and agree on proposed draft definitions
 - Other minor items
 - Any other formatting recommendations, etc.?
- Discuss [first draft of RFP preamble](#)

10:30 AM

- Break

10:40 AM

- Role of STAC and ODFW moving forward (this will inform level of feedback on outline)
- ODFW presents draft outline of Synthesis Report
- Brief discussion regarding:
 - Boundary conditions that STAC wants to impose on ODFW’s final Synthesis Report (e.g. maximum length)
- Topics for next meeting; tentatively schedule

12:00 PM

- Adjourn

Virtual Connection Information (Zoom)

next page

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