## Science and Technical Advisory Committee (STAC) Meeting Hatfield Marine Science Center Library Seminar Room, Newport, OR October 26, 2017 900AM-300PM

## 9AM

- Welcome and introductions
- OAH Updates
  - O Update on <u>Oregon Coordinating Council on Ocean Acidification and</u> Hypoxia
  - O STAC recommendation for participant to <u>Oregon Coordinating Council on</u> Ocean Acidification and Hypoxia
  - O Update on OAH Monitoring Group Activities
- Overall marine reserves evaluation
  - O Process and criteria for the marine reserves evaluation
    - Chosen university selection process
    - RFP development
      - Criteria for evaluation
      - Key components of report
    - STAC engagement in evaluation process
  - o Timeline for evaluation process
  - o Engagement with OPAC and others before and during evaluation process

12PM Lunch\*\*

## 1245PM

- Human dimensions component of marine reserves
  - O Update on plan and current work
    - Human Dimensions Research and Monitoring Plan (2012)
    - Human Dimensions Monitoring Plan (2017)
  - o Recap and discussion of existing STAC guidance (e.g., 2008 STAC Economic Subcomittee report)
  - o Recommend additional guidance for ODFW for Human Dimensions
- Topics for next meeting and schedule

3PM Adjourn

Remote connection

Computer connection-join the meeting Join by phone +1-415-655-0002 toll Meeting access code: 927 795 548

<sup>\*\*</sup>Provided only for STAC Members and Invited Speakers. The public is welcome to bring a sack lunch if they desire.\*\*