

# INAUGURAL NATIONAL COMMERCIAL FISHING VESSEL SAFETY ADVISORY COMMITTEE MEETING



**Norfolk, VA**  
**May 23 – 25, 2023**



## PUBLIC AGENDA

Marriott Waterside Hotel		
Day 1 Time	Tuesday May 23	Speaker
<b>8:00 AM</b>	<p><b><i>Session For Members and Federal Officials Only</i></b></p> <p>FACA Administrative</p> <ul style="list-style-type: none"> <li>• General Admin Items</li> <li>• CFSAC Charter &amp; By-Laws</li> <li>• Roberts Rules</li> <li>• Review / Training on FACA Requirements</li> <li>• Pending Discussions on FACA Requirements</li> </ul>	DFO, ADFOs, DHS CMO
<b>9:00 AM</b>	<p><b><i>Meeting Open to Public</i></b></p> <ul style="list-style-type: none"> <li>• Convene Meeting</li> <li>• General Admin - Rules of Engagement</li> <li>• Roll Call</li> <li>• Declare Quorum</li> <li>• Opening Remarks</li> <li>• Introductions Members</li> <li>• Swear In All Members (Oath of Office)</li> </ul>	Mr. Wendland (ADFO) Captain Neeland (DFO) Captain Beach (5PC)
<b>9:45 AM</b>	<p>Opening Comments</p> <ul style="list-style-type: none"> <li>• FACA Conflict of Interests Statement</li> <li>• Review Agenda, Meeting Goals</li> </ul>	Captain Neeland (DFO) Mr. Myers (ADFO) Mr. Wendland (ADFO)
<b>10:00 AM</b>	<p>General Updates</p> <ul style="list-style-type: none"> <li>• Rulemaking(s) Status</li> <li>• Regulatory Project Status</li> </ul>	Mr. Myers (ADFO)
<b>10:15 AM</b>	Break	

<b>Day 1</b>	<b>Tuesday May 23 (Continued)</b>	
<b>10:30 AM</b>	District Presentations	D1, D5, D7, D8, D9, D11, D13, D14, D17
<b>12:00 Noon</b>	Lunch	
<b>1:00 PM</b>	NIOSH <ul style="list-style-type: none"> <li>• NIOSH Data Presentation</li> <li>• Fishing Vessel Training &amp; Research</li> <li>• ABS Grant Project Presentation</li> </ul>	Ms. Case (NIOSH) Mr. Myers (ABS Consulting)
<b>2:00 PM</b>	Marine Casualty Initiatives	Mr. Myers (ADFO)
<b>2:10 PM</b>	CG-INV Presentation <ul style="list-style-type: none"> <li>• Marine Casualties</li> </ul>	Mr. La Torre Reyes (CG-INV)
<b>2:30 PM</b>	Public Comments	3 Minutes Per Person (Limit)
<b>2:45 PM</b>	Report of Investigation (ROI) Topics <ul style="list-style-type: none"> <li>• Present ROI To All Committee Members</li> </ul>	Mr. Myers (ADFO) Mr. La Torre Reyes (CG-INV)
<b>3:00 PM</b>	<ul style="list-style-type: none"> <li>• NCF SAC Members and Public Familiarize by Reading Cases</li> </ul>	All Members
<b>4:15 PM</b>	Break	
<b>4:30 PM</b>	Regroup Committee <ul style="list-style-type: none"> <li>• Finish ROI Review</li> </ul>	All Members
<b>4:50 PM</b>	Final Day 1 Thoughts	Mr. Myers (ADFO) Mr. Wendland (ADFO)
<b>5:00 PM</b>	Adjourn For the Day	Captain Neeland (DFO)

Day 2 Time	Wednesday May 24	Speaker
8:00 AM	Re-convene Meeting – <i>Open to Public</i> General Comments <ul style="list-style-type: none"> <li>• Nomination and Selection of Chair and Vice Chair</li> <li>• Review Agenda</li> </ul>	Captain Neeland (DFO) & ADFO's
8:30 AM	Assignment of Tasks #01-23 (s) <ul style="list-style-type: none"> <li>• Acceptance of Task (s)</li> <li>• Identify Sub-committees (working groups)</li> </ul>	Mr. Myers (ADFO) & NCFSAC Chair
9:00 AM	Sub-Committee Direction / Expectations: <ul style="list-style-type: none"> <li>• Documenting / Formally Submitting Task Recommendations</li> <li>• Timelines</li> <li>• Sub-committees' Breakout Intro Taskings</li> <li>• Subcommittee's Nominate Chair and Scribe</li> </ul>	ADFO's
10:15 AM	Break	
10:30 AM	Re-convene Task Working Groups	Sub-committees / Working Groups Meet
12:00 Noon	Lunch	
1:00 PM	Re-convene task working groups	Sub-committees / working Groups Meet
3:00 PM	Break	
3:15 PM	Re-convene Task Working Groups	Sub-committees / Working Groups Meet
4:30 PM	Committee Regroups	Committee Chairperson

<b>Day 2 Time</b>	<b>Wednesday May 24 Continued</b>	
<b>4:35 PM</b>	Public Comments	3 Minute Per Person (Limit)
<b>4:50 PM</b>	Final Day 2 Thoughts	Mr. Myers (ADFO) Mr. Wendland (ADFO)
<b>5:00 PM</b>	Adjourn For the Day	Committee Chairperson

<b>Day 3 Time</b>	<b>Thursday May 25</b>	<b>Speaker</b>
<b>8:00 AM</b>	Re-convene Meeting – <i>Open to Public</i> <ul style="list-style-type: none"> <li>• General Comments</li> <li>• Review Agenda / Schedule / Tasking</li> </ul>	Committee Chairperson & ADFO
<b>8:15 AM</b>	Re-convene Task Sub-committees / Working Groups	Sub-committees / Working Groups Meet
<b>10:15 AM</b>	Break	
<b>10:30 AM</b>	Re-convene Task Working Groups	Sub-committees / Working Groups Meet
<b>12:00 Noon</b>	Lunch	
<b>1:00 PM</b>	Subcommittee(s) Report Out to Committee <ul style="list-style-type: none"> <li>• Full Committee Re-convenes to Hear Reports and Recommendations of Sub-Committees/ Working Groups</li> <li>• Public Comments</li> </ul>	Full Committee Meets
<b>4:15 PM</b>	NCFSAC Future Initiatives <ul style="list-style-type: none"> <li>• Plans For Interim Work, Future Action Items</li> <li>• Next Meeting Plans/Suggested Location</li> </ul>	Committee Chairperson & ADFO
<b>4:45 PM</b>	NCFSAC Comments (General)	All Members
<b>4:55 PM</b>	DFO Comments	DFO
<b>5:00 PM</b>	Adjourn Meeting	Committee Chairperson & DFO