



**Responsible Offshore Science Alliance Advisory Council
Meeting Agenda**

Thursday, December 19, 2024 • 1:00 to 4:00pm ET

Meeting Link: <https://us02web.zoom.us/j/81241780604>

- 12:55pm** **Platform opens for signing on**
If you are a ROSA primary Advisory Council member or an alternate serving in that role, please put an asterisk at the front of your name in the Participant Panel so we can identify you
- 1:00pm** **Welcome, Introductions, Agenda Review**
- 1:10pm** **ROSA Updates – ROSA staff**
- 1:35pm** **Regional Fund Administrator**
 - Update & Next Steps – *Morgan Brunbauer, NYSERDA*
- 1:40pm** **Research Planning Map**
 - Presentation & Demonstration – *Jordan Katz, NOAA Fisheries*
 - Input on planning map fisheries layers
- 2:05pm** **Fisheries Mitigation: Stock Enhancement**
 - Surfclam Stock Enhancement Workshop – *Tom Dameron, Surfside Foods*
 - State of Surfclam Research – *Daphne Munroe, Rutgers University*
 - Scallop Stock Enhancement Workshop – *Dave Rudders, Virginia Institute of Marine Science*
 - Discussion
- 2:45pm** **Break**
- 2:50pm** **Assessing impact of ROSA’s monitoring guidelines on COP development –**
Delaney McBride, UNCW
- 3:05pm** **ROSA Advisory Council 2025 Planning – CBI & ROSA staff**
 - Final Strategic Plan readout
 - Mentimeter Exercise & Planning Discussions
- 3:55pm** **Action Items, Next Steps, and Other Business**
- 4:00pm** **Adjourn**