

Revised: October 3, 2006

Tentative Agenda

UNOLS COUNCIL MEETING
8:30 A.M., Thursday, 5 October 2006
National Science Foundation, Room 1235
4201 Wilson Boulevard Arlington, VA

A copy of this agenda can be downloaded as a pdf at <[200610cncag.pdf](#)>

0800 Coffee and Pastries

0830 Call the Meeting: Peter Wiebe, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

- [Accept the minutes of the June 2006 Council Meeting.](#)

0845 Introduction of Julie Morris (NSF) – (timing is subject to change)

0900 Budget Shortfall and Impact on Fleet Operations and Construction: Introduction by Peter Wiebe

- Status of Budget shortfall on Ship Scheduling for 2007 and beyond - Mike Prince
- 2007 Fleet Operation Estimated Costs as compared to budget projections -Mike Prince and Rose Dufour
- UNOLS Subcommittee on Non-op periods – follow-up – Peter Wiebe

1015 Break**1030 Academic Fleet Renewal Activities and Plans:**

- Summary of Fleet Improvement Committee Meeting: (Dave Hebert) - The report will address:
 - Fleet Improvement Plan Status
 - Renewal Implementation:
 - Regional Class Acquisition Process and Operator Selection
 - Ocean Class Acquisition Status
 - Alaska Region Research Vessel Status
 - Global Class Science Mission Requirements
 - FOFC (IWG-F) Fleet Plan
- Retirement dates, Mid-Life refit plans and SLEP? What are the needs and possibilities? – Open discussion.

1130 UNOLS objectives, priorities and goals for 2006 – 2007 (Mike Prince)

1200 Lunch

1300 Codes of Conduct - The Impact of Scientific Studies on the Environment – Lee Kimball will present the Council with a report on this topic.

1400 Committee Activities and Issues requiring Council Attention: Committee Chairs will have an opportunity to raise any other issues requiring Council attention. Written reports were provided in advance of the meeting and can be downloaded at <[Committee Rpts.pdf](#)>

1430 Break

1445 Review the Status of UNOLS Action Items and Activities– Peter Wiebe

- **American's with Disabilities Act (ADA) Guidelines** – Review the task statement, committee membership, and project status. (Terry Whitledge)
- **Safety Standards for Human Occupied Vehicles** – Subcommittee status report.
- **UNOLS Briefing Package for Congressional Staffers, UNOLS Brochure** - Peter Wiebe

- **Alcohol Policy Aboard UNOLS Vessels** – A discussion on the policies and requirements will be discussed (Mike Prince)
- **Frequency Spectrum Management** – Status of RVTEC subcommittee efforts to liaison and provide input to CORF, Government managers and Otis Brown. (Bill Martin)
- **Gender Climate at sea** –Report on RVOC's actions on this issue. (Tim Askew)

1600 Opportunity for Additional Reports

- **Agency Reports** - Agency Representatives will have an opportunity to raise on matters of interest to UNOLS. Formal reports are planned during the Annual Meeting.
- **Council members**

1130 Other Business:

- Calendar of UNOLS meetings for 2007

1700 Adjourn