

## Fishery Data Collection and Research Committee Meeting Agenda

### Meeting Objectives:

- Participants will establish and take ownership of a strategic plan to improve existing fisheries data collection. The plan will include:
  - A vision statement for the Fishery Data Collection and Research Committee
  - A Mission statement
  - Strategic Goals
  - Projects to increase fisheries information and coordination for management in the region
  - Performance Metrics developed
  - A Data collection guide for partner agencies
- Participants will discuss a strategy to streamline and coordinate fisheries research and link the research projects to support fisheries management needs

### Monday April 14

**8:30**                      **Welcome remarks**

#### **Introduction**

Objective: Understand the purpose of the day, learn who is in the room, and review the agenda and approach for the meeting.

#### **Understand All Perspectives**

Objective: All participants will understand each partner's strengths, weaknesses opportunities and threats.

Activities:

1. American Samoa
2. Guam
3. CNMI
4. Hawaii

#### **Break**

#### **Understand All Perspectives (continued)**

Activities:

5. Pacific Island Fisheries Science Center
6. University of Hawaii and Guam
7. WP Council
8. Discuss commonalities, differences and observations

#### **Develop Vision Statements**

Objectives: Each participant will independently develop a vision of the partnership

**12:15**

**Lunch**

**1:00**

**Craft a Common Vision Statement**

Objectives: Working together, the group will use the common aspects of the individual visions to craft a vision statement.

**2:45**

**Break**

**2:45**

**Develop Outcomes to Accomplish Vision**

Objectives: The participants will work together to articulate the necessary outcomes required for the vision.

**5:00**

**Adjourn**

**Tuesday April 15**

**8:30**

**Review Day 1**

Objectives: Participants will review all the outcomes and provide feedback

**Discuss Fisheries Research and Management**

Objectives: Given the developed outcomes, participants will develop a strategy to streamline and coordinate fisheries research and monitoring and link the research projects to support fisheries management needs

**Break**

**Add Projects to the plan**

Objectives: Participants will brainstorm a list of current and needed projects to reach outcomes

**12:00**

**Lunch**

**Develop Metrics to Measure Projects**

Objective: Participants will develop metrics for measuring project progress

**Break**

**Develop the Plan**

Objectives: Participants will pull all outcomes and strategies together to develop the plan

**Next steps**

Objectives: Participants will determine the next steps and develop an action plan.

**5:00**

**Adjourn**

**Wednesday April 16**

**8:30**

**Review Day 2**

Objectives: Participants will review all the outcomes and provide feedback

**Develop the action plan**

Objectives: the participants shall draft an action plan based on the strategies the participants developed. These are the on the ground projects that shall populate the omnibus proposal

**Break**

**Develop the timeline and agency assignments**

Objectives: Each project will be reported out to the group and a timeline will be generated as well as agency assignments shall be delegated

**12:00**

**Lunch**

**Review and update of the Council's 5-year research priorities**

Objective: Participants will be reviewing the 5 year research priorities of the Council to ensure that the elements in the strategic plan is properly captured as well as new elements are added.

**Break**

**Next steps**

Objectives: Participants will determine the next steps and identify avenues for communication to provide updates on the status of the work

**5:00**

**Adjourn**