

Agenda
UNOLS Council
Summer Teleconference
15 July 20 – 1300-1600 Eastern
16 July 20 – 1300-1600 Eastern

Wednesday July 15, 2020

- 1300 Call the Meeting** - Craig Lee
- 1305 Corona Virus (COVID-19) – Discussion of UNOLS actions taken and potential impacts to science on the US ARF vessels** – Doug Russell/UNOLS office and Craig Lee/UW APL
- 1335 Agency Reports** (10min each)
- NSF – Bob Houtman
 - ONR – Rob Sparrock
 - NOAA – CDR Claire Surrey-Marsden
- 1405 Vessel Facility Updates** (10min each)
- RCRV update – Brian Midson/NSF
 - Anticipated retirement dates of RVs *Oceanus*, *Endeavor*, *Pelican* – Rose Dufour/NSF
 - RV *Revelle* Midlife Refit Update – Zoltan Kelety/SIO
 - RV *Atlantis* Midlife Refit Update – Tim Twomey/WHOI
 - HOV *Alvin* Upgrade – Adam Soule/WHOI
- 1455 Break**
- 1510 2020 and 2021 Ship Scheduling Update** – Doug Russell/UNOLS office
- 1520 Cruise preparation and Risk Mitigation in the age of COVID-19** (15min each)
- LUMCON - Joe Malbrough/LUMCON
 - WHOI - Eric Benway/WHOI
- 1550 UNOLS Meetings** – Craig Lee/UW APL
- 2020 Fall Meetings - RVTEC, DeSSC, SCOAR, FIC, MSROC, Annual, Council
 - Keynote Speaker?

Thursday July 16, 2020

- 1300 Call Day 2 of the meeting to Order** – Craig Lee/UW APL
- 1305 Council Nominating Committee**
Open positions: 1ea of At Large, Operator, Chair Elect
- 1315 UNOLS Updates** – Doug Russell & Alice Doyle/UNOLS office
- MFP update - Alice Doyle
 - Risk Manager Replacement - Doug Russell



- 1325 **STEM-SEAS Update** - Sharon Cooper / LDEO
- 1340 **MERAS Update**
- 1410 **Trusted CI update** – Lee Ellett/SIO
- 1425 **Friends of the Ocean Award discussion** – Craig Lee/UW
- Adoption of process
 - Nomination Consideration
- 1430 **Break**
- 1440 **Quality of Life at Sea Survey** – Debbie Steinberg/VIMS, Kipp Shearman/OSU, and Rhian Waller/UMaine
- 1450 **US ARF SatComm update** - Jon Meyer/SIO
- 1505 **Committee Activities and Issues requiring Council Attention – Committee Chairs and Council members will have the opportunity to raise any issues requiring Council attention - formal reports/slides are not required (5min each)**
- Fleet Improvement Committee (FIC) – Jim Swift/SIO
 - Research Vessel Operators’ Committee (RVOC) – Zoltan Kelety/SIO
 - Research Vessel Technical Enhancement Committee (RVTEC) – Lee Ellett/SIO
 - Marine Seismic Research Oversight Committee (MSROC) – John Orcutt/SIO
 - Arctic Icebreaker Coordinating Committee (AICC) – Sam Laney/WHOI
 - Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain/SIO
 - Deep Submergence Science Committee (DeSSC) – Anna-Louise Reysenbach/PSU
- 1540 **Opportunity for Additional Reports and Discussion**
- 1555 **Action Item Review**
- 1400 **Adjourn**

