

AGENDA

Fish Tagging Forum

Northwest Power and Conservation Council

Meeting Date: Monday December 3, 2012

Location: Council Central offices
851 S.W. Sixth Avenue, Suite 1100
Portland, OR 97204
For Directions Call: 503-222-5161

Schedule: 9am to 4:30pm

Contact: Kevin Kytola
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509.200.9804

Remote Call: 1-800-786-1922; Part. Code: 16832823

Participation: Web-link:
<https://www1.gotomeeting.com/join/701066465>

9:00 to 9:15

Introductions/Meeting Objectives/Recap of Last Meeting

9:15 to 10:30

Management Question Spreadsheets (Nancy Leonard)

- Review subcommittee results and resolve outstanding issues.
- FTF will discuss use of Management Question spreadsheets and other tools to identify funding entities and beneficiaries and identify gaps and overlaps in tagging technologies.

10:45 to 11:30

Tagging Technology Summary Table (Kevin Kytola)

- Review comments and incorporate any additional modifications.
- See draft summary table on the FTF webpage ([FTF Tag v Objectives](#))

LUNCH

1:00 to 1:30

Tagging Infrastructure Summary Table (Kevin Kytola)

- Review comments and incorporate any additional modifications.
- See draft summary table on the FTF webpage ([Tagging Infrastructure](#))

1:30 to 2:00

Data Collection & Management Summary Table (Kevin Kytola)

- Review comments and incorporate any additional modifications.
- See draft summary table on the FTF webpage ([Tagging Data Collection and Management](#))

2:00 to 2:30

BPA Cost Information (Rick Golden)

- Review draft cost information, determine additional information needs, and discuss time-frame required to complete cost compilation.
- See draft cost summary on the FTF webpage ([Tagging Costs Summary](#))

2:45 to 3:30

Example Council Recommendations (Tony Grover)

- Review previous examples of recommendations made to the Council to establish expectations for style and level of detail.
- Brainstorm types of recommendations anticipated for the FTF.

3:30 to 4:00

Identify Critical Information Gaps (Kevin Kytola)

- Based on the day's discussion, the FTF will identify additional information that must be compiled and discussed in order to move forward in developing recommendations.

4:00 to 4:30

Recap and Plan Next Meeting