



Agenda

**Sixty Third Annual Meeting of the Technical Subcommittee (TSC) of the
Canada - U.S. Groundfish Committee
April 18 - 19, 2023**

**Tuesday, April 18th: 8:30am - 5:00pm (PST)
Wednesday, April 19th: 8:30am - 1:00pm (PST)**

**Pacific Biological Station
Seminar Room, Taylor Bldg.
Nanaimo, British Columbia**

Chair: Alison Whitman (ODFW)

- I. 8:30 am: Land Acknowledgment and Welcome (30 mins)
 - II. 9:00 am: Call to Order (30 mins)
 - a. Introductions
 - b. Housekeeping (Breaks, lunch etc.)
 - c. Approval of Agenda and [2022 Report](#)
 - III. 9:30 am: Progress on Previous Year's Recommendations (30 mins)
 - a. From TSC to Itself and from TSC to Parent Committee
 - b. New TSC website unveiling
 - IV. 10:00 am: BREAK (15 mins) - Coffee/tea provided
 - V. 10:15 am: Guest Speakers - Joint Presentation (45 mins)
- Title: "Development of the Northern Shelf Bioregion MPA Network and Implications for Population Indices from Groundfish Surveys"*
- Dr. Emily Rubidge, Marine Spatial Ecology and Analysis Section, DFO and Dr. Sean Anderson, Groundfish Section, DFO*
- VI. 11:00 am: Agency Overviews (30 mins)
 - VII. 11:30 am: Start Highlighted projects from each Agency/CARE (30 mins)
 - VIII. 12:00 - 1:00pm: LUNCH (form will be provided to order to PBS)

- IX. 1:00 pm: Field trip: Sclerochronology lab tour and GFBioField demonstration (1 hr)
- X. 2:00 pm: cont. with Highlighted projects (1.5 hours)
- XI. 3:30 pm: BREAK (15 mins) - Coffee/tea provided
- XII. 3:45 pm: cont. with Highlighted projects (1.25 hours)
- XIII. 5:00 pm: Adjourn for the day.

Tuesday evening - Group dinner: Nest Bistro in downtown Nanaimo

- XIV. 8:30 am (Wed. 19th): Finish Highlighted projects (30 mins)
- XV. 9:00 am: Breakout session 1 - Review draft TORs (45 mins)
 - a. [Draft Terms of Reference document](#) (please review prior to the meeting)
 - b. 30 min discussion - 4 groups
 - c. Suggestions for additions/revisions to the TORs
- XVI. 9:45 am: Report from Breakout sessions (15 mins)
- XVII. 10:00 am: BREAK (15 mins) - Coffee/tea provided
- XVIII. 10:15 am: Current Year Recommendations (2 hours)
 - a. From TSC to CARE
 - b. From TSC to Itself
 - c. From TSC to Parent Committee
- XIX. 12:15 pm: Schedule time and location of the Next Meeting (selection of next Chair, if needed); any final business
- XX. Adjourn when completed (no later than 1:00 pm Wed. 19th).