**Logistics:**
Time: Thursday, June 20, 2013, 1:00 p.m. - 3:00 p.m.
Call in: Conference Bridge: 866-299-3188, Code: 410-267-5731 (DC Line #1)
Adobe Connect: <https://epa.connectsolutions.com/americanshad2/> (enter as guest)
Annapolis CBP On-site Location: Conference Room 303
Meeting Materials: available at mtg webpage: <http://www.chesapeakebay.net/calendar/event/19500>

**Draft Agenda:**

Welcome/Introductions (5 mins) – Eric Brittle and Jim Cummins

Discuss Status of Current Indicator Updates (5 mins) – Nita Sylvester

* Refer to today’s [mtg webpage](http://www.chesapeakebay.net/calendar/event/19500) for most recent spreadsheet, [existing indicator webpage](http://www.chesapeakebay.net/indicators/indicator/american_shad_abundance) and [existing indicator Analysis & Methods documentation](http://www.chesapeakebay.net/channel_files/19315/shad2010_am_documentation.doc).

Confirm Plans for Development of New Abundance Indicator (30 mins) – Eric Brittle, Eric Hilton/Brian Watkins, All

* Incorporation of data from additional VA rivers
	+ Discuss status and plans related to re-evaluation of the weights assigned to the VA rivers (based on historic harvest data)
	+ Discuss status and plans related to James River “strawman indicator”
* Incorporation of data from MD rivers – confirm which river(s) and targets.
* Incorporation of Potomac and Susquehanna rivers data – confirm data/targets.

Discuss Options for Weighting Rivers for the New Abundance Indicator (30 mins) – Jim Cummins, All

* Previous river-weight assignments were based on landings data.
* Review work done in 2007 (a proposal that looked at weighting based on watershed size)

Discuss Plans for Mapping Indicator Data (25 mins) – John Wolf, Howard Weinberg, Beth Zinecker, All

Discuss Plans for Indicator of Efforts (not just abundance) (15 mins) – Jim Cummins, All

Discuss Plans for Next Meeting (5 mins) – All

Summarize Action Items (5 mins) – Nita Sylvester