AGENDA

Arctic Icebreaker Coordinating Committee (AICC) Tele-conference Meeting June 22, 2020- Monday Teleconference 1200-1400 PDST Host/Facilitator- UNOLS Office

Teleconference information to be provided separately

Welcome and Introductions

➤ AICC Chair – Sam Laney/WHOI

General business & reports: 5 minutes

- ➤ Review & approve minutes from prior AICC meeting Sam Laney/WHOI
- ➤ Chair report Sam Laney/WHOI
 - General items to report
 - o 2020 field season feedback
 - o Announcement for applications for 2 AICC positions
- ➤ UNOLS news & report Doug Russell/UNOLS
 - o COVID-19 impacts on science operations & UNOLS activities
 - o Academic Research Fleet return to operations plans

> Agency Reports: 3-5 minutes each

- NSF/OPP/Arctic Report- Frank Rack/NSF
- ONR Arctic Report Rob Sparrock
- USCG Reports-Coast Guard Headquarters (TBD)
- Other agencies as available (TBD)

> Operations, scheduling, planning for 2021 (5 minutes each)

- Healy 2020-21 Arctic schedule & updates Dave Forcucci/USCG
- Sikuliag 2020-21 Arctic schedule & updates Doug Baird/UAF
- Foreign ships: 2020-2021 Research Vessel Matrix Dave Forcucci/USCG

> AICC: Technical & equipment reports (5 minutes each)

- *Healy: STARC* Report Lee Ellett/SIO
 - o 2020 preparations & any critical issues
 - o Main action items for between now & AICC fall telecon
- Healy: C4IT Report Sarah Kaye/USCG
 - o Polar IT report: overview & any critical issues
- Sikuliag: Ship Report Steve Hartz/UAF
 - o Sikuliaq technical: overview & any critical issues for 2020

> AICC partner reports (5 minutes each)

- USCG D17 Tribal Liaison Report Rob Edwardson/USCG D17
- *USCG research liaisons & outreach* Phil McGillivary/USCG

> New Business

- Healy 2020 West Arctic update Healy Command (10 mins)
 - o Cruise preparations status update
 - o Coronavirus management planning
- Healy 2021 East Arctic update Dave Forcucci/USCG (15 mins)
 - o Update on vision & plans for potential 2021 Healy operations in East Arctic.
 - o Identify potential needs for AICC input or action on this item
- AICC Working Group on Community Relations Laurie Juranek (20 mins)

Report from an AICC working group (Juranek, Aguilar-Islas, Thomson)

- o Update on preliminary findings of working group
- o Plan for workshop on expectations/logistics at Winter 2020 meeting
- Healy near-term foremast refit Dave Forcucci/USCG (10 mins)
 - o Update on vision & plans for potential refit of *Healy* foremast system.
 - o Initial scoping for AICC contributions / role
 - o Identify potential role of AICC for input or action on this item
- Select window for AICC Fall telecon
- Words of thanks to our outgoing members Sam Laney/Chair
- Adjourn.