

## Proposed MAFAC CPB Task Force Roadmap / Schedule

2017						
		MEETING #1 JAN 24-25 PORTLAND	MEETING #2 APR 18-19 PORTLAND	MEETING #3 JUN 27-28 WENATCHEE	MEETING #4 SEP 26-27 HOOD RIVER	MEETING #5 DEC 5-6 SPOKANE
Products		Engagement/Framework	Roadmap and Schedule			
		Operating principles	Vision	Qualitative Goals		
			Guiding Principles			
			Analytical Framework	Prototype application – Quantitative Goals		
						Goal Gaps and Issues
Agenda Topic	Process and Background	<ol style="list-style-type: none"> <li>1. FACA/MAFAC</li> <li>2. Scope and framework</li> <li>3. Operating principles (draft)</li> </ol>	<ol style="list-style-type: none"> <li>1. Operating principles (final)</li> <li>2. Work Plan and meetings roadmap (draft)</li> <li>3. Panel stories/experiences</li> </ol>	<ol style="list-style-type: none"> <li>1. Work Plan and roadmap (progress check)</li> <li>2. Panel stories/experiences</li> </ol>	<ol style="list-style-type: none"> <li>1. Work Plan and roadmap</li> <li>2. Introduce binders/recommendations outline</li> <li>3. Panel stories/experiences</li> </ol>	<ol style="list-style-type: none"> <li>1. Work Plan and roadmap</li> <li>2. Binders/Recommendation outline (update)</li> <li>3. Panel stories/experiences</li> </ol>
	Scope and policy	<ol style="list-style-type: none"> <li>4. Purpose and expectations</li> <li>5. Definition of success</li> </ol>	<ol style="list-style-type: none"> <li>4. Shared vision (intro)</li> <li>5. Guiding principles (intro)</li> </ol>	<ol style="list-style-type: none"> <li>3. Review draft Vision</li> <li>4. Guiding principles (review)</li> <li>5. Qualitative goals (intro)</li> </ol>	<ol style="list-style-type: none"> <li>1. Vision (update)</li> <li>2. Guiding principles (update)</li> <li>3. Qualitative goals (update)</li> </ol>	<ol style="list-style-type: none"> <li>4. Begin to discuss issues related to recommendations</li> </ol>
	Technical/Scientific	<ol style="list-style-type: none"> <li>6. Fish and fishery status</li> <li>7. Regulatory and policy background</li> <li>8. Case example of goals (Grande Ronde Chinook)</li> <li>9. Related questions</li> </ol>	<ol style="list-style-type: none"> <li>6. Analytical framework (intro)</li> <li>7. Salmon “slider” concept</li> <li>8. Prototype application (intro)</li> </ol>	<ol style="list-style-type: none"> <li>5. Prototype application (introduction)                             <ul style="list-style-type: none"> <li>o Candidate stocks</li> <li>o Population Goals</li> <li>o Harvest and hatchery goals</li> <li>o Snake R. Chinook ex.</li> <li>o Coho ex.</li> </ul> </li> <li>6. Rocky Reach Dam</li> </ol>	<ol style="list-style-type: none"> <li>5. Prototype progress                             <ul style="list-style-type: none"> <li>o Snake Chinook</li> <li>o Columbia Chum</li> <li>o Columbia Coho</li> <li>o Mid-Col steelhead</li> <li>o Upper Col Chinook</li> <li>o Gaps and issues identification</li> </ul> </li> </ol>	<ol style="list-style-type: none"> <li>5. Quantitative goals: Determine approach to integrated goals for all species</li> </ol>

2018

		MEETING #6 FEB 21-22 TBD	MEETING #7 APR 17-18 TBD	MEETING #8 JUN 5-6 TBD	(WEBINAR – 4 HRS) AUG 22	MEETING #9 SEP 6-7 PORTLAND	
Products		Vision, Qualitative Goals					
		Quantitative Goals and Basinwide Rollup					
		Goals, Gaps and Issues					
		Basin-wide Goals / MAFAC Recommendations					
Agenda Topic	Process and Background	1. Panel stories/experiences	1. Panel stories/experiences 2. Introduce recommendation format	1. Panel stories/experiences	1. Outreach and public comments?	1. Future activities (if any)	
	Scope and policy	1. Issues and gaps (continued)	3. Strive for alignment around issues and gaps 4. Integrate and harmonize Vision and Qualitative Goals	2. Refine all CBPTF work products into draft recommendations	2. Walk through and refine recommendations	2. Adopt and ratify recommendations	
	Technical / Scientific	1. Quantitative goals (continued)	5. Quantitative goals (continued)	3. Quantitative goals and basinwide rollup			