

JOINT INDUSTRY TASK FORCE
Hilton Garden Inn, Warwick RI
October 17, 2019
8:30 am to 3:00 pm



Meeting Agenda

Meeting Goals

- Have a rich, learning, and problem-solving discussion on key and pertinent issues to fishermen, developers, or both
- Balance new or broad discussion topics and those topics where we are trying to address a specific problem and develop specific recommendations to ourselves or others on how to proceed

Agenda

8:00 Breakfast and Gathering

8:30 Welcome and Introductions

8:15 RODA and Wind Industry Brief Updates

9:00 Debrief of the Educational Forum

- What did we learn substantively? Any insights or surprises?
- Any concrete outcomes or direction from them the TF should take up?

9:15 Focused Topic to Advance Joint Action: Navigational Aids

- Brainstorm: What are current navigation needs in wind arrays (for good and bad weather, for fishing and transiting, etc.)?
 - What are the available navigational aids for managing navigational risk (AIS devices, painting, signage/turbine identification, lighting, maintenance of such navigation, other)?
 - How do we concretely advance this issue for consistency and clarity for all?
 - How do we address radar interference? How do we learn and understand more, trying to pinpoint issues, concerns, with data and information trusted by all? Even if we disagree on the extent and nature of this issue, how do we learn together?

10:45 Break

- 11:00 Fishing Activity and Effort**
- What kinds of information are we looking for (who is fishing for what, where, to what level of specificity)?
 - What might can be the purpose or uses of this information?
 - What tools, techniques and data are needed? What do we have already? What can be built on? What don't we have easily or readily?
- 11:30 Lunch (please order to-go from hotel restaurant by previous evening)**
- 12:30 Mitigation Plans**
- What is a mitigation plan? What are the different ways this term is used and is it possible to develop a common definition?
 - What are key elements everyone should address and to what degree of specificity? Is this different for various project phases (e.g. procurement, state Coastal Zone Management review, BOEM's project analysis under NEPA)?
 - How do we collectively (and help the agencies) judge these in terms of sufficiency, completeness, innovation, and meaningfully addressing specific project-based or regional concerns and issues?
 - Next steps for actions on this topic?
- 1:45 Array and Layout Designing Process**
- How best can each engage in proposing, refining, and improving draft array designs?
 - How do you engage people with other design processes like geophysical surveys and data? How to address data confidentiality issues?
- 2:45 Next Steps, Next Meeting, Next Topics**
- 3:00 Adjourn**
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