

Revised: February 18, 2005

Tentative Agenda
UNOLS FLEET IMPROVEMENT COMMITTEE MEETING
March 1-2, 2005, 8:30 am
Dakota Creek Industries
820 Fourth Street
Anacortes, WA 98221

A copy of this agenda can be downloaded as a pdf document by clicking
<[200503ficag.pdf](#)>.

Day 1: Tuesday, March 1, 2005

0830 Call the Meeting: Dave Hebert, FIC Chair, will call the meeting to order and provide an opportunity for introductions.

- Accept the minutes of the [October 2005 FIC Meeting](#).
- Review FIC Action/Task List from October meeting

0845 Agency Reports:

- National Science Foundation (Dolly Dieter)
- Office of Naval Research – (John Freitag)
- National Oceanic and Atmospheric Administration

0900 Fleet Renewal Activities:

- Regional Class Acquisition Process:
 - Acquisition Status and Timeline (Dolly Dieter)
 - Review Performance Specifications
 - UNOLS IPT Representative
 - Operator Selection Process

1030 Mid-morning Break

- Ocean Class Acquisition Process:
 - UNOLS Hull Evaluation - Discuss draft letter to RADM Cohen (Dave Hebert)
 - Acquisition Process - Status and next steps (John Freitag)
- Ship Design and Construction Efforts:
 - MARCUS LANGSETH Conversion Status (Jim Cochran)
 - Alaska Region Replacement Vessel (Terry Whitledge)

1130 Tour of CAPE HENLOPEN Replacement Vessel Construction, Dakota Creek Shipyard (Matt Hawkins)

1215 Lunch

1300 Load Handling System Workshop – Matt Hawkins, working with Tom Althouse, Andy Bowen, Marc Willis, and Jim Holik (RPS), have evaluated handling systems and conducted ship visits over the past year. Matt will review their findings regarding next generation over-the-side load handling systems for the UNOLS fleet.

1330 Science Mission Requirements (SMRs):

- Global Class SMR Update and Mid-Life Refit Planning (Dave Hebert)
- ADA White Paper - Handicap Accessibility and New Regulatory Requirement considerations in new SMRs and updates. (Terry Whitledge)
- Incorporate “Lessons Learned” information as appropriate into the SMR documents
- Update SMRs with other new information

1400 KILO MOANA discussion:

- Review recent debrief comments and Post cruise Assessment Comments (Dave Hebert)
- Establish set of more focused debrief questions
- Review KILO MOANA’s 2005 cruise schedule, select cruises for debriefs, and make assignments.
- Discuss feedback from WESTERN FLYER and KILO MOANA Captains (Mike Prince)
- SWATH ship motion analysis – Review Curt Collins’ study findings.

1445 Break

1500 Fleet Improvement Plan (FIP) Update (Dave Hebert)

- Review FIP Outline and status of draft text
- Review Fleet Utilization and Projections
- Finalize Vessel Retirement Dates/SLEP document
- Review new construction dates
- Identify areas where additional information and statistics are needed
- Review timeline
- Work to complete any writing assignments.

Adjourn Day 1 at 1700

Day 2: Wednesday, March 2, 2005

0830 Open Day Two Meeting – Dave Hebert will re-open the meeting.

0900 Long-Range Fleet Renewal Plans:

- Status of FOFC Long-Range Fleet Renewal Plan (Bob Winokur and Bob Houtman)
- Overview of Fleet Improvement Plan (FIP) Update (Dave Hebert)
- Discussion of FOFC and UNOLS plans – next steps

1030 Break

1050 Review FIC Action Items and Assignments

1110 Other business

- 2005 FIC membership changes
- Fall Meeting Dates
- Other items

1130 Fleet Improvement Plan Update – FIC will work to complete any writing assignments. Members are asked to stay until mid afternoon to devote time to this effort.

Adjourn