

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

Region 6 Regulatory Vacancy

III. APPROVAL OF MINUTES

[\(November 2 & 3, 2016\)](#)

IV. INTRODUCTORY COMMENTS

- A. Chair Johnathan Gerhardt
- B. FDA Melissa Abbott
- C. NMFS Jon Bell
- D. [EPA](#) [Bill Kramer](#)

V. PROGRAM CHAIRMAN'S REPORT

- A. [2017 Biennial Meeting](#)
- B. [2017 Call for Proposals](#)

VI. EXECUTIVE COMMITTEE REPORT

- A. [Travel Policy](#)
- B. Grant Updates
 - 1. 2017 FDA Cooperative Agreement Continuation
 - 2. [FDA 2017 Scientific Small Conference Grant](#)
 - 3. [NoroCORE Contract](#)
- C. [2017 Budget](#)
- D. [2016 Work Plan Evaluation](#)
- E. [2017 Work Plan Draft](#)

VII. OLD BUSINESS

- A. [AFDO Milk & Shellfish Cooperative Agreement Update](#)
- B. US/EU Equivalency Agreement (Melissa Abbott, FDA)
- C. Vibrio Research Projects
 - 1. [Existing Contracts – PSI Final Report](#)
 - 2. Future ISSC Funded Research
- D. 2015 NSSP Guide Revision
- E. MSC Guidance Document
- F. Reduced Oxygen Packaging (Proposal 15-208)
 - 1. [ROP Workshop Report](#)
 - 2. [FDA Letter December 8, 2016](#)
 - 3. [ROP Committee Recommendations](#)
- G. Laboratory Committee
- H. V.v. Illness Review Committee (Lori Howell, Committee Chairperson)
- I. [Biotoxin Workshop](#)
- J. Other Committee Activities
- K. ISSC Website Update
- L. Chandler vs. ISSC
- M. FDA Compliance Program Review (Melissa Abbott, FDA)
- N. Shellfish Models for AFDO HACCP Training



VIII. NEW BUSINESS

- A. [2017 Task Force Appointments](#)
- B. [V.p. Workshop](#)
- C. CDC Data Sharing
- D. Washington State Norovirus Outbreak

IX. EXECUTIVE DIRECTOR ACTIVITIES

- A. PAC RIM
- B. ISS
- C. NESSA
- D. GSASSC
- E. Seafood HACCP Alliance
- E. AFDO Conference

X. OTHER INFORMATION

XI. EXECUTIVE SESSION

- A. Staff Evaluations

XII. RETURN TO OPEN SESSION

XI. ADJOURN