

Updated: 11May21

DRAFT AGENDA

# **UNOLS 2021 Council Spring Meeting**

24, 26 May 21 1-4 PM Eastern

## **Zoom information:**

https://washington.zoom.us/j/98694262019?pwd=NU1BeTA4dm1OV21vY2tyZm9weUp0Zz09

Meeting ID: 986 9426 2019

Passcode: 345181

All times are in Eastern Standard Time

# Monday, 24 May 21 (Day 1)

1300	Welcome - Dennis Hansell/UMiami, UNOLS Chair
1310	Agency reports (10min each)
	<ul> <li>NSF Report - Bob Houtman/NSF</li> <li>ONR Report - Rob Sparrock/ONR</li> <li>NOAA Report - Claire Surrey-Marsden/NOAA</li> </ul>
1345	Vessel and Facility Updates (15min each)  RCRV Update - Demian Bailey/OSU RCRV  RVS OCEANUS & ENDEAVOR retirement dates - Rose Dufour/NSF  ATLANTIS mid-life Refit Update - Tim Twomey/WHOI  HOV Alvin Upgrade - Bruce Strickrott/WHOI NDSF
1445	Break (15 min)
1500	Ship Scheduling update - Doug Russell/UNOLS
1510	UNOLS Reports
	<ul> <li>COVID-19 Guidelines updates - Doug Russell/UNOLS (20min)</li> <li>Marine Facilities Planning (MFP) - Alice Doyle/UNOLS (20min)</li> </ul>
1600	End of Day 1



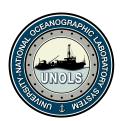












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# Wednesday, 26 May 21 (Day 2)

**1300** | Call to Order - Dennis Hansell/UMiami

#### 1310 | Council Business

- UNOLS Charter Review Debbie Bronk/Bigelow (15min)
- Renewal and Engagement Considerations Dennis Hansell/UMiami (15min)
  - Nominating Committee
  - Standardizing Committee term dates
  - o Elected Council Members service to the Standing Committees
- Diversity, Inclusion & Equity (15min)
  - What can we (UNOLS) do to improve the entrainment pipeline for marine sciences? An open discussion. Dennis Hansell/UMiami (20min) with STEMSEAS and MATE
- Fall Council, FIC and Annual Meetings Doug Russell/UNOLS (10min)
- Guidance on Chartering non-UNOLS vessels Kipp Shearman/OSU (10min)

### 1430 Break (10min)

1440 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
- Maintaining an Environment of Respect Aboard Ships (MERAS) Brandi Murphy/UNOLS
- 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

#### **1520** Other Issues/Comments/Questions - open discussion

#### 1400 Meeting Adjourned











