

CTAG MEETING AGENDA

Wednesday, February 6, 2013

9:00 a.m. – 4:00 p.m.

SCCWRP Headquarters
3535 Harbor Blvd., Costa Mesa, CA 92626

9:00 General Business

1. **Introductions and Minutes of Previous Meeting** [10 min]
The CTAG Chair will open the meeting, conduct introductions, and request approval of the November 2012 meeting minutes.
2. **CTAG Elections** [10 min]
CTAG will elect its Chair and Vice-Chair for the upcoming year.
3. **Executive Director's Report** [20 min]
The Executive Director will report on current activities of the agency.
4. **Fact Sheets** [30 min]
CTAG will provide feedback on the *Hydromodification* fact sheet and receive a briefing on the next fact sheet to be developed on *Ocean Acidification*.
5. **SFEI Joint Meeting Update** [15 min]
CTAG will review information and discuss a possible next joint meeting with SFEI.
6. **SCCWRP Symposium** [15 min]
Karen Setty will report on the January 2013 SCCWRP Symposium.

10:45 New Projects & Research Plan

7. **Contract Review** [10 min]
The Executive Director will describe new contracts to be presented for the Commission's endorsement at their upcoming meeting.
8. **New Projects** [15 min]
SCCWRP will present short briefings on the following new or recently initiated projects, followed by Q&A with CTAG:
 - SQO application/TMDL development in Ports of LA and Long Beach (Bay)
9. **Future Research on Ocean Acidification** [30 min]
The Executive Director will seek CTAG's endorsement of a talk to be given to the Commission in response to a request for a briefing on ocean acidification. Included will be SCCWRP's anticipated response to the issue in their upcoming research plan.
10. **SCCWRP 2013-2014 Research Plan** [30 min]
The Executive Director will present the first draft of the 2013-14 Research Plan.

12:15 LUNCH

1:00 Discussions / Presentations / Updates

11. Research Plan Assessment Tool [60 min]

Joe Gully will present results of the assessment tool survey that was based on the 2012-13 Research Plan, and CTAG will discuss its feasibility and determine the next steps for using the tool to evaluate the draft 2013-14 Research Plan.

12. DNA Barcoding Project Presentation [45 min]

Eric Stein will give an intermediate stage project presentation on findings to date, current status, and any recent or expected changes to the DNA barcoding efforts.

13. Bight'13 Update [15 min]

Ken Schiff will summarize the status of B'13 planning efforts.

14. Historical Monitoring Data Project Update [15 min]

CTAG will discuss the next steps necessary to address a Commission request to look into how to effectively capture and store historical monitoring data.

3:30 Wrap-Up & Future Meeting Agenda Items

CTAG will summarize recommendations to the Commission and suggest agenda items for future meetings.

4:00 Adjournment
