

**False Killer Whale Take Reduction Team Kick-Off Meeting  
February 17-19, 2010: Sheraton Waikiki, Honolulu, Hawaii**

**AGENDA**

*(as of 2/17/10)*

**MEETING OBJECTIVES**

- Introduce TRT members and staff
- Review project goals and approach
- Provide common understanding: population estimates, takes, serious injury and mortality, species behavior, fisheries practices, etc.
- Understand Team members' underlying interests and aspirations
- Initiate discussions related to possible elements to include in a Take Reduction Plan
- Consider information needs to support Team deliberations
- Outline next steps

**DAY ONE, FEBRUARY 17: AFTERNOON<sup>1</sup>**

**Arrival and Greetings** **12:45 PM**

**Welcome and Introductions** **1:00 PM**

- Welcome and Opening Pule (*Van Atta, Aila*)
- Meeting Purpose (*CONCUR*)
- Self-Introductions

**Meeting Approach** **1:20 PM**

- Review and confirm proposed Meeting Agenda (*CONCUR*)
- Review, revise and adopt proposed Ground Rules (*CONCUR*)

**False Killer Whale Take Reduction Process Overview** **2:00 PM**

- Brief overview of project parameters (*K. Long, N. Young*)
- Initial opportunity for Team member comment on project aims and aspirations

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<sup>1</sup> Note: There is a morning orientation session from 9 a.m. to 11:00 a.m. It is intended for TRT members who did not attend the November pre-meeting, but all interested Team members and public are welcome to attend.

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| <b>False Killer Whale Take Reduction Team Scope</b>  | <b>2:40 PM</b>        |
| <ul style="list-style-type: none"><li>○ Present summary of and rationale for Team scope; synthesis of public comments received to-date (<i>N. Young</i>)</li><li>○ Clarifying questions and comments from Team members</li></ul>   |                       |
| <b><i>Break</i></b>  | <b><i>3:10 PM</i></b> |
| <b>Initial Discussion: Background Information</b>  | <b>3:30 PM</b>        |
| <ul style="list-style-type: none"><li>○ Review false killer whale assessments: stock structure, abundance, bycatch (<i>E. Oleson, 30 minutes total</i>)<ul style="list-style-type: none"><li>● Presentation, followed by questions and comments</li></ul></li><li>○ Overview of false killer whale biology, including acoustic capabilities (<i>E. Oleson, 40 minutes total</i>)<ul style="list-style-type: none"><li>● Presentation, followed by questions and comments</li></ul></li></ul> |                       |
| <b>Public Comments</b>   | <b>4:40 PM</b>        |
| <b>Preview of Day Two</b>  | <b>5:00 PM</b>        |
| <b>Adjourn</b>   | <b>5:05 PM</b>        |
| <b>Team Dinner</b> ( <i>location to be determined</i> )  | <b>6:30 PM</b>        |

**DAY TWO, FEBRUARY 18: FULL DAY****Arrival and Greetings** **8:15 AM****Welcome and Overview** **8:30 AM**

- Overview of Day Two agenda and focus (*CONCUR*)
- Questions and Comments from Day One (*PIRO, CONCUR*)

**Discussion: Background Information (continued)** **8:45 AM**

- Overview (*K. Forney, 40 minutes*)
  - Deep-set and shallow-set fisheries: effort, seasonality, key distinctions and overlap with cetacean takes
  - Observer Program data and nature of interactions between fishery and false killer whales
- Team member comments and questions (*20 minutes*)

**Break** **9:45 AM****Initial Discussion: Beginning the Search for Solutions** **10:00 AM**

- Briefing on Stakeholder Assessment (*CONCUR, 15 minutes total*)
  - Brief overview of key findings followed by stakeholder comments
- Understanding the Fisheries
  - Summary of longline fishery mechanics (*P. Dalzell, 25 minutes, including Q&A*)
    - Existing rules/regulations that shape fishery
    - Fishing practices/gear
    - Brief synthesis of ethnic composition of fishery
  - Team Discussion: Cultural aspects of fishery and potential implications for Take Reduction Plan approach (*20 minutes*)
- Lessons Learned (*E. Oleson, 60 minutes total, including 30 minute Q&A*)
  - Summary of key findings related to depredating cetaceans and potential mitigation strategies. Includes findings from Vancouver Symposium, MMAC, Fishermen Survey (TEC Report) and other relevant workshops/studies
  - Team member comments and questions

**Lunch****Noon**

**Initial Discussion: Beginning the Search for Solutions (*continued*)** **1:15 PM**

- Lessons Learned – Continued (*75 minutes total*)
  - Presentations
    - General overview of actions and approaches adopted by other Take Reduction Teams (*K. Long, 20 minutes total, including Q&A*)
    - Overview of approaches taken by the Atlantic Pelagic Longline Take Reduction Team (*L. Engleby, 55 minutes total, including Q&A*)
  - Team member comment and questions following each presentation
- Assessment of patterns in observer data (*K. Forney, 45 minutes total*)
  - Presentation
    - Summarize data sets, analysis and results of bycatch correlate re-analysis
  - Team member comment and questions during and after presentation

***Break*** **3:15 PM****Initial Discussion: Beginning the Search for Solutions (*continued*)** **3:30 PM**

- Team Member Initial Thoughts and Recommendations
  - Open discussion on Team member preliminary thoughts regarding possible management actions and approaches based on “*Lessons Learned*” discussion and other materials presented

**Public Comments** **4:55 PM****Preview of Day Three** **5:10 PM****Adjourn** **5:15 PM****Team Happy Hour (*location to be determined*)** **5:30 PM**

**DAY THREE, FEBRUARY 19: MORNING ONLY****Arrival and Greetings** **7:50 AM****Welcome and Overview** **8:00 AM**

- Overview of Day Three agenda and focus (*CONCUR*)

**Continued Discussion: Lessons Learned** **8:15 AM**

- Opportunity for Team members to fold in additional reflections based on Day Two “*Lessons Learned*” discussion; provide any updates on informal discussions and caucuses

**Discussion: Developing TRT Work Plan** **9:15 AM**

- Information Needs to Support Team Deliberations (*K. Forney/E. Oleson presentation*)
  - Team member feedback on essential short-term and longer-term needs for the TRT (information, data, analyses). Focus on identifying critical unknowns and data gaps.

**Break** **10:45 PM****Continued Discussion: Developing TRT Work Plan** **11 AM**

- FKWTRT Meeting Schedule (*20 minutes, CONCUR*)
  - Outline and seek feedback on planned schedule, locations and topics
- Work Teams (*30 minutes, CONCUR/PIRO*)
  - General discussion on use of work teams, as well as a more focused conversation – based on Team deliberations thus far – regarding immediate Work Team needs. Also consider outreach needs.
  - Also can and should include discussion of TRP drafting and process. To what extent is it good/helpful to have Team members engaged in the drafting process? What’s the timeline and steps for developing a draft TRP?
- Team Web Site (*10 minutes, CONCUR/PIRO*)
  - Information available
  - How best to use to support Team deliberations
- Next Steps (*15 minutes, CONCUR/PIRO*)

**Public Comments** **12:15 PM****Adjourn** **12:30 PM**