Charter for Northeast U.S. Trawl Advisory Panel

Section 1: Panel Purpose
The Northeast Trawl Advisory Panel (NTAP) is established to bring commercial fishing, fisheries science, and fishery management professionals together to identify concerns about regional research survey performance and data, to identify methods to address or mitigate these concerns, and to promote mutual understanding and acceptance of the results of this work among their peers and in the broader community.

Section 2: Objectives
There are three primary areas of focus: understanding the existing NOAA/NEFSC trawl survey gear performance and methodology, evaluating the potential to complement or supplement this and other regional research surveys, and improving understanding and acceptance of NOAA/NEFSC trawl survey data quality and results.

Understanding the trawl gear performance and methodology
Including but not limited to:
• Survey design (station selection, temporal and spatial considerations)
• Survey operations
• Sweep efficiency/selectivity
• Fish behavior effects on trawl performance (e.g. herding/avoidance)
• Vertical distribution effects on trawl performance
• Day/night differences in trawl performance
• Current effects on trawl performance

Evaluate the potential to complement or supplement current NEFSC surveys
Included but not limited to:
• Inter-calibrations between industry vessels and NOAA FS/V Henry B. Bigelow and FS/V Pisces. This would allow industry partners to supplement survey activity and be better positioned to perform the survey in the event that the Bigelow is not available.
• Increased trawl survey station density using industry vessels. This effort may improve precision of indices for species that are presently at low abundance.
• New industry-based surveys to supplement/complement existing research trawl surveys. This might include fixed-gear surveys in untrawlable habitat or a dedicated trawl survey for bottom-tending species.
• Inter-calibration among the established regional research surveys: NEFSC Ecosystem Survey, Northeast Monitoring and Assessment Program (NEAMAP) and the Massachusetts and Maine-New Hampshire state research surveys.

Improving understanding and acceptance of NEFSC trawl survey data quality and results:
Included but not limited to:
• Developing routine reporting products and distribution
• Explaining similarities and differences between research survey and commercial trawl operations
• Identifying preferred routine, near real-time research survey data types and format
• How to reconcile perceptions derived from survey data trends and commercial catch per unit of effort
• Best practices for keeping peers informed about the panel's work and results

Section 3: Organizational Structure
The NTAP is a joint advisory panel of the New England Fishery Management Councils (NEFMC) and the Mid-Atlantic Fishery Management Council (MAFMC). It is composed of Council members, fishing industry, academic, and government and non-government fisheries experts who shall provide advice and direction on the conduct of trawl research. The MAFMC is designated as the lead organization for administering the panel. The NTAP shall report directly to the Fishery Management Councils (FMC’s) and the NTAP’s recommendations will be forwarded by the FMC’s to the Northeast Fisheries Science Center (NEFSC) only upon the approval of both FMC’s. The NEFSC is committed to the serious consideration of all recommendations brought forth through this process and will strive to implement them, although it is possible that not all recommendations will be enacted due to fiscal or statutory requirements.

Section 4: Membership
The NTAP will consist of 20 members drawn from the NEFMC and MAFMC, industry experts, the Atlantic States Marine Fisheries Commission (ASMFC), non-federal scientists and NEFSC:

• two fishery management council members from each Council (4)
• up to three fishery stakeholder representatives appointed by each Council (6)
• 2 academic and non-academic scientists appointed by each Council (4)
• 2 members from the ASMFC (2)
• 4 staff members of the NEFSC (4)

Minor deviations for this composition plan may be permitted if both Co-Chairs approve. Each fishery management council shall be responsible for making council, fishery stakeholder and scientific nominations. The Science and Research Director of the NEFSC shall recommend four NEFSC staff members for Panel membership.

Key areas of expertise that will be important in success of the panel include:

• Gear design and construction
• Trawl gear efficiency
• Trawl mensuration
• Fish behavior
• Fishery acoustics
• Survey statistics and stock assessment
Section 5: Panel Leadership
The panel will be co-chaired by representatives of the NEFMC and MAFMC who will be jointly responsible for conducting meetings and for coordinating with NEFSC to ensure that summaries and other products from meetings are produced and distributed.

Section 6: Panel/Membership Longevity
The NTAP shall operate at the discretion of the FMC’s and is contingent upon the availability of funding. Panel membership will be reviewed by the co-chairs annually or at any time that the primary focus areas are modified. The co-chairs shall also appoint and annually review the NTAP working group membership.

Section 7: Meetings
The NTAP and/or NTAP Working Group shall hold in-person meetings two to three times annually. If the NTAP determines that more frequent meetings are warranted, scheduling of additional meetings is subject to budget availability. Additional panel business may be conducted through teleconferences or electronic communications, but any decisions made by the NTAP must be made in a public forum. All in-person meetings shall be announced through established fishery management council processes.

For a meeting that develops formal recommendations, at least 10 members are required to constitute a quorum. This total must include at least half of the designated representatives from each Council, the NEFSC, and the ASMFC.

NEFMC/MAFMC representatives: 4 of 7 required for quorum
ASMFC representatives: 1 of 2 required for quorum
NEFSC representatives: 2 of 4 required for quorum
Total representatives: 10 of 18 required for quorum

Section 8: Panel Organizational Support
Travel costs, staff support and administrative costs associated with panel operations shall be financially supported funds made available to the MAFMC. Panel activities including communications, meeting and venue scheduling, meeting equipment support shall be supported by staff of the MAFMC. Travel cost reimbursement for non-federal government members of the NTAP shall be coordinated through the MAFMC.

NEFSC staff shall be responsible for the development of a draft agenda for approval by the co-chairs. Meeting summaries and/or reports shall be the responsibility of NEFSC staff. Analytical support will be provided by the NEFSC as needed.