



*Wild, Natural & Sustainable®*

Alaska Seafood Marketing Institute  
Responsible Fisheries Management (RFM) Committee Meeting  
October 20, 2015 at 11:00 am at the APICDA Office  
717 K Street, Anchorage, Alaska 99501

*Draft Agenda*

Call in information:

1-800-315-6338

Alternate Call in number: 1-913-904-9376

Access code: 89501

- I. Opening items
  - a. Call to order
  - b. Roll call
  - c. Approval of agenda
  - d. Approval of minutes
  - e. Opening remarks
  - f. Goals & discussion for current meeting
  
- II. Public Comment
  
- III. Old Business
  - a. Review of RFM projects & timelines
  - b. Update on CB Outreach
  - c. Discussion of RFM Quality Management System (QMS)
    - I. Review Summary list of discussion/decision points
    - II. Changes to Committee TORs
    - III. Review recommendations from RFM Committee sub-working group
    - IV. Review possible policy/procedure changes to implement 'post-GSSI'
  
- IV. Break
  
- V. Executive Session
  - a. RFM Budget – introduce new sub-categories to track
  - b. GSSI Audit – timelines and preparation
  - c. Reducing Certification Costs (as it relates to c. II above)
  - d. RFM Draft Standard V 1.3 Discussion
  - e. AK RFM Version 2 Objectives & Recommendations
  
- VI. Reconvene in Open Session
  
- VII. New Business
  
- V. Adjourn