

UNOLS Meeting in Washington, D. C.
May 15 - 16

1974

The Annual Meeting of UNOLS was held in Washington, D.C.
May 15-16.

Seventeen university laboratory heads or delegates met to discuss common problems, goals and efforts. Additionally there were 46 participants from Federal agencies and other academic institutions.

Highlights

1. Main theme of meeting was Long Range Planning for research ships and other facilities.
2. Keynote talk was by Rear Admiral J. E. Snyder, Oceanographer of the Navy who announced plans for a new Navy research shipbuilding program to include replacement and modernization programs for existing ships and plans for a new small coastal vessel type class. Although plans are well along, funding remains an uphill battle, Admiral Snyder said.
3. Arthur Maxwell retired as Chairman of UNOLS after having guided it through its creation and serving as its first chairman for three years. John Knauss, Provost for Marine Affairs at University of Rhode Island was elected as the new Chairman and George Shor, Associate Director of Scripps as Vice-Chairman. The UNOLS Office will remain at Woods Hole.
4. Amendments to the UNOLS Charter were enacted to provide for Associate Members in addition to the major oceanographic laboratories who are regular members.

MINUTES OF UNOLS ADVISORY COUNCIL MEETING

MAY 15, 1974

1. A regular meeting of the UNOLS Advisory Council was convened at 0900 Wednesday, May 15, 1974 at the Powell Auditorium, Cosmos Club, Washington, D.C.

This meeting was prior to and preparatory for the Annual UNOLS Meeting to be held this day.

2. The Meeting was convened by Dr. J. V. Byrne, Chairman,
Present were:

MEMBERS

Dr. J. V. Byrne, CHAIRMAN
Dr. J. P. Craven
Dr. D. W. Menzel
Dr. A. F. Richards
Dr. P. L. Parker

EXECUTIVE COMMITTEE

Dr. A. E. Maxwell
Dr. J. M. Savage
R. P. Dinsmore

GUESTS

Ms. Mary Johrde, NSF
Ms. Sandra Toye, NSF
Dr. Donald Atwood, Univ. of Puerto Rico
Dr. J. A. Knauss

3. The Minutes of the previous meeting of March 12, 1974 were reviewed and following the correction of several misspellings and typographical errors, the minutes were approved.
4. Dr. Byrne reviewed his intended report to the UNOLS Meeting. It would follow closely along the summary and recommendations contained in the Second Annual Report. Members present approved the proposed report by Dr. Byrne.
5. The Executive Secretary reviewed the Agenda and background materials for the Annual Meeting. Agenda items agreed to be added at the members meeting included the subjects of insurance and fuel.

6. Dr. Donald Atwood described the role of the R/V Crawford at the Univ. of Puerto Rico and distributed copies of a proposal to NSF for "emergency" funding of \$50K to effect repairs necessary to place the ship in operating condition. Dr. Atwood solicited the support of the UNOLS Advisory Council. On questioning Dr. Atwood advised that once operating it might be necessary to apply to NSF (ONR?) for operating funds and then further re-fit support.

Dr. Byrne along with Drs. Savage and Menzel advised that such support without clearcut justification on the grounds of Federal research or operational needs was not in accordance with UNOLS Guidelines spelled out in the current annual report. Dr. Menzel asked if the R/V EASTWARD in the Caribbean was not adequate to the regional needs. The matter was left that Dr. Atwood would provide further information to Dr. Byrne who would attempt to define the position which UNOLS might take in the matter.

7. Dr. Byrne raised the matter of the OMB guideline that three ships (over 150 ft) be "retired" on delivery of the two new ones now under construction. Strategies were discussed and it was agreed that the Chairman UNOLS, Chairman Advisory Council and the Executive Secretary would seek a meeting with appropriate parties at OMB in an attempt to change this to a 1:1 vice 3:2. The Executive Secretary was directed to arrange for the meeting.

8. Nominations for new members of the ALPHA HELIX and EASTWARD Review Committees were taken up; it being the duty of the Advisory Council to present a slate of nominations to the Annual Meeting.

The Executive Secretary reported that the Chairmen of the respective Committees had recommended the following:

R/V ALPHA HELIX

R/V EASTWARD

Retiring Members

Recommended Replacements

Luigi Provasoli
Richard Eppley
Malvern Gilmartin
R. H. Burris
Lowell Hager
Richard Barber
Vera Alexander
John Ryther
Dirk Frankenberg
Gene Cronin

Daniel Cohen
Richard Backus
Richard Haedrich
Gordon Riley
James Carpenter
Peter Wangerski
Alfred Fischer
Donald Rhoades
Lynton Land

The Advisory Council reviewed the Committee nominations and decided on the following policy:

- . Not to recommend specific replacements for retiring members.
- . Not to recommend nominations from the same institution as existing members.
- . To submit a slate of multiple names for election by UNOLS.

After careful review the following were nominated for submission to UNOLS:

R/V ALPHA HELIX

R/V EASTWARD


Richard Eppley, biology (Scripps)
R. H. Burris, microbiology, (Wisc.)
Vera Alexander, biology (Alaska)
John Ryther, zooplankton (W.H.O.I.)
Dirk Frankenberg, estuarine (N.C.)
Gene Cronin, biology (U. of Md.)
William Sackett, chemistry (Tex. A&M)
Ed Chin, biology, (Georgia)
Holgarr Jannasch, microbiology, (W.H.O.I.)

Richard L. Haedrich, biology, (WHOI)
James H. Carpenter, chemistry, (U. Miami)
Donald C. Rhoades, benthos, (Yale)
Lynton Land, geochemistry, (U. of Tx.)
Robert Duce, chemistry, (URI)
George I. Klein, geology, (U. of Ill.)
Rueban Lasker, NMFS, (La Jolla)
Donald Atwood, chemistry, (U. of P.R.)

9. The Draft UNOLS Charter as presented by the Executive Secretary dated May 6, 1974 was reviewed. The following changes were directed to be included in the Draft to be submitted to the Membership. These included:
- a. Inclusion of the Executive Committee in the main body of the Charter.
 - b. Addition of RVOC as an Annex to the Charter.
 - c. Minor changes in the definition of Associate Members.
10. Further development of the Long Range Plan was discussed. Dr. Craven pointed out that a recent W.H.O.I. "retreat" dedicated to long range planning was very successful and he proposed this route be followed by setting up a "drafting session" not in conjunction with a regular Advisory Council meeting. Dr. Savage concurred and offered the facilities of the Catalina Lab of USC for a special meeting on or about 24-26 October. This was agreed along with the policy that invited participants other than Advisory Council members be included.
11. The next meeting of the Advisory Council was decided to be in mid-Summer at a time and place to be set by the Chairman and Executive Secretary.
12. There being no further business the meeting was adjourned at Noon, May 15, 1974.

Respectfully submitted,

J. V. Byrne, Chairman



R. P. Dinsmore, Ex. Sec'y
