

Revised: March 6, 2006

Tentative Agenda
UNOLS FLEET IMPROVEMENT COMMITTEE MEETING
Campus of San Jose State University
Student Union Building, 3rd Floor - Almaden Room
1 Washington Square, San Jose, CA 95172
March 13-14, 2006

A pdf copy of this agenda can be downloaded at <[200603ficag.pdf](#)>

Click here to see a map of the campus: http://www.sjsu.edu/about_sjsu/campus_maps/#main_campus
(Student Union Building is in block B3 on campus grid map)

On day 2, the FIC will meet jointly with the UNOLS Council

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 <[200510ficmi.pdf](#)>.
- Review FIC Action/Task List from October meeting

0900 Review status of Fleet Improvement Plan (FIP) Update (Dave Hebert)

- Review Working Draft
- Compare recommendations of the draft FOFC plan with that of the draft 2006 FIP
- Identify areas where additional information is needed and make assignments
- Review timeline

There will be a mid-morning break

1200 Lunch

1300 Review Fleet Improvement Plan (FIP) Update – continued from AM

1430 Break

1450 Global Science Mission Requirements (SMRs) Update (Dave Hebert)

1515 Ocean Observatories – Status report on timeline and implementation plans (Dave Hebert)

1535 Kilo Moana Update (Dave Hebert)

- Status report on the acquisition of the new Load Handling System for *Kilo Moana*.
- Discuss any further plans

1600 Opportunity for Additional Reports

1620 Other business

- FIC membership changes

1645 Review FIC Action Items and Assignments (Dave Hebert)

Adjourn Day 1

Day 2: The UNOLS Fleet Improvement Committee will meet jointly with the UNOLS Council

0800 Coffee and Pastries

0830 Call the Meeting: Peter Wiebe, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions. Welcome by Dr. Vida Kenk, Interim Dean, College of Science, SJSU

- **Accept the minutes of the October 2005 Council Meeting.**

0845 Agency Reports, Budget Projections, Future Fleet Utilization, and Fleet Renewal Activities –
Introduction by Peter Wiebe

- NSF – (Mike Reeve)
 - Budget projections
 - Regional Class Acquisition Status, Operator Selection, and Timeline
 - ARRV Funding Status
- NOAA - DART moorings, Ocean Exploration, NURP, and other requirements (Beth White)
- NAVY – (John Freitag)
 - Budget projections, Utilization and Status of \$4.2M plus-up
 - Ocean Class Acquisition Process – John Freitag
 - Status of Design Funds
 - Timeline

1015 Break

1035 Agency Reports, Budget Projections, Future Fleet Utilization, and Fleet Renewal Activities
(continued)

- 2006 UNOLS Fleet schedules, estimated operation costs, and 2007 ship scheduling -Mike Prince and Liz Brenner
- Long-Term Considerations:
 - Fleet scheduling process in future years
 - Methods for reducing the time between proposal award and project scheduling
 - Review long-term recommendations from Marcia McNutt's ad-hoc committee. Determine if further action is required.
 - Global Class Mid-Life Refits? What are the needs and possibilities?
- Other Agency and CORE Reports:
 - USCG - John Berkson
 - Department of State - Elizabeth Tirpak
 - CORE – (presenter?)
 - Others

1200 Lunch

1300 Fleet Renewal Implementation Activities (Continued from AM):

- Other Facility Planning: *Alvin* Replacement Status – Dolly Dieter
- Open Discussion and Identification of Fleet Renewal Issues that require Council Attention

1345 Academic Fleet Renewal Plans:

- FOFC Fleet Renewal Plan Update – Beth White and/or Bob Houtman
- FIC Meeting Summary and Fleet Improvement Plan Update - Dave Hebert

1445 Break

1505 American's with Disabilities Act (ADA) Guidelines – Review the task statement, committee membership, and project status. (Terry Whitledge)

1525 Ship Design, Construction, Conversion, Transfers, and UNOLS Vessel Designations

- *Marcus Langseth* Conversion Status (Jim Cochran)
- *Hugh R. Sharp* outfitting status and designation (A. DeSilva)
- *Seward Johnson II* modifications and designation (A. DeSilva)
- *Weatherbird II* Retirement status (A. DeSilva)

1540 FIC Meeting Adjourns

This concludes the joint meeting of the FIC and Council. The Council Meeting will continue with the Council agenda items <<http://www.unols.org/meetings/2006/200603cnc/200603cncag.html>>. FIC members are welcome to stay for these discussions.