



## Agenda UNOLS Council

Spring Meeting

Gulf of Maine Research Institute (GMRI) - Portland, ME

4 May 2023 – 0900-1600 Eastern

5 May 2023 – 0900-1200 Eastern

### Zoom Meeting Information (both days)

Click on: <https://forms.monday.com/forms/e0a249840f1f300681b315d5a983261a?r=use1>

Meeting Number: 961 2418 3140

By Phone: 720 928 9299 US (Denver)

602 753 0140 US (Phoenix)

669 219 2599 US (San Jose)

### Thursday May 4, 2023

<b>0830</b>	<b>Continental Breakfast &amp; Coffee/Tea</b>
<b>0900</b>	<b>Call the Meeting, Code of Conduct, &amp; Introductions</b> – Deb Bronk
<b>0915</b>	<b>Agency Reports</b> (10min each) <ul style="list-style-type: none"> <li>● NSF – Rose Dufour</li> <li>● ONR – Rob Sparrock <ul style="list-style-type: none"> <li>○ Including plans for RV Kilo Moana mid-life refit</li> </ul> </li> <li>● NOAA – LCDR Cherisa Friedlander</li> </ul>
<b>0950</b>	<b>UNOLS</b> – Doug Russell <ul style="list-style-type: none"> <li>● Office / UNOLS Activities Update</li> <li>● Covid-19 Guidance Update &amp; future plans</li> </ul>
<b>1005</b>	<b>UNOLS Annual Meeting</b> <ul style="list-style-type: none"> <li>● Dates: 15-16 November 2023</li> <li>● Location: Arizona State University Global Futures Lab, Tempe, AZ</li> <li>● Keynote Speaker: Need to determine</li> <li>● Topics to address</li> </ul>
<b>1015</b>	<b>Break</b>
<b>1030</b>	<b>Discussion: Attracting New UNOLS Members &amp; Vessel Users</b> - Doug Russell/UNOLS & All
<b>1100</b>	<b>Discussion: PCAR Review</b> - Alice Doyle/UNOLS & All
<b>1130</b>	<b>Lunch</b>
<b>1300</b>	<b>Committee Activities and Issues requiring Council Attention</b> – (10 min each) <ul style="list-style-type: none"> <li>● Fleet Improvement Committee (FIC) – Kipp Shearman / OSU</li> <li>● Research Vessel Operators’ Committee (RVOC) – Doug Baird / UAF</li> <li>● Research Vessel Technical Enhancement Committee (RVTEC) – Jules Hummon / UH</li> <li>● Marine Seismic Research Oversight Committee (MSROC) – Lindsay Lowe-Worthington/UNM</li> <li>● Arctic Icebreaker Coordinating Committee (AICC) – Laurie Juranek / OSU</li> <li>● Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Chris Zappa / LDEO</li> <li>● Deep Submergence Science Committee (DeSSC) – Andrew Thurber / OSU</li> <li>● Maintaining an Environment of Respect Aboard Ships (MERAS) – Emily Shimada / OSU</li> </ul>

1420	<b>Break</b>
1435	<b>Issues to Discuss</b> <ul style="list-style-type: none"> <li>● Further Committee Discussions</li> <li>● Maintaining Lines of Communication - Doug Russell / UNOLS</li> <li>● Crewing – Meegan Corcoran / UNOLS</li> <li>● Fleet <ul style="list-style-type: none"> <li>○ R/V Kilo Moana Operations / Improvements - Anita Lopez / UH</li> <li>○ Cyber Infrastructure / CyberSecurity Efforts Update - Jim Holik/NSF</li> </ul> </li> </ul>
1630	<b>Conclude Day's Meeting</b>
<b>Friday May 5, 2023</b>	
0830	<b>Continental Breakfast and Coffee/Tea</b>
0900	<b>Day 2 Call to Order</b> – Deb Bronk
0905	<b>Q&amp;A with NSF's Jim McManus</b>
0920	<b>Nominating Committee Update</b> - Deb Bronk / Bigelow
0925	<b>Issues to Discuss (cont.)</b> <ul style="list-style-type: none"> <li>● Futures <ul style="list-style-type: none"> <li>○ Decadal Survey - How can UNOLS get involved? - Deb Bronk / Bigelow</li> <li>○ Fleet Demands &amp; Capacity – Kipp Shearman / FIC Chair</li> <li>○ Technology / Uncrewed Systems - Subsurface, Surface &amp; Airborne <ul style="list-style-type: none"> <li>▪ Where are we now?</li> <li>▪ Where do we want to go?</li> </ul> </li> <li>○ Greening our Fleet - Doug Russell / UNOLS <ul style="list-style-type: none"> <li>▪ Carbon footprint?</li> <li>▪ Environmentally Sensitive Guidance?</li> <li>▪ Future workshops?</li> </ul> </li> </ul> </li> <li>● MFP - Supporting PIs, Ship Scheduling, Cruise Planning, &amp; Logistics - Alice Doyle / UNOLS <ul style="list-style-type: none"> <li>○ Funding Decisions</li> <li>○ What more do we need?</li> </ul> </li> </ul>
1100	<b>Council Executive Session</b> <ul style="list-style-type: none"> <li>● Sub-Committee report on the status of the UNOLS Office Review</li> <li>● Other?</li> </ul>
1145	<b>Action Item Review</b>
1200	<b>Adjourn</b>

