

UNIVERSITY - NATIONAL OCEANOGRAPHIC LABORATORY SYSTEM

An association of Institutions
for the coordination and support
of university oceanographic facilities

UNOLS Office
Woods Hole Oceanographic Institution
Woods Hole, Massachusetts 02543

ADVISORY COUNCIL

Minutes of Meeting Held May 18-19, 1978
Washington, D.C.

This meeting was held in conjunction with the May 18-19 Annual Meeting of UNOLS. The draft agenda was amended and is attached.

I. May 18, 1978, 2000-2245 hours
Park Central Hotel, Rm. 1101, Washington, D.C.

The following were present:

G. Keller, Chairman	T. Stetson, UNOLS
G. Gross	L. Clark, UNOLS
R. Haines	S. Toye, NSF/OFS
J. Martin	
J. Schubel	***
T. Treadwell	
F. Webster	R. Barber, absent
W. Wooster	R. Fisher, absent
	D. Frankenberg, absent

1. The Minutes of the Advisory Council meeting of February 16-17, 1978 were accepted without change.
2. The Secretary requested clarification of item 4 of the A/C Minutes of November 21-22, 1977, wherein it was erroneously stated, "academia might generate enough interest for 1/2 time use of one Arctic vessel". It was felt this statement as it stood could be misinterpreted and that should there be such a vessel it could operate in both polar regions and that users would materialize to ensure greater useage than a mere half time. The minutes are corrected by deletion of the sentence.
- 3a. Mention by the Secretary was made of the Second Working Conference on Oceanographic Data Systems to be held September 26-28 at Woods Hole. This is being sponsored by UNOLS.
- b. The ALVIN Review Committee, at its March, 1978, meeting had recommended a joint Panama Basin/Galápagos Workshop be held prior to the first of the year and sponsored by UNOLS. The Council did not approve of this sponsorship. The motion was made and passed that any plans for workshops be passed on in advance by the Advisory Council.
- c. The Secretary stated he had been invited to serve on a study panel convened

by the Marine Transportation Research Board (MTRB), which is chartered as a Commission under the NAS. The title of the study is "Defense Utility of Commercial Maritime Assets". It involves identifying the defense capabilities of several U.S. fleets such as commercial towboat and salvage vessels, as well as offshore oil and fishing industries, including UNOLS' vessels.

4. The ALVIN and ALPHA HELIX Review Committee had selected and offered candidates to replace outgoing members. These candidates were approved and their names will be brought before the UNOLS business meeting, May 19th.
5. Other business relative to the Annual Meeting was discussed such as how to present to the meeting the draft report "On the Orderly Replacement of the Academic Fleet" and the draft summary by Dr. Wooster of recommendations developed by the OPC/UNOLS, January 1978 Workshop.

II. May 19, 1978, 1200-1230 Hours
New Executive Office Bldg., Rm. 2010, Washington, D.C.

1. As a result of the Annual Meeting, just concluded, the Advisory Council now consists of:

G. Anderson	A. Richards
R. Barber	W. Ryan
R. Fisher	J. Schubel
H. Keller	T. Treadwell
J. Martin	J. Zeigler
2. Election of Advisory Council chairman and vice-chairman were postponed to the August 24-25 meeting.
3. The locale of the August meeting was changed from Stony Brook, Long Island to Durham, New Hampshire.
4. The Advisory Council meeting November 2-3 will be held at Stony Brook, L.I.
5. Should an invitation be received by UNOLS to appear before Congressman Breaux's Committee Dr. Wooster agreed to testify, accompanied by Captain Treadwell and possibly others.

Thomas Stetson
Executive Secretary
UNOLS