

36th COMMERCIAL FISHING VESSEL SAFETY ADVISORY COMMITTEE MEETING



Savannah, GA
September 27–29, 2016

Agenda

U.S. Federal Building 124 Barnard Street (Conference Room #1)		
Times	Tuesday September 27 th	Speaker
8:00 AM	FACA Administrative -Session for Members and Federal Officials only <ul style="list-style-type: none"> • CFSAC Charter, By-Laws, 2017 Vacancies • Review/Training on FACA requirements. 	DFO, ADFOs, DHS CMO
10:00 AM	Convene meeting – <u>Open to public</u> <ul style="list-style-type: none"> • Opening remarks, Swear-in new members, Admin items, Elect 2016 Chair/Vice-Chair 	Captain Williams (DFO)
11:00 AM	Opening comments & introductions <ul style="list-style-type: none"> • Review agenda, meeting goals 	Committee Chairperson
12:00 Noon	Lunch Break	On your own.
1:00 PM	<u>Old Business:</u> <ul style="list-style-type: none"> • Summary of last meeting, approve minutes • Review of any work actions since last mtg • Status/updates on past recommendations <u>Pending/New Business:</u> <ul style="list-style-type: none"> • Membership – status, vacancies for 2017 • Rulemaking(s) status • District Coordinator Reports • Industry Updates • NOAA Charters <u>Comment/Question Period:</u> <ul style="list-style-type: none"> • Members and Public 	Committee Chairperson & Mr. Kemerer (ADFO)
3:00 PM	<u>Break</u>	

3:15 PM	<u>NIOSH-</u> <ul style="list-style-type: none">• <u>Casualty and Fatality Analysis</u>	Dr. Lucas
4:15 PM	<u>USCG-Nav</u> <ul style="list-style-type: none">• <u>eCharts</u>	CG-NAV representative
5:00 PM	<u>Comments</u> <ul style="list-style-type: none">• Members and Public	Committee Chairperson
5:30 PM	<ul style="list-style-type: none">• Adjourn for the day	Committee Chairperson



Times	Wednesday September 28th	Speaker
8:00 AM	Re-Convene Meeting - Opening remarks	Committee Chairperson & Mr. Kemerer (ADFO)
8:15AM	Development of Enhanced Oversight Program	Mr. Kemerer (ADFO)
9:00 AM	Review and discussion of NPRM	Mr. Kemerer (ADFO)
9:45 AM	Member and Public Comment/Question Period	Committee Chairperson & Mr. Kemerer (ADFO)
10:00AM	Break	
10:15 AM	Discussion on committee tasking and sub-committees/working groups assignments: <ul style="list-style-type: none"> - Training-Related items, STCW-F(?) - EOP development, NPRM comments - New Construction Option - §4503 	Committee Chairperson & Mr. Kemerer (ADFO)
11:30 AM	Member and *Public Comment/Question Period	Committee Chairperson & Mr. Kemerer (ADFO)
12:00 NOON	Lunch Break	On your own.
1:00 PM	- Break-out rooms as assigned	Sub-committees/ working groups meet
4:30 PM	Status reports from sub-committee chairs Committee Members' comments/questions Public Comment/Question Period Wrap-up of day's activities	Committee Chairperson & Mr. Kemerer (ADFO)
5:30 PM	Adjourn for the day	Committee Chairperson



Times	Thursday September 29 th	Speaker
8:00 AM	Re-Convene Meeting - Opening remarks <ul style="list-style-type: none"> • Review agenda/schedule/tasking • Committee Member comments/questions *Comments from public	Committee Chairperson & Capt Williams (DFO) Mr. Kemerer (ADFO)
8:30 AM	Sub-committees/ working groups resume.	Break-out rooms
12:00 Noon	Lunch	On your own.
1:00 PM	Sub-committees/ working groups resume. Prepare reports/recommendations.	Break-out rooms
3:00 PM	Whole committee re-convenes to hear reports and recommendations of Sub-committees/ working groups. <ul style="list-style-type: none"> • Discussions and motions presented. *Comments from public	Committee Chairperson & Mr. Kemerer (ADFO)
4:00 PM	General motions/recommendation(s) from members and the Committee. <ul style="list-style-type: none"> • Discussion. 	Committee Chairperson & Mr. Kemerer (ADFO)
4:45 PM	*Final comments from public <ul style="list-style-type: none"> • Plans for interim work, way forward • Next meeting plans, suggested location • Comments on meeting from members 	Committee Chairperson & Mr. Kemerer (ADFO)
5:30 PM	Adjourn Meeting	Committee Chairperson

