



**Draft Agenda**  
**Fifty Fifth Annual Meeting of the**  
**Technical Subcommittee (TSC) of the**  
**Canada-U.S. Groundfish Committee**

**April 29-30, 2014**

April 29 - 1:00-5:30 pm

April 30 - 8:00 am-12:00 pm

International Pacific Halibut Commission

2320 W. Commodore Way, Suite 300

Seattle, WA 98199

Hosts: Claude Dykstra and Kirsten McTavish, IPHC, 206-634-1838

Chair: Traci Larinto, CDFW, cell phone 562-355-7061

**I. Call to Order (1:00 p.m; 4/29/2014) – Traci Larinto, Chair**

II. Appointment of Secretary

III. Introductions

IV. Approval of 2013 Report

V. Approval of 2014 Agenda

VI. Working Group Reports

A. Committee of Age Reading Experts (CARE)

VII. Other Topics

A. Marine Reserves

B. Genetics and stock structure

C. Western Groundfish Conference 2014

D. Visual Survey Workshop

VIII. Review of Agency Groundfish Research, Assessment, and Management

A. Agency Overviews

B. Multispecies Studies

C. By Species

1. Pacific Cod

2. Nearshore Rockfish

3. Shelf Rockfish

4. Slope Rockfish

5. Thornyheads

## 2014 TSC Meeting Agenda

### VIII. Review of Agency Groundfish Research, Assessment, and Management (continued)

- 6. Sablefish
- 7. Halibut and IPHC activities
- 8. Flatfish
- 9. Lingcod
- 10. Pacific Whiting (Hake)
- 11. Walleye Pollock
- 12. Dogfish and other sharks
- 13. Skates
- 14. Grenadiers
- 15. Other Species
- D. Other Related Studies
  - 1. Ecosystem Studies
- E. Other Items
  - 1. Marine mammal predation on groundfish

### IX. Progress on 2013 Recommendations

- A. From TSC to itself
  - 1. Talk to our respective agencies suggesting that they investigate ergonomic remedies for age readers.
  - 2. Connect with Dave Somerton, Mary Yoklavich and Liz Clarke about collaboration in connection with the upcoming TSC Visual Survey workshop.
  - 3. Notify our respective agencies that the IPHC has gender and length frequency data for dogfish shark for 2011 to present.
  - 4. Update the Overview document on TSC website to reflect TSC's accomplishments and the terms of Reference.
  - 5. Have each agency and Western Groundfish Conference provide a link to the TSC website and annual reports.
  - 6. Post the 2011 Trawl and Longline Survey workshop summary document on the TSC website and distribute widely to groundfish researchers, industry members and university students in the fisheries field.
- B. TSC to Parent Committee
  - 1. Support Visual Survey workshop.
  - 2. Support CARE by acknowledging the TSC's request to investigate ergonomic remedies to minimize ergonomic injuries to age readers.
  - 3. Remind the Agencies about the valuable information available on the TSC website.
- C. TSC to Care

### X. 2014 Recommendations

- A. From TSC to itself
- B. TSC to Parent Committee
- C. TSC to CARE

### XI. Schedule and Location of 2015 Meeting

### XII. Adjourn ~12:00 p.m. April 30, 2014