



Draft Agenda
Fifty Sixth Annual Meeting of the
Technical Subcommittee (TSC) of the
Canada-U.S. Groundfish Committee
April 28-29, 2015
8:00 – 5:00 Tuesday
8:00 – 1:00 Wednesday

Sidney Pier Hotel and Spa
9805 Seaport Place
Sidney, British Columbia

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

I. Call to Order (8:00 a.m.) – Traci Larinto, Chair

II. Appointment of Secretary

III. Introductions

IV. Approval of 2014 Report

V. Approval of 2015 Agenda

VI. Working Group Reports

A. Committee of Age Reading Experts (CARE)

VII. Other Topics

A. Marine Reserves

B. Genetics and stock structure

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

6. Sablefish

7. Halibut and IPHC activities

8. Flatfish

9. Lingcod

10. Pacific Whiting (Hake)

11. Walleye Pollock

2015 TSC Meeting Agenda

- 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
 - F. Potential future TSC-sponsored workshops, workgroups and/or symposia
 - 1. Visual Survey, part 2
 - 2. Trawl and Longline Survey
 - 3. Climate Shifts, being “climate ready” – *Wayne*
 - 4. Fish Maturity – *Tom, Jon and Wayne*
 - G. Review of the updated TSC Overview document
 - H. Potential redesign of TSC agency reports and/or meeting agenda
- IX. Progress on 2013 and 2014 Recommendations
- A. From TSC to itself
 - 1. Talk to our respective agencies suggesting that they investigate ergonomic remedies for age readers.
 - 2. Notify our respective agencies that the IPHC has gender and length frequency data for dogfish shark for 2011 to present.
 - 3. Update the Overview document on TSC website to reflect TSC’s accomplishments and the terms of Reference. *See item G above*
 - 4. Have each agency and Western Groundfish Conference provide a link to the TSC website and annual reports.
 - 5. 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 filed.
 - 6. Update the TSC website to include other workshops
 - 7. Discuss potential development of new TSC-sponsored workshops, working groups and/or symposia (visual survey, trawl and longline survey, climate shift, fish maturity) *See item F above*
 - 8. Redesign TSC agency reports and/or meeting agenda *See item H above*
 - B. TSC to Parent Committee
 - 1. Support CARE by acknowledging the TSC’s request to investigate ergonomic remedies to minimize ergonomic injuries to age readers.
 - 2. Remind the Agencies about the valuable information available on the TSC website.
 - C. TSC to CARE
- X. 2015 Recommendations
- A. From TSC to itself
 - B. TSC to Parent Committee
 - C. TSC to CARE
- XI. Selection of the next Chair, Schedule and Location of 2016 Meeting
- XII. Adjourn ~1:00 p.m. April 29, 2015**