## UNIVERSITY - NATIONAL OCEANOGRAPHIC LABORATORY SYSTEM

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

#### WESTERN REGION SCHEDULING GROUP

Minutes of Meeting - 6 January 1981 0900 - 1800, Room 123, Marine Sciences Building University of Washington Seattle, Washington

Attendees:	G.C. Anderson (Chairman), UW G. Shor, SIO D. Newman, USC E.Herron, L-DGO R.P. Dinsmore, WHOI J. Martin, MLML	G. Keller, OSU J.F. Campbell, U Hawaii B. Watkins, UW B. Robison, UNOLS A/C T. Stetson, UNOLS J.G. McMillan, NSF/OFS
	T. Royer, U Alaska	M.L. Holmes, USGS

The agenda for the meeting is attached. The Chairman briefly reviewed the events leading to the formation of the scheduling group and reported that the East Coast Group had held its first meeting 15 December 1980. At the East Coast meeting a Draft Terms of Reference was discussed. A similar version was presented for discussion to the West Coast Group and additional changes were prepared (see attachment).

The 1981 schedules and funding status were reviewed. The West Coast fleet appears to be efficiently utilized and fully funded. A brief summary follows:

MELVILLE       293       \$2.685K       \$2.202K         WASHINGTON       256       2.111K       936K         THOMPSON       259       1.861K       1.650K         WECOMA       258       1.675K       1.336K         NEW HORIZON       232       1.905K       381K         KANA KEOKI       273       1.319K       546K         ALPHA HELIX       153       981K       947K         VELERO       246       629K       540K         E.B. SCRIPPS       207       490K       447K         CAYUSE       169       456K       356K         ONAR       120       130K       130K         HOH       185       57K       \$9,492K         Original Estimate       (5/22/80)       \$15,476K       \$12,479K	R/V	Days	Total Cost	NSF Portion
WASHINGTON         256         2.111K         936K           THOMPSON         259         1.861K         1.650K           WECOMA         258         1.675K         1.336K           NEW HORIZON         232         1.905K         381K           KANA KEOKI         273         1.319K         546K           ALPHA HELIX         153         981K         947K           VELERO         246         629K         540K           E.B. SCRIPPS         207         490K         447K           CAYUSE         169         456K         356K           ONAR         120         130K         (150K           HOH         185         57K         (150K	MELVILLE	293	\$2.685K	\$2,202K
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NEW HORIZON   232   1.905K   381K   KANA KEOKI   273   1.319K   546K   546K   ALPHA HELIX   153   981K   947K   947K	WECOMA	258	1.675K	
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	Original Estimate (5/22/80)		\$15,476K	\$12,479K

#### UNOLS

### WESTERN REGION SHIP SCHEDULE COORDINATING GROUP

#### AGENDA

6 January 1981 University of Washington Seattle, Washington

- 1. Introduction
  - Review of events leading to the formation of the Group
- 2. Terms of Reference
- 3. 1981
  - Schedules
  - Funding Status
- 4. 1982
  - Requests
  - Schedules
  - Funding Outlook
- 5. Longer Term Planning
- 6. Coordinating Mechanisms
  - Information Exchange
  - Development of Ship Schedules
  - Meeting Schedules
  - Interaction with Other Groups
- 7. Equipment and Technician Support
  - UNOLS Advisory Council committee on marine technicians see letter with attachments from Treadwell.
- 8. Research Vessel Equipment Inventory Document
  - It has been suggested that this UNOLS document be expanded to include additional ship capabilities as well as institutional procedures.
- 9. Other Business

# UNIVERSITY-NATIONAL OCEANOGRAPHIC LABORATORY SYSTEM WESTERN REGION SCHEDULING GROUP

#### Draft Terms of Reference

- The Group shall be designated the Western Region Ship Schedule Coordinating Group of UNOLS: (Short title: Western Region Scheduling Group).
- The purpose of the Group is to serve as a mechanism within UNOLS for the development and coordination of Ship Schedules in order to assure the most effective, efficient and economic utilization of ships and associated resources.
- 3. Membership of the Group shall comprise authorized representatives from each UNOLS institution in the Pacific Region plus a member appointed from the UNOLS Advisory Council drawn from the Western Region Associate Membership. Representatives of NSF, ONR and other agencies shall be invited regularly as observers.
- 4. Chairman of the Group shall be elected annually by and from the members.
  Duties of the Chairman include the convening and reporting of meetings,
  and adherence to the purposes of the Group.
- 5. Meetings of the Group shall be held normally four times yearly including the Spring and Fall Semi-Annual UNOLS Meetings and at other times as may be necessary. In addition to meetings of the full Group, meetings of smaller groups representing sub-regions and operating consortia are encouraged. Although meetings are intended to be working sessions between members, nothing precludes a potential investigator or user from attending a meeting for the purpose of discussing ship use requirements or problems.
- 6. Procedures of the Group for the accomplishment of its purposes shall include, but not be limited to, the following:

potential funding shortfalls. In such cases recommendations shall be made regarding practicable alternatives. These include:

- . Reduction of operating days
- . Further combination of projects
- . Deferment of projects
- . Ship layups
- g) Based on the criteria for effective scheduling, and on the needs and resources of science and facilities funding, the Group has the responsibility to recommend specific ships for temporary periods out of service. Such periods shall be included within the schedule and shall be transmitted to UNOLS and to the funding agencies, following appropriate discussions with the operating lab regarding the potentials of alternative use.
- h) From time to time summaries of available ship time will be circulated by the Group via the UNOLS office.
- i) The evolution of major expeditions and distant voyages should be the result of scientific meetings and discussions, but the planning and scheduling for such cruises should be a long-range effort through the Group. This will ensure the widest participation possible as well as develop sound funding arrangements well in advance. Information should be communicated broadly to all potential participants.
- j) In the event that a ship is proposed to operate as a "dedicated" facility, the Group may assist in developing participation in the facility. Conversely, the Group will attempt to ensure that investigators displaced by the dedicated operation are accorded opportunities on other vessels.
- Recommendations of the Group in the matters given above shall be transmitted concurrently to the UNOLS Membership, the Advisory Council and to Federal

# EQUIPMENT AND TECHNICIAN SUPPORT REQUIRED FOR PROPOSED CRUISE

Equipment to	Equipment provided by:		Technician Support (type and amount) to be provided by:		
be used:	Scientist	Operator Operator	Scientist	Operator	
Winch, 1/2"					
Winch, 1/4"					
Winch, other					
Crane					
Navigation					
SAIL					
PDR					
Water bottles					
Thermometers					
Radios					
Computer					
Other (specify)					

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