

NATIONAL COMMERCIAL FISHING VESSEL SAFETY ADVISORY COMMITTEE MEETING



**Hampton Inn and Suites
Fernandina Beach, FL**



April 9-11, 2024

NCF SAC AGENDA

| Time (Day 1) | Tuesday April 9 | Speaker |
|-----------------|--|---|
| 8:00 AM | <p style="color: red; font-weight: bold;"><i>Session For Members and Federal Officials Only</i></p> <ul style="list-style-type: none"> ▪ General Admin ▪ Introductions ▪ Equipment Tests & Links | <p>Mr. Wendland (ADFO) Mr. Calderon</p> |
| 9:00 AM | <p style="color: red; font-weight: bold;"><i>Meeting Open to Public</i></p> <ul style="list-style-type: none"> ▪ Welcome ▪ Convene Meeting ▪ Roll Call ▪ Declare Quorum ▪ General Admin - Rules of Engagement ▪ Opening Remarks ▪ Introductions Members ▪ Swear In New Members (Oath of Office) ▪ FACA Long / Short form ▪ Elect Chairperson and Vice Chairperson <small>(Article IV Section I) Bylaws</small> | <p>Mr. Wendland (ADFO) Captain Neeland (DFO) Mr. Dzugan (Chairperson)</p> |
| 9:30 AM | <ul style="list-style-type: none"> ▪ Old Business ▪ New Business ▪ Review Agenda/Goals | <p>Mr. Myers (ADFO) Mr. Wendland (ADFO)</p> |
| 10:15 AM | Break | |

| Time (Day 1) | Tuesday April 9 (Continued) | Speaker |
|-------------------------|---|---|
| 10:30 AM | Presentation #1: <ul style="list-style-type: none"> ▪ Personal Locator Beacon (PLB)/Rescue 21/New Tech Shipboard Comms | Mr. Gallagher CG-672 |
| 11:15 AM | Presentation #2: <ul style="list-style-type: none"> ▪ Mariner Credentials | Mr. Eichelberger CG-MMC |
| 12:15 PM | Lunch | |
| 1:30 PM | Presentation #3: <ul style="list-style-type: none"> ▪ Liferaft Servicing Intervals | Mrs. Groleau CG-ENG-4 |
| 2:15 PM | Presentation #4: <ul style="list-style-type: none"> ▪ Marine Casualty Cases Review, incident data | Mr. La Torre Reyes CG-INV |
| 3:00 PM | Public Comments | 3 Minutes Per Person (Limit) |
| 3:10 PM | Break | |
| 3:20 PM | Cases <ul style="list-style-type: none"> ▪ NCFSAC Members and Public Familiarize by Reading Cases | All Members |
| 4:10 PM | Regroup Committee <ul style="list-style-type: none"> ▪ Final Day 1 Thoughts | All Members Mr. Myers (ADFO) Mr. Wendland (ADFO) Captain Neeland (DFO) |
| 5:00 PM | Adjourn For the Day | Mr. Dzugan (Chairperson) |

| Time (Day 2) | Wednesday April 10 | Speaker |
|-----------------|---|--|
| 8:00 AM | Reconvene Meeting – <i>Open to Public</i> General Comments <ul style="list-style-type: none"> ▪ Review Agenda ▪ Admin | Captain Neeland (DFO) Mr. Myers (ADFO) Mr. Wendland (ADFO) |
| 8:30 AM | Review and Assignment of one continuing Task #11-23 and nine new Tasks: #14-24 thru #22-24 <ul style="list-style-type: none"> ▪ Acceptance of Tasks – Chairperson ▪ Identify Subcommittees (by name) | Mr. Myers (ADFO) Mr. Dzugan (Chairperson) |
| 9:00 AM | Subcommittee Direction / Expectations <ul style="list-style-type: none"> ▪ Documenting / Formally Submitting Task Recommendations ▪ Timelines ▪ Subcommittees Breakout Intro Taskings ▪ Subcommittees Nominate Chair and Scribe | Mr. Myer (ADFO) Mr. Dzugan (Chairperson) |
| 10:15 AM | Break | |
| 10:30 AM | Reconvene Task Subcommittees | Subcommittees Meet |
| 12:00 Noon | Lunch | |
| 1:15 PM | Reconvene Task Subcommittees | Subcommittees Meet |
| 3:00 PM | Break | |
| 3:15 PM | Reconvene Subcommittees | Subcommittees Meet |

| Time (Day 2) | Wednesday April 10 (Continued) | Speaker |
|-------------------------|--|---|
| 4:00 PM | Committee Regroups | Mr. Dzugan (Chairperson) |
| 4:10 PM | Public Comments | 3 Minute Per Person (Limit) |
| 4:20 PM | Final Day 2 Thoughts | Mr. Myers (ADFO) Mr. Wendland (ADFO) |
| 5:00 PM | Adjourn For the Day | Mr. Dzugan (Chairperson) |
| Time (Day 3) | Thursday April 11 | Speaker |
| 8:00 AM | Re-convene Meeting – <i>Open to Public</i> <ul style="list-style-type: none"> ▪ General Comments ▪ Review Agenda / Schedule / Tasking | Mr. Wendland (ADFO) Mr. Myers (ADFO) Mr. Dzugan (Chairperson) |
| 8:15 AM | Reconvene Task Subcommittees | Subcommittees Meet |
| 10:15 AM | Break | |
| 10:30 AM | Reconvene Task Subcommittees <ul style="list-style-type: none"> ▪ Continue Task Efforts ▪ Prepare Reports and Recommendations | Sub-committees Meet |
| 12:00 Noon | Lunch | |
| 1:15 PM | Full Committee Reconvenes <ul style="list-style-type: none"> ▪ Subcommittees Report Out and Make Recommendations to Full Committee | Full Committee Meets |

| Day 3 Time | Thursday April 11 (Continued) | Speaker |
|-------------------|---|---|
| 2:15 PM | <ul style="list-style-type: none"> ▪ Public Comments | |
| 2:20 PM | <p>Committee Makes Any Formal Recommendations to USCG</p> <ul style="list-style-type: none"> ▪ Assign Committee Scribe | Mr. Dzugan (Chairperson) |
| 3:30 PM | <p>NCFSAC Action Items</p> <ul style="list-style-type: none"> ▪ Plans For Interim Work, Unfinished or Future Action Items ▪ Next Meeting Plans / Suggested Location | Mr. Dzugan (Chairperson) Mr. Myers (ADFO) Mr. Wendland (ADFO) |
| 3:50 PM | Meeting Wrap up NCFSAC Comments (General) | All Members |
| 4:00 PM | Meeting Wrap Up Comments | Mr. Myers (ADFO) Mr. Wendland (ADFO) Mr. Dzugan (Chairperson) |
| 5:00 PM | Adjourn Meeting (Clean up rooms as found) * | Captain Neeland (DFO) |
| | <i>[finish]</i> | |