



Wild, Natural & Sustainable®

Alaska Seafood Marketing Institute
Conformance Criteria Committee Meeting
March 9th/10th, 2016. 9:00 AM-5:30 PM at the
New England Aquarium, Boston, MA

DRAFT Agenda

Call in information:
800-315-6338
Access Code: 89501

Day 1: March 9th, 2016

9:00 AM: Breakfast provided in meeting room

I. Opening Items:

- a. Call to Order
- b. Roll Call
- c. Approval of agenda
- d. Introductions and Apologies (Dr. Bill Smoker, Committee Chairman)
- e. Approval of agenda
- f. Approval of minutes
- g. Opening remarks

II. Public Comment

III. Old Business

Review Webinar minutes/issues

VI. New Business

- a. Presentation of V1.3 and Scoring / Items addressed from Public Comments
- b. GSSI Audit Report
- c. Data Deficient Tool
- d. Version 2.0 Components
- e. Items addressed from Public Comments & Consultations

12:30 PM: Lunch Served at the Aquarium

V. Adjourn

Day 2: March 10th, 2016 (Working Lunch / Meeting to adjourn at 1-2 PM)

9:00 AM: Breakfast provided in meeting room

I. Opening Items:

- a. Call to Order
- b. Roll Call
- c. Approval of agenda
- d. Introduction and Apologies (Dr. William Smoker, Committee Chairman)

II. Public Comment

III. New Business

- a. Version 2.0 Mechanics
- b. Review the Program of Work and Planned Stakeholder Consultations
- c. Any Other Business
- d. Date & location of next Meeting

IV. Adjourn