

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

<b>Time (Day 1)</b>	<b>Tuesday April 9 (Continued)</b>	<b>Speaker</b>
<b>10:30 AM</b>	Presentation #1: <ul style="list-style-type: none"> <li>▪ Personal Locator Beacon (PLB)/Rescue 21/New Tech Shipboard Comms</li> </ul>	Mr. Gallagher CG-672
<b>11:15 AM</b>	Presentation #2: <ul style="list-style-type: none"> <li>▪ Mariner Credentials</li> </ul>	Mr. Harden CG-MMC
<b>12:15 PM</b>	Lunch	
<b>1:30 PM</b>	Presentation #3: <ul style="list-style-type: none"> <li>▪ Liferaft Servicing Intervals</li> </ul>	Mrs. Groleau CG-ENG-4
<b>2:15 PM</b>	Presentation #4: <ul style="list-style-type: none"> <li>▪ Marine Casualty Cases Review, incident data</li> </ul>	Mr. La Torre Reyes CG-INV
<b>3:00 PM</b>	<b>Public Comments</b>	3 Minutes Per Person (Limit)
<b>3:10 PM</b>	Break	
<b>3:20 PM</b>	Cases <ul style="list-style-type: none"> <li>▪ NCFSAC Members and Public Familiarize by Reading Cases</li> </ul>	All Members
<b>4:10 PM</b>	Regroup Committee <ul style="list-style-type: none"> <li>▪ Final Day 1 Thoughts</li> </ul>	All Members Mr. Myers (ADFO) Mr. Wendland (ADFO) Captain Neeland (DFO)
<b>5:00 PM</b>	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"> <li>▪ Review Agenda</li> <li>▪ Admin</li> </ul>	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"> <li>▪ Acceptance of Tasks – Chairperson</li> <li>▪ Identify Subcommittees (by name)</li> </ul>	Mr. Myers (ADFO) Mr. Dzugan (Chairperson)
9:00 AM	Subcommittee Direction / Expectations <ul style="list-style-type: none"> <li>▪ Documenting / Formally Submitting Task Recommendations</li> <li>▪ Timelines</li> <li>▪ Subcommittees Breakout Intro Taskings</li> <li>▪ Subcommittees Nominate Chair and Scribe</li> </ul>	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

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

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