

SRSF Steering Committee Meeting – January 11th, 2002

Bloomfield 415, 2:00pm

Agenda

Present: Tony Davis, Peter Clancy, Pat Rhynold, Ginny Boudreau, Kerry Prosper, Mary Jane Paulette, Kay Wallace, Christie Dyer, Jessica Paterson, Flora Murphy (visiting)
Barbara Neis joins by phone.

Regrets: Monica Diochon, Richard Apostle, John Wagner

Chair: Tony Davis

Minutes: Christie Dyer & Jessica Paterson

Approval of January 11th, 2002 Steering Committee Minutes

- Kerry Prosper moved to accept, Kay Wallace seconded. All in favour.
- Minutes pass, no changes.

Business Arising from January 11th, 2002 Minutes

New Fact Sheets have been received. A full set will be mailed out to Barbara and Richard.

New Business

1. Director's Report

- External evaluation – Jean is unable to come in January. She has postponed until February or March. Adding more information to the binders – drafts/descriptions of RRI's and recent Fact Sheets. Christie mentioned that could make a CD of all the evaluation material for the members of the Steering Committee.
- Tony received a phone call from the Strategic Grants of SSHRCC – there is a new program officer; SSHRCC will be engaging in a process of visiting various projects. It is possible that SRSF will be one of the projects visited.
- Have not heard word from the Subvention Grants yet.
- Research progress – proceeding on all fronts; at the early stages of the interview process with both GCIFA and GNSBFA.
- **Red Button** items – we are within 12 months of ending of this project. Need to look at funding. Christie & Jessica – positions finish at the end of March. There is no room in the budget for their position – if want to stay on, need to look for funding.
- Budget is on target.

2. CRCs Work Plans

- Assume that the partner organizations and the CRCs have an understanding of what will be going on.
- No objection to including the work-plans in the binders for the external evaluation.

3. Research Resource Inventories (RRI's)

- Kay asked if it should be focused on SRSF related material only? It should be what the partner organization wants it to be. It is to be a resource for the organizations and their membership.

4. New Business

- Website – Ryley Breen is the new person to be maintaining the website. There have not been any changes because of a space issue but TSG was supposed to be upgrading the system over the holidays. Tony is confident that he can get the site moved and upgraded soon.
- Fact Sheets:
 - There are 2 new fact sheets on the go – PC Usage in Fishermen is currently being drafted. When it is framed up it will then be circulated again for more feedback.
 - Fishing organizations and participation – the graphs are being sent out to the CRCs for feedback and comments. The process will be the same as what has occurred with the PC Usage fact sheet.
- Fishermen's Scientist Research Society (FSRS) has a lobster workshop February 22nd & 23rd.
 - Deadline for registration is February 1st. There is no cost for the workshop, meals are provided, it is only the transportation and room that will not be covered.

Pat Rhynold moved to adjourn. Kerry Prosper seconded. All in favour.

Next Meeting: Friday, February 8th at 2:00 p.m. – Bloomfield, room 416

Adjourned