

NASBLA ENGINEERING, REPORTING AND ANALYSIS COMMITTEE (ERAC)
FRIDAY, MARCH 3, 2023 — MEETING of the FULL COMMITTEE
Lexington Marriott City Center – Room TBA
121 West Vine Street, Lexington, KY 40507, 859.253.1000

Meeting Materials: <https://www.nasbla.org/advocacy/erac/meetingmaterials>.

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PRELIMINARY AGENDA -- All times shown are Eastern Standard

Agenda may be adjusted to accommodate remote participants' time zones and any technical issues.

- 8:15am** **ERAC Call to Order / Setting the Stage for the Day's Work and Beyond**
- Welcome; opening remarks; attendee introductions (on-site and remote)
 - Goals for this meeting
 - Committee operations – calendar - housekeeping matters
 - Agenda adjustments / member items
 - Recap of ERAC-relevant issues / topics from announcements, discussions, and presentations at Executive Board meeting (Feb. 27-28) and State RBS Workshop (March 1-2)
- 9:00am** **BRIEF Review of 2023 Charges** (*Status update on each. Identify any that might need substantial revision or need to be set aside for this cycle; consider those again in the afternoon session.*)
- IR&A 2023 cycle -Extension - Phase 1-Incident Reporting
 - IR&A 2023-1 Best Practices Development (Incident Reporting)
 - IR&A 2023-2 Reporting System Redesign (Incident Reporting)
 - IR&A 2023-3 Human Factors: Refine Data Collection/Analysis
 - K&CM 2023-1 Lighthouse Reevaluation - Develop ERAC Product Placement/ Marketing Plan
 - S&R 2023-1 NRBSS —2018 Follow-Up and Input to Upcoming Surveys
 - S&R 2023-2 Investigate Factors Associated with Incidents During Pandemic Years
- 9:45am -noon** **Full Committee Discussions on Policy Products, Issues, Topics Affecting Multiple Charges**
resume 1:15p **(continues next page)**
- **Rollout of CG-BSX Policy Letter 23-01 Recreational Boating Incident Reporting**
[Involves / impacts aspects of the following charges: ERAC-USCG IR&A 2023 cycle -Extension - Phase 1; ERAC IR&A 2023-1 Best Practices Development; ERAC IR&A 2023-2 Reporting System Redesign; and ERAC K&CM 2023-1 Complete Lighthouse Reevaluation and Develop ERAC Product Placement/ Marketing Plan]
 - Overview of policy.
 - Review of any questions/issues/feedback from NASBLA State Membership (including from State RBS Workshop attendees) to date. Questions from ERAC members.
 - Who are the primary audiences for this policy? What do they need to know? What's the best format for reaching them? What do we already have that can be tweaked?
 - Outline tasks / assignments to develop or refine guidance/best practices as part of a larger implementation plan.
 - **Factors Associated with Incidents During Pandemic Years**
[Involves / impacts the following charges: S&R 2023-2 Investigate Factors Associated with Incidents During Pandemic Years; and aspects of IR&A 2023-3 Human Factors: Refine Data

Collection/Analysis and S&R 2023-1 NRBSS —2018 Follow-Up and Input to Upcoming Surveys]

- “Roundtable” discussion of relevant statistics, observations, etc., as to what changed (might have changed) in recreational boating, boating behavior (human factors) and boating industry pre- and post- (height of) pandemic
- Use discussion to decide the fate / focus of charge S&R 2023-2
- Identify follow-up tasks / assignments

- **Next iteration of the National Recreational Boating Safety Survey (NRBSS)**

[Impacts S&R 2023-1 NRBSS —2018 Follow-Up and Input to Upcoming Surveys]

- Given the day’s discussions—and in accord with the USCG/NASBLA MOU—discuss/suggest potential improvements and updates to the collection (relevant topics, questions, etc.)
- Decide how much more can / should be done in follow-up to May 2022 webinars on the 2018 surveys.
- In accord with the National RBS Strategic Plan 2022-2026 (and previous ERAC work), if time allows, consider potential supplemental methods for measuring boating activity and exposure.

3:00pm

Other Topics / Updates

- Highlights of other NASBLA grant projects, committee work, or programs and partner organizations’ activities and issues of mutual interest (USCG, ABYC, NBSAC, etc.)

3:30pm

Final Consideration of/Recommendations for Changes to Any Charge’s Scope of Work

[Based on the morning session’s review of the charges and the day’s more detailed product/issue/topic discussions, consider the need for charge modifications. If the recommended changes are substantial (e.g., complete change in direction; charge no longer feasible for this cycle; etc.), they will need to be relayed to the NASBLA Executive Board.]

3:45pm

Where Does ERAC Go from Here?

- Near-term: Recap of action items, timelines, assignments through end of cycle.
- Long-term: Future of committee – challenges and opportunities. Suggestions for improvements to communications, volunteer service, recruitment of additional members, committee structure, etc.

NLT 5:00pm

Adjourn