Updated: March 24, 2015

#### Agenda

# UNOLS FLEET IMPROVEMENT COMMITTEE MEETING Marine Acoustics, Inc., 4350 N. Fairfax Drive – Suite 600, Arlington, VA 22203 Thursday and Friday, March 26-27, 2015

Thursday, March 26th:
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- 0800 Coffee and Pastries
- **Call the Meeting**: Clare Reimers, FIC Chair, will call the meeting to order, outline focus areas for the day, and provide an opportunity for introductions.
- 0845 Opportunity for Agency and Guest Comments
- 0900 Ship Design, Construction, Acquisition, and Refit Activities:
  - Ship Construction Projects:
    - Regional Class Research Vessel (RCRV) (15 minutes) Brian Midson/Clare Reimers
    - Ocean Class Research Vessel (OCRV) R/V Neal Armstrong and R/V Sally Ride (15 minutes) Tim Schnoor/Mike Prince
  - R/V Barnes Replacement Plans Allan Devol (10 minutes)
  - Mid-Life Refit Plans for Thompson, Revelle, and Atlantis (15 minutes) Tim Schnoor
  - Engine Control and Caley Systems on R/V Kilo Moana (10 minutes) Tim Schnoor and Sandy Shor
  - Polar Research Vessel Acquisition Status Annette DeSilva (5 minutes)
  - Sale of R/V Point Sur to University of Southern Mississippi Mike Prince (5 minutes)
  - R/V Sproul Replacement Plans Bruce Appelgate (10 minutes)
- 1025 Break
- 1040 R/V Langseth & MLSOC/FIC Liaison Report Sandy Shor
- 1055 Review Fleet Projected Service Life End Dates and Operational Cost Projections Clare Reimers and Annette DeSilva
- 1115 National Research Council Report Sea Change: 2015-2025 Decadal Survey of Ocean Sciences (DSOS) <a href="http://nas-sites.org/dsos2015">http://nas-sites.org/dsos2015</a>>
  - UNOLS Subcommittee and Council Responses to DSOS recommendations Jon Alberts
  - Status of NSF's Response to the DSOS recommendations Rose Dufour
  - Discussion
- 1200 Adjourn Open Meeting, Lunch Break
- **FIC Executive/Working Session** The remainder of the day is reserved for FIC members to discuss and revise recommendations in the draft Fleet Improvement Plan (FIP):
  - Review Status of Document Clare Reimers

- Review revised Organization and Figures –Clare Reimers
- Discussion and revision of Draft Material and FIP Recommendations
- Preparation of Executive Summary

# Friday, March 27<sup>th</sup>:

#### 0800 Coffee and Pastries

- 0830 Call Day 2 of the FIC Meeting to Order Clare Reimers
- 0840 Executive Session Summary and draft FIP Recommendations— Clare Reimers

# 0910 Gathering post-cruise feedback on *Sikuliaq, Armstrong* and *Ride* as they enter into science operations

- Subcommittee will review draft post cruise assessment/debrief questions for new vessels coming on-line - Greg Cutter, Allan Devol
- Discuss 2015 schedules and assessment/debrief process

#### 0945 New Technologies and System Evaluations:

- Univ. of Hawaii ROV updates Sandy Shor
- Green Ship Initiatives Annette DeSilva
- Telepresence Guidelines and Workshop Plans- Alice Doyle
- Winch requirements and Appendix B Jon Alberts
- Sediment Coring Workshop Jon Alberts
- RCRV incorporation of new technologies Clare Reimers/Demian Bailey

# 1010 Break

## 1025 Science Mission Requirements:

SMRs for future Global Class Ships – initiate discussion, establish timeline-Clare Reimers

# 1100 Early Career Investigator Programs:

- Chief Scientist Cruise Training Programs Annette DeSilva
- Graduate Student Cruise Opportunities Annette DeSilva/Jon Alberts

#### 1120 Other Business

- FIC Membership Status, departing members, nominations received
- New FIC Chair selection
- Opportunity for Additional Reports

# 1145 Wrap-up and summary of FIC Action Items - Clare Reimers

## 1200 Adjourn