



**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



**ROSA**  
Responsible Offshore  
Science Alliance

**3:20pm**

**Closing remarks & Meeting Updates**

- RWSC Protected Species Subcommittee
- Calls for abstracts for WFC
- AFS Annual meeting
- Next Steps

**3:30pm**

**Adjourn**