

*Tentative Agenda*  
**UNOLS Council Meeting**  
**March 21-22, 2007 (Wednesday and Thursday)**  
**Scripps Institution of Oceanography**  
*March 21<sup>st</sup>, Wednesday - 8:30AM-5PM in the T-29 Martin Johnson House, La Jolla.*  
*March 22<sup>nd</sup>, Thursday - 8:30AM-Noon in the Marine Facilities conference room, Point Loma.*

**Wed Mar 21:** The UNOLS Council will meet jointly with the Fleet Improvement Committee

**0800 Coffee and Pastries**

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

- Accept the minutes of the October 2006 Council Meeting.

**0845 Agency Reports, Budget Projections, Future Fleet Utilization, and Fleet Renewal Activities –**

- NSF – (Dolly Dieter)
  - Budget projections
  - Regional Class Acquisition Status, Operator Selection, and Timeline
  - ARRV Funding Status
- NOAA - (Beth White)
- NAVY – (Bob Houtman)
  - Budget projections, Utilization and FY07 plus-up plans
  - Ocean Class Acquisition Process
    - Status of Design Funds and Timeline
- Other Agency Reports:

**0945 Fleet Renewal Plans:**

- IWG-F Fleet Renewal Plan Update – Bob Winokur
- FIC Meeting Summary and Fleet Improvement Plan Recommendations - Dave Hebert

**1100 Facility Design, Construction, and Conversion Efforts**

- UNOLS Facilities:
  - *Marcus Langseth* Conversion Status (Steve Holbrook/John Diebold/Jim Cochran)
  - Replacement HOV Replacement Status (Bob Detrick)
- Non UNOLS Facilities:
  - Ocean Observatories (Bob Detrick)
  - USCG Icebreakers (Margo Edwards)

**1140 American's with Disabilities Act (ADA) Guidelines –** Terry Whitledge will review the draft Guidelines and future plans.

**1200 Lunch Break**

**This concludes the joint meeting of the FIC and Council.**  
**FIC members are welcome to stay for these discussions.**

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**1300 2007 Recommendations on Ship Lay-Ups and Early Retirements**

- The Ad-hoc committee of Vernon Asper (Chair), Eileen Hofmann, and Mary Jane Perry will report on their 2007 recommendations on Ship Lay-ups and Early Retirements. (Mary Jane Perry will report)
- Discussion on process and plans for 2008

**1330 UNOLS Fleet 2007 schedules, estimated operation costs, and 2008 ship scheduling** – (Rose Dufour, Liz Brenner, and Mike Prince)

**1400 CORE and JOI Merger – Future organization and implications for UNOLS** (Marcia McNutt)

**1430 Break**

**1445 New UNOLS Web Page - "Watchstander Opportunities"** (Annette DeSilva)

**1500 UNOLS 2006/2007 Issues and Objectives** – A review and discussion on the status of this year's objectives <<http://www.unols.org/info/issues.html - objectives>> and any actions that are needed to move forward (Marcia McNutt)

**1545 UNOLS On-Going Activities:**

- **PCA Subcommittee Report** – review report by Curt Collins – appoint new subcommittee members and chair.
- **UNOLS STR/Scheduling Database** – Mike Prince
- **Safety Standards for Human Occupied Vehicles** – Annette DeSilva
- **UNOLS Brochure** – 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** – Update on RVOC's actions (Tim Askew)
- **RVOC Safety Committee Activities** – Tim Askew
- **Codes of Conduct - The Impact of Scientific Studies on the Environment** – Mike Prince

**1700 Adjourn Day One – Council Meeting**

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*Evening Reception hosted by Scripps Oceanographic Institution*

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## **Day 2: Council Meeting**

**0800** Coffee and Pastries

**0830** **Call the Meeting:** Marcia McNutt, UNOLS Chair, will call Day 2 of the meeting to order.

**0845** **Interagency Working Group on Facilities – Future Initiatives.** (Bob Winokur or Bob Houtman)

**0900** **Committee Activities and Issues requiring Council Attention:** Committee Chairs will have an opportunity to raise any other issues requiring Council attention. Written reports will be available in advance of the meeting.

- AICC (Margo Edwards)
- DESSC (Michael Tryon)
- FIC (Dave Hebert – Report was provided earlier in meeting.)
- RVOG (Tim Askew)
- RVTEC (Bill Martin)
- SCOAR (Carl Friehe)
- SSC (Rose Dufour)
- MLSOC (Steve Holbrook)

**1015** *Break*

**1030** **Revisit Discussions or Actions from earlier in the meeting**

**1100** **Other Business:**

- Annual meeting:
  - Date – October 11 & 12, 2007
  - New Format to reduce redundancy and increase participation
  - Keynote Speaker suggestions
- Form Nominating Committee to review Council membership and positions opening, and to recruit individuals to stand for election.
- Calendar of UNOLS meetings for 2007

**1130** **Opportunity for Additional Reports:**

- **Agency Representatives**
- **Council Members**

**1200** *Adjourn*