

Agenda Third Triannual Meeting of Commissioners Hotel Captain Cook, Anchorage, AK Wednesday, Dec. 13, 2023 8:30 a.m. – 5:00 p.m.

Join Virtually: WEBEX LINK | Mtg, Number: 2556 174 7015 | Password: 11villages Join Telephonically: Dial: 1-844-621-3956 | Mtg. Access: 2556 174 7015

AEWC Operations & Co-Management Business		
8:30 - 8:45	Call to Order	
	Roll Call	
	Invocation	
	Approval of Agenda	
	Approval of Meeting Minutes (July 2023)	
8:45 - 9:00	Introductions	
9:00 - 9:15	Chairman's Welcome	
	John Hopson, Jr.	
9:15 - 9:30	Executive Director Report	
	Lesley Hopson	
9:30 - 10:00	Financial Report	
	Sarah Espelin, CPA	
10:00 - 10:15	Grants / Operations Report	
	Jenny Evans	
10:15 - 10:30	Break	
10:30 -12:00	AOOS/AEWC Wave Buoy Project Update & Discussion	
12:00 - 1:30	Lunch	
1:30 - 3:00	AOOS/AEWC Wave Buoy Project Update & Discussion (continued)	
3:00 - 3:15	Break	
Executive Session (Commissioners, Staff, NSB)		
3:15 – 3:45	Whaling Captain Registration Discussion	
3:45 - 5:00	AEWC Counsel to IWC Report and IWC Discussion	
	Earl Comstock	
5:00	Wrap up / Adjourn	



Agenda Third Triannual Meeting of Commissioners Hotel Captain Cook, Anchorage, AK Thursday, December 14, 2023 8:30 a.m. – 5:00 p.m.

Executive Session: IWC (Commissioners, Staff, NSB Mayor, NSB DWM)		
8:30 - 8:45	Call to Order	
	Roll Call	
	Invocation	
8:45 – 10:15	NSB Science Report	
	Dr. John Citta	
10:15 - 10:30	Additional Questions for AEWC Legal Council	
	Commissioners & Earl Comstock	
Executive Session: IWC (Commissioners, Staff, NSB Mayor, NSB DWM, Makah Tribe, Ryan Wulf)		
10:30 - 12:00	Introductions & IWC Discussion	
12:00 - 1:30	Working Lunch Executive Session: Commissioners, NSB & Staff Only	
1:30 - 3:00	IWC Discussion (continued)	
3:00 - 3:15	Break	
3:15 - 4:00	IWC Discussion Wrap-up	
Executive Session: IWC (Commissioners, Staff, NSB Mayor, NSB DWM)		
4:00 - 5:00	Internal IWC Discussion Wrap-up & Next Steps	
	Earl Comstock, AEWC Legal Counsel	
5:00	Wrap-up / Adjourn	



Agenda Third Triannual Meeting of Commissioners Hotel Captain Cook, Anchorage, AK Friday, December 15, 2023 8:30 a.m. – 5:00 p.m.

Join Virtually: WEBEX LINK | Mtg, Number: 2556 174 7015 | Password: 11villages Join Telephonically: Dial: 1-844-621-3956 | Mtg. Access: 2556 174 7015

Shared Waterways: Addressing the increase in Arctic waterways: Research/Science		
8:30 - 8:45	Call to Order	
	Roll Call	
	Invocation	
8:45 – 9:00	Introductions	
9:00 - 9:15	Submarine Cable Route Survey (Chukchi & Beaufort Seas)	
	LK Lcard, Far North Digital, LLC	
9:15 – 9:45	RV/Sikuliaq 2024 Arctic Cruise Overview	
	Jeff Richardson, Sikuliaq Science Liaison, UAF	
9:45 - 10:00	NOAA Ocean Floor Mapping in the Arctic (2024)	
	Caroline Wilkinson, Alaska Navigation Manager, NOAA Office of Coast Survey	
10:00 - 10:15	Ice Seal Research Planning Update	
	Michael Cameron, Polar Ecosystems Program Lead	
	Erin Moreland, Research Zoologist	
10:15 - 10:30	Break	
10:30 - 10:45	ONR Science and Technology Efforts in the Central Beaufort Sea	
	Dr. Craig Lee, University of Washington	
10:45 - 11:00	Measurements & Predictions on Landfast Ice Breakup	
	Dr. Craig Lee, University of Washington	
11:00 - 11:15	Biophysical Drivers of Bowhead Whale Distribution: Review of 2023 Field Season	
	and of Plans for 2024	
	Carin Ashjian, Woods Hole Oceanographic Institute	
11:15 – 11:30	US Healy Project	
	Robert Pickard	
11:30 - 12:00	Update of DGGS and USGS Coastal & Oceanographic Data Collection & Flood	
	Hazard Modeling	
	Nora Nieminski, Alaska Division of Geological & Geophysical Surveys (DGGS)	
12:00 - 1:30	LUNCH	
Shared Waterways: Addressing the Increase in Arctic waterways: Research/Science		
1:30 - 1:45	Oshoro Maru Arctic Cruise (June – July 2023)	
	Dr. Hiromichi Ueno, Hokkaido University, Japan	

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1:45 - 2:00	R/V Mirai Arctic Cruise 2023
	Amane Fujiwara, Japan Agency for Marine-Earth Science & Technology
2:00 - 2:15	Bowhead Tagging Update
	Lori Quakenbush, Alaska Department of Fish & Game
2:15 – 2:30	Summary of USCG Polar Bear Sampling 2023
	Todd Atwood, US Geological Survey
2:30 - 2:45	Pacific Walrus Abudance Survey
	Dan Bjomlie, US Fish & Wildlife Service
2:45 - 3:15	The Genetic Basis of Reproductive Longevity in Exceptionally Long-lived Mammals
	Dr. Deena Emera, Buck Institute for Research on Aging
3:15 - 3:30	Break
3:30 - 3:45	Narwhal, LLC: West Harrison Bay Survey & Drilling Activities
	Stephane Labonte, Exploring Manager
3:45 - 4:00	Hilcorp: CAA Implementation, Whaling Support, Monitoring
	Maniksaq Baumgartner & Jen Dushane, Hilcorp
4:00 - 5:00	Research/Science Day Wrap-up / Decisions / Discussion
5:00	Wrap up / Adjourn



Agenda Third Triannual Meeting of Commissioners Hotel Captain Cook, Anchorage, AK Saturday, December 16, 2023 9:00 a.m. – 5:00 p.m.

Executive Session: Commissioners, Staff, NSB	
9:00 - 9:15	Call to Order
	Roll Call
	Invocation
9:15 - 9:30	Commissioner Discussion regarding IWC Human Rights Paper
Executive Sessi	on: Commissioners, Staff, NSB, Jessica Lefevre
9:30 - 12:00	Interview for IWC Paper Addressing the Human Rights of Subsistence Whaling
	Communities
	Jessica Lefevre, Lefevre Law
12:00 - 1:30	Lunch
Executive Sessi	ion: Weapons Improvement Program
1:30 - 3:00	WIP Report
3:00 - 3:15	Break
3:15 - 3:45	Village Concerns
	Savoonga, Gambell, Wales, Little Diomede, Kivalina, Pt. Hope, Pt. Lay, Wainwright,
	Utqiagvik, Kaktovik, Nuiqsut
3:45 - 5:00	Other items for Discussion
	-Mini Convention date, location, and planning
	—Set dates for July & Dec. 2024 meetings
5:00	Wrap up / Adjourn