

**2008-09 WSP Team Meeting Minutes
August 5, 2008**

Agenda Item (Lead)	Discussion	Action Items
Barkley Sound integrated planning pilot (Paul)	<ul style="list-style-type: none"> ○ Barkley Sound working group is continuing to develop an ecosystem overview; hired a consultant to pull this together (Gottfried Pestal) ○ Plan to hold consultation meetings in October with stakeholders ○ Need to clarify First Nations' leadership roles; NTC has expressed interest ○ Funding is an issue as no funds available within FAM; request has been sent to NHQ for additional funds 	
Web mapping application	<ul style="list-style-type: none"> ○ Application will be ready for launch by end of this fiscal year ○ Estimated \$60K per year required to implement the application in next five years (Sectors to cost share at \$15K each) ○ Concerns on FTE support to update, maintain, respond to questions ○ Application should have access to standardized data, incl. CU assessment data from Science, and allow external groups to provide comments/ share data ○ Linkages to other products, .i.e. Hectares BC, Streamkeepers database ○ Data management steering group to manage/oversee the application? 	Recommendation to Ops Committee on web application for Sept 23 meeting
Debrief from Ops Committee mtg on July 10 (Amy)	<ul style="list-style-type: none"> ○ Presented update on WSP and workplan to Ops Committee members ○ Will provide presentations on benchmarks and Strategy 2 at next meeting on September 23 ○ Committee discussed access to data issues and partnership development; improving internal and external communications (potential role for CAs); and leadership roles of DFO and communities to implement integrated planning. 	Presentations for Sept 23 Ops Cttee (Benchmarks – Brian/ Carrie; Strat. 2 – Heather)
Strategy 1 – Benchmarks and assessment frameworks (Brian)	<ul style="list-style-type: none"> ○ Carrie's work has progressed on the benchmarks – developed simulation model, sensitivity analysis of different criteria, applications on three CUs ○ Draft paper will be ready by mid-Sept, in time for PSARC meeting on Oct 15-16 ○ Questions remain on how to determine final benchmarks ○ Recent meeting on assessment frameworks for management units (based on life history groups) which include all CUs; implementation for next year's sampling ○ Area staff responsible for working with stakeholders on identifying benchmarks and assessment frameworks 	

Strategy 2 (Heather)	<ul style="list-style-type: none"> ○ Considering a network approach to monitoring vs. science-based monitoring framework ○ Under network approach, Areas to identify priority watersheds for monitoring; work with partners to undertake monitoring; DFO to provide habitat status reports to characterize limiting and highly productive habitat ○ Potential opportunity through Fraser Salmon & Watershed Program (FSWP) to pursue habitat monitoring ○ Should revisit BC's commitment for data sharing and monitoring ○ Workshop for Science review of habitat indicators will take place in early Dec; internal review prior to workshop ○ Uncertainty on who will take on nearshore/ estuarine habitat indicators ○ Science has undertaken some work on coastal zone mapping, foreshore development (Jim Bouthillier no longer leading this) 	<p>Mark/ Heather to discuss habitat monitoring through FSWP</p> <p>Brian to follow up on nearshore/ estuarine habitat indicators</p>
Communications Strategy (Diane)	<ul style="list-style-type: none"> ○ Communications Strategy circulated to Team; currently through approvals process ○ Internet is best medium – i.e. quarterly newsletter on implementation progress ○ Need to clarify objectives/ target audience / value for certain products (i.e. video) ○ Should discuss with Areas their role on communication outreach (WSP deck) 	
Consultations	<ul style="list-style-type: none"> ○ Fall Dialogues – provide one slide on WSP update and contact information, along with handouts at consultations sessions ○ Annual WSP Forum – schedule for early March 2009 	
Transition Planning	<ul style="list-style-type: none"> ○ Transition timeline over next two years to operationalize WSP ○ Issues remain on governance structure for integrated management 	Amy to revisit GANTT chart and develop transition plan
Next meeting – early Sept		

Attendees:

- Carol Cross
- Diane Lake
- Amy Mar
- Brian Riddell
- Paul Ryall
- Mark Saunders
- Heather Stalberg