

SUMMARY
FRAFS Executive Committee Meeting
May 28, 2013

Shuswap Nation Tribal Council Boardroom
Kamloops, BC
9:30 a.m. to 12:30 p.m.

A. PARTICIPANTS

Meeting Chair: Ken Malloway

In person: Murray Ross, Gord Sterritt, Ernie Crey; Terri Bonnet, Dave Reedman; Neil Todd, Walter Quinlan.

By phone: Thomas Alexis, Ernie Victor; Mike Staley, Pete Nicklin, Jamie Scroggie (DFO), Dana Bellis (FNFC).

Neil and Walter took the meeting notes.

B. AGENDA ITEMS

After review and adjustments, the agenda was finalized and accepted:

1. Roll call, review, adjust, and accept the agenda
2. Welcome new EC (DFO) member David Reedman and new Communications Coordinator Walter Quinlan
3. Old business – review draft minutes and Action Items from April 16 meeting (Neil)
4. Updates: FRAFS Agreement & PICFI funding for Roadmap; CSPI Science workshop; JTWG
5. May 7-9 Forum: the attendees' communiqué to DFO; and the Facilitator's Synopsis.
6. FNFC Charter – first draft of the Appendix to the Charter – discussion
7. Next EC meeting and conflict.

C. DISCUSSIONS

1. Roll call: Attendance noted as listed under "Participants."

2. Welcomes

Walter Quinlan (Communications Coordinator) and David Reedman (DFO) were welcomed. Each gave a short self-introduction.

3. Old Business – Action Items

The April 16 EC meeting draft minutes were discussed. A motion was passed to accept the minutes with the corrections.

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Three Action Items from the April meeting were reviewed:

Action Item	Status
<i>Clean up draft FRAFS Agreement edits and comments</i>	Done
<i>Revise wording in the Roadmap section to reflect the \$30K AAROM contribution</i>	Done
<i>EC meeting schedule/locations for the rest of the year</i>	Not yet done

4. Updates

a) **FRAFS Agreement:**

Update regarding Schedule 5 phone conversations between DFO and FRAFS. Once that was done the agreement would be sent to the RDG for approval. Further discussion occurred with respect to DFO's new reporting requirements and related costs for invoicing. The First Nation members of the EC expressed their positions that the new requirements were not appropriate and noted that many other agreement holders have the same position.

b) **PICFI funding re the Roadmap activity:**

DFO Directors would be meeting by mid-June to discuss/finalize PICFI-funded project allocations. Roadmap is a priority. A draft of the Roadmap work plan/expected results will be done at RHQ and hopefully available for review by mid-June.

c) **PICFI funding re CSPI:**

DFO/RHQ was applying for PICFI funding for this activity. It too is a priority at RHQ. The EC agreed that the funding could flow through an amendment to the FRAFS agreement.

Action Item: Alert the CSPI small group to begin work asap on a work plan and budget and will keep FRAFS Operations manager informed.

d) **An overview of the CSPI Science Workshop.**

Main points were:

- the Workshop was successful in quickly bringing together a huge amount of information on knowns and unknowns regarding the status of the southern BC Chinook Conservation Units;
- a big issue regarding enhanced populations vs. wild populations and the role of production hatcheries is evident;

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Updates (continued)

- strategic choices/decisions will have to be made; and
 - the potential of diseases playing a role in population sustainability will have to be addressed.
- e) **JTWG update:**
- A review some of the concerns about the viability of the JTWG in relation to data sharing and agreed that these concerns were being positively addressed.
 - A discussion regarding clarification topics at JTWG that were thought to be “management” or “policy” issues took place. The EC recommended that the JTWG record any such instances and report back to the Committee.
 - The 2012 Chinook coded wire tag (CWT) information (mortality distribution) is expected by mid-June and the JTWG will meet to review and discuss it in late June.

5. May 7-9 Forum communiqué and facilitator’s synopsis

The Facilitator’s Forum synopsis, which contained recommendations for allocating more time for First Nations were discussed.

Action Item: Send a note to the Forum Planning Committee to consider the facilitator’s recommendations, and to come up with a plan for a new meeting format and make recommendation to the EC.

6. FNFC Charter

A first draft concept of an appendix to the Charter will be presented to the EC at their next meeting.

7. Next EC meeting

The next meeting will be in accordance with the standard schedule, i.e. on June 18. It will be a teleconference starting at 9 a.m. so that PSC/Fraser Panel attendees have sufficient travel time on the Tuesday afternoon.

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Action Items from this meeting

Action Item	Status
EC meeting schedule / locations for the rest of the year	In-progress
Send a note to the Forum Planning Committee to consider Marcel's recommendations, and to come up with a plan for a new meeting format and make recommendation to the EC.	In-progress
Alert the CSPI small group to begin work asap on a work plan and budget.	CSPI is in the works; setting date for the small group to discuss PICFI funding, Workplan, etc ... (06.18)
The JTWG Terms of Reference to be reviewed with the results provided to the September meeting of the EC.	Target date: September 17, 2013
Present a first draft concept of an appendix to the Charter to the EC at their next meeting.	Target date: August 20, 2013