

updated: 9 Jun 22

# UNOLS 2022 Summer Council Meeting

Agenda - DRAFT

7 July 2022

1300-1600 Eastern, 1000-1300 Pacific

All times are in Eastern Standard Time

**1300 Welcome & Code of Conduct** - Dennis Hansell

**1305 Agency Reports** – Budget status and projections, announcements, facility news, and agency initiatives (10min each).

- NSF Report – Bob Houtman
- NAVY – Rob Sparrock
- NOAA – CDR Claire Surrey-Marsden

**1340 UNOLS Office Activities update**

- Academic Research Fleet Schedules - Doug Russell
  - 2022 Fleet schedules and science operations
  - 2023 & 2024 Fleet Scheduling update
- MFP Update - Alice Doyle
- COVID-19 Guidance Update - Doug Russell

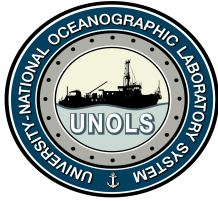
**1405 Fleet Updates** (5min each)

- Alvin Updates - Andy Bowen/WHOI
- Service Life Chart Review
- RCRV Update - Demian Bailey/OSU
- RV LANGSETH replacement update - Sean Higgins/LDEO
- RV SAVANNAH Midlife - John Bichy/Skidaway
- RV WALTON SMITH Engine overhaul - Don Cucchiarra/UMiami

**1445 Committee Status Reports.** Committee Chairs will have an opportunity to raise any issues requiring Council attention. Please include any updates on the status of diversity in your committee/community. (5min each)

- MSROC - John Orcutt/SIO
- FIC - Kipp Shearman / OSU
- RVTEC - Julia Hummon /UH
- DeSSC - Andrew Thurber/OSU
- RVOC - Doug Baird / UAF
- MERAS - Mark Brzezinski/UCSB
- SCOAR - Chris Zappa/LDEO
- AICC - Laurie Juranek / OSU





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### 1525 Council Business

- **Suggested Charter revision** - delete "must be an ARF User to be a member" - Alice Doyle / UNOLS
- **Council Activities Outlook**
  - Agency letter response (Summer 2022)
  - Nominating Committee/Elections
  - Annual & Fall Council Meeting (Nov 17-19) - New Orleans/Houma
  - UNOLS Office Review (Spring 2023)
- **Civility at Sea – Further Steps?** - Dennis Hansell/UMiami

### 1600 Meeting Adjourned

