

RODA JOINT TASK FORCE

DRAFT Meeting Agenda

14 May 2020
12:30 am to 4:30 pm

Zoom Meeting

<https://us02web.zoom.us/j/88490356578?pwd=WEVEWHZrSEZDbDBVMHdaQXNQakZtUT09>

Meeting ID: 884 9035 6578

Password: 706285

One tap mobile

+13017158592,,88490356578#,,1#,706285# US (Germantown)

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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

12:15 Virtual Meeting Opens for Members to Join

12:30 Welcome and Explanation of the Format and Zoom Tool

12:45 RODA and Wind Industry Brief Updates

- New members – *Annie Hawkins*
- Welcome Nancy Sopko, SLOW, as Developer Coordinator – *Patrick Field*
- Joint Industry Task Force Letterhead – *Lane Johnston*
- Other

1:00 Focused Topic to Advance Joint Action: Navigational Aids

- Discussion of form of Joint Product or Output – *Annie Hawkins*
- Summary of Survey Results – *Lane Johnston*
- Hone specific recommendations
- Next steps

- 1:45 NY Bight Transit Lanes Update**
- Review of NY Bight Transit tool
- 2:00 Task Force Budget Update**
- Review of 2019 Budget – *Annie Hawkins*
 - Review and Discussion of 2020 Budget – *Annie Hawkins and Nancy Sopko*
- 2:15 Break**
- Short survey on TF effectiveness:
 - Visit <https://PollEv.com/cbi297>
- 2:30 Science and Research updates**
- RODA/NREL Study – *Fiona Hogan*
 - Responsible Offshore Science Alliance – *Lyndie Hice-Dunton*
 - Other RODA Research and Science Efforts – *Fiona Hogan*
- 2:45 Evaluating Task Force Work**
- One of the goals of the TF was to reduce redundancy and inefficiencies in repeat conversations, topics and meetings and numerous state-led fisheries and OSW groups. How are we doing in this regard?
 - What are the criteria we might measure our work against both in terms of process and outcome?
- 3:30 Agency and Regulatory Releases for Comment: The TF Role**
- What role, if any, do TF members envision for the TF for documents released for public comment (the upcoming example is the Vineyard Wind SEIS and cumulative impacts)?
 - What are members' needs/requests/expectations of each other during comment periods on important and sometimes highly controversial agency releases?
- 4:00 Upcoming Task Force Webinars**
- Initial webinars are planned on the Jones Act and Radar.
 - What other topics would the TF like to cover through presentations, panelists, and discussion?
 - Expectation is about once a month with a guest speaker or panelist, questions for understanding, then a TF only discussion.
 - How do we go about selecting presenters to ensure balance and fairness?
- 4:15 Next Steps, Next Meeting, Next Topics**
- Quick "End of Meeting" Polling
 - Other
- 4:30 Adjourn**