Responsible Offshore Science Alliance Advisory Council
Meeting Agenda
June 12th, 2023 • 1-3:30pm ET

Register in advance for this meeting:
https://cbuilding.zoom.us/meeting/register/tZUkf-yprz4tG9w12jp5Aip8NpYlqnH23Dlw
After registering, you will receive a confirmation email containing information about joining.

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
- Zoom poll of who is in the room
- Introduction of Reneé Reilly, new ROSA Executive Director by Board Co-Chairs

1:10pm  Overview of Current Status of Offshore Wind & Fisheries Work - Reneé Reilly, ROSA and Advisory Council Members

1:40pm  Future ROSA direction - Reneé Reilly and Mike Pol, ROSA
- Coordinating OSW Fisheries Monitoring
  - Updates to Monitoring Guidance
  - Fisheries Monitoring Plans across lease areas
- Facilitating OSW Fisheries Research & Monitoring

2:00pm  Current ROSA Status Updates - Mike Pol, ROSA
- Fish FORWRD & webtool development
- Floating Co-design Project with brief discussion in particular

2:20pm  Research Procurement
- Pending New Role for ROSA and Equinor Monies
- Advice to ROSA to help inform developing approach: Lessons learned (Panel of State, Federal, Developer, Fishing Industry experience)
- Opportunity for AC oral & written comment
3:20pm  Closing remarks & Meeting Updates
  ● RWSC Protected Species Subcommittee
  ● Calls for abstracts for WFC
  ● AFS Annual meeting
  ● Next Steps

3:30pm  Adjourn