

## MAFAC CBP Task Force Meeting

Conference Call/Webinar: November 15, 2018; 1:00 – 4:00 pm PT

Makeup Conference Call/Webinar: November 16, 2018; 10:00 am – 12:00 pm PT

### PROPOSED AGENDA

MAFAC CBP Task Force Conference Call/Webinar Thursday, November 15, 2018, 1:00 – 4:00 pm PT			
Time	Topic	Who	Materials
1:00 – 1:15 pm	Welcome, Introductions, Opening Remarks, and Proposed Agenda <ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Review proposed agenda and materials</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> </ul>
1:15 – 3:30 pm	<ul style="list-style-type: none"> <li>• Review updates to quantitative goals and methodology</li> <li>• Review Recommendations Report                             <ul style="list-style-type: none"> <li>○ Section by section review</li> <li>○ Schedule for comments and next steps</li> </ul> </li> <li>• Review Draft Transmittal Letter to MAFAC and Next Steps with MAFAC</li> <li>• Q&amp;A and Group Discussion/ Once Around the Virtual Table for Clarifying Questions and Feedback</li> </ul>	<ul style="list-style-type: none"> <li>• Ray</li> <li>• Katherine</li> <li>• Heidi</li> <li>• Deb</li> </ul>	<ul style="list-style-type: none"> <li>• Quantitative Goals Stock Summaries</li> <li>• Checklist of Level of Completion for each Stock</li> <li>• Version 2 of the Draft CBP Task Force Recommendations Report</li> </ul>
3:30 – 3:45 pm	Other Topics: <ul style="list-style-type: none"> <li>• Plan for January MAFAC CBP Task Force Meeting</li> <li>• Report Release: Discuss ideas for how to roll out the report</li> </ul>	<ul style="list-style-type: none"> <li>• Katherine</li> <li>• Deb</li> </ul>	
3:45 – 3:50 pm	Opportunity for Public Input	<ul style="list-style-type: none"> <li>• Deb</li> </ul>	
3:50 – 4:00 pm	Next Steps and Summary <ul style="list-style-type: none"> <li>• Reflect on progress and review next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>	
4:00 pm	<i>Adjourn Meeting</i>		

# M A F A C   C B P   T A S K   F O R C E

<b>Make-up: MAFAC CBP Task Force Conference Call/Webinar</b> <b>Friday, November 16, 2018, 10:00 am – 12:00 pm PT</b>			
Time	Topic	Who	Materials
10:00 – 10:10 am	Welcome, Introductions, Opening Remarks, and Proposed Agenda <ul style="list-style-type: none"> <li>• Welcome and introductions</li> <li>• Review proposed agenda and materials</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> </ul>
10:10 – 11:40 am	<ul style="list-style-type: none"> <li>• Review updates to quantitative goals and methodology</li> <li>• Review Recommendations Report                             <ul style="list-style-type: none"> <li>○ Section by section review</li> <li>○ Schedule for comments and next steps with MAFAC</li> </ul> </li> <li>• Review Draft Transmittal Letter to MAFAC and Next Steps</li> <li>• Q&amp;A and Group Discussion/ Once Around the Virtual Table for Clarifying Questions and Feedback</li> </ul>	<ul style="list-style-type: none"> <li>• Ray</li> <li>• Katherine</li> <li>• Heidi</li> <li>• Deb</li> </ul>	<ul style="list-style-type: none"> <li>• Quantitative Goals Stock Summaries</li> <li>• Checklist of Level of Completion for each Stock</li> <li>• Version 2 of the Draft CBP Task Force Recommendations Report</li> </ul>
11:40 – 11:50 am	Other Topics <ul style="list-style-type: none"> <li>• Report Release: Discuss ideas for how to roll out the report</li> <li>• Plan for January MAFAC CBP Task Force Meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Katherine</li> <li>• Deb</li> </ul>	
11:50 – 11:55 am	Opportunity for Public Input	<ul style="list-style-type: none"> <li>• Deb</li> </ul>	
11:55 – 12:00 pm	Next Steps and Summary <ul style="list-style-type: none"> <li>• Reflect on progress and review next steps</li> </ul>	<ul style="list-style-type: none"> <li>• Barry</li> <li>• Deb</li> </ul>	
12:00 pm	<i>Adjourn Meeting</i>		