



**OTN Canada Scientific Advisory Committee (SAC) Fifth Annual Meeting
Tuesday and Wednesday, 2-3 December 2014, Halifax, NS**

Location: Room 2-22, Steele Ocean Sciences Building, Dalhousie University (1355 Oxford St.)

Attendees:

Steve Cooke (*Chair*), Chris Barnes, Aaron Fisk, Ian Fleming, Michelle Heupel, Scott Hinch, Mike Stokesbury, Alain Vezina, Dale Webber; *ex officio*: Sara Iverson (*Scientific Director*), Nikki Beauchamp, Kes Morton, Tracy Rounds, Amy Ryan, Alison Janidlo (*NSERC*)

Regrets:

Svein Vagle, Fred Whoriskey

Call in information

Toll-free Dial In: [1-800-808-0861](tel:1-800-808-0861)
Global Dial In: <http://numbers.mercuri.ca/?pc=712443>
Participant Code: 712443#

Document retrieval

SAC documents are available online on the [OTN Data Portal](#)

Documents for review are in the folder:

Home › GROUPS › OTN Canada SAC › December 2014 meeting

You must be logged in to access the Groups page. Email n.beauchamp@dal.ca for issues with access

Agenda Overview

- Action items from February teleconference
- Network activities overview
- Provisional approval of 2014 annual reports and budgets; 2015 budget plans
- Discussion for Network completion by 2017:
 - Final outcomes and Phase II wrap-up
 - Reporting and 2016 budgets
 - Going forward: science program and future funding
- Future meetings
- Other business

Agenda

Tuesday, 2 Dec:

Room 2-22, Steele Ocean Sciences Building, Dalhousie University (1355 Oxford St.)

- 8:00-8:30 *Full hot breakfast (brought in)*
- 8:30-8:45 Welcome, introductions, agenda approval (S. Cooke)
- 8:45-9:30 Review of the minutes and action items from previous SAC meeting (Feb. 2014)
- 9:30-10:00 Updates on Network developments (S. Iverson, N. Beauchamp)
- 10:00-10:30 *Break*
- 10:30-12:30 Review and approval of Year 5 (2014) individual annual scientific reports, budgets, and 2015 plans (*in-camera, with PIs asked to step out*)
- 12:30-1:30 *Lunch (brought-in) and meet-and-greet with all OTN headquarters personnel*
- 1:30-3:00 Continued review and approval of Year 5 reports and budgets
- 3:00-3:15 *Break*
- 3:15-5:00 Discussion on plans and expectations for Network completion by 2017 (S. Iverson, S. Cooke); *not necessarily in order*:
- Final outcomes and Phase II wrap-up
 - Reporting and 2016 budgets
 - Going forward: science program and future funding
 - Presentation of Atlas Project (C. Aporta)
 - Review social science research proposal: *Mobilizing New Science for Fisheries Policy and Management: The Case of Biotelemetry and Pacific Salmon Species in Canada*
- (Afternoon items may be deferred to Tuesday morning if additional time is required for review and approval of Year 5 reports)*
- 6:30-8:30 *SAC Dinner--Saege Bistro, 5883 Spring Garden Rd. Walk towards Dalhousie from The Lord Nelson Hotel, Saege is on the right after Public Gardens and Summer St.; one block up from hotel*

Wednesday, 3 Dec:

Room 2-22, Steele Ocean Sciences Building, Dalhousie University (1355 Oxford St.)

8:00-8:30 *Full hot breakfast (brought in)*

- 8:30-10:00 • Discussion for Network completion by 2017 (continued)
- Plans for integrating Annual OTN Canada Symposium with July 2015 ICFT (S. Iverson, N. Beauchamp, K. Morton)
 - Brazil-Canada OTN Workshop (special funding)
 - Potential Compass (media training for scientists); MED-A3 workshop (K. Morton)
 - Future Issues, miscellaneous items
 - Possible inclusion of a social scientist on the SAC going forward

10:00-10:15 *Break*

10:15 -12:30 Future issues, miscellaneous items (continued)

12:30-1:30 *Lunch (brought in)*

1:30 Outstanding items, review of action items, future meetings (S. Cooke)

Adjournment