



Research Steering Committee Meeting

Tuesday, April 28, 2020
9:00 a.m. – 12:00 p.m. EST

Webinar: http://mafmc.adobeconnect.com/rsc_april_2020/
Audio Conference: (800) 832-0736, Meeting Room: 5068609

Purpose

The Research Steering Committee (RSC) will meet via webinar **on April 28, 2020 from 9:00 a.m. – 12:00 p.m.** to discuss initial re-development of the research set-aside (RSA) program. The Committee's recommendations will be presented at a subsequent Council Meeting with the goal of hosting an RSA workshop in September 2020.

Committee Members

Adam Nowalsky, Chair
Steve Heins, Vice-Chair
Chris Batsavage
Peter deFur

Tony DiLernia
Laurie Nolan
Kate Wilke
Mike Pentony (Ryan Silva)

Mike Luisi (ex-officio)
Warren Elliott (ex-officio)
Matt Seeley - Staff

Agenda

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| 9:00 a.m. – 9:10 a.m. | Welcome and introductions <ul style="list-style-type: none">• Overview/objectives of the meeting• Brief summary of the RSC work on RSA<ul style="list-style-type: none">○ Council directive |
| 9:10 a.m. – 10:20 a.m. | Define workshop logistics <ul style="list-style-type: none">• Discussion on goal(s) of the workshop• Discussion on workshop location(s)• Discussion on the scope of attendees |
| 10:20 a.m. – 10:30 a.m. | Break |
| 10:30 a.m. – 11:45 a.m. | Develop a range of topics/options for discussion at the workshop <ul style="list-style-type: none">• Mechanisms to generate funding• Species-specific RSA inclusion<ul style="list-style-type: none">○ Framework Adjustment 1 – 10 species |
| 11:45 a.m. – 11:55 a.m. | Next Steps and collaboration with ASMFC |
| 11:55 a.m. – 12:00 p.m. | Other business |
| 12:00 p.m. | Adjourn |