

Tentative Agenda
UNOLS FLEET IMPROVEMENT COMMITTEE MEETING
The Spring 2007 UNOLS Fleet Improvement Committee Meeting (FIC)
will be held on March 20-21, 2007 (Tuesday and Wednesday)
Scripps Institution of Oceanography
T-29 Martin Johnson House, La Jolla, CA

A copy of this agenda can be downloaded as a pdf at <[200703ficag.pdf](#)>.

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 2006 FIC Meeting](#).
- Review FIC Action/Task List from October meeting

0900 Fleet Improvement Plan (FIP) Discussion (Dave Hebert)

- Review Working Draft and Identify areas that require input or edits
- Evaluate FIP Projections and compare recommendations of the draft IWG-F report
- Service Life Extension Plans
- Ocean Observatory Projections (Status report on timeline and implementation plans - Dave Hebert)
- Develop Fleet Plan recommendations (these will be presented to the Council for comment)
- Review timeline and plans for future phone conferences

There will be a mid-morning break

1200 Lunch

1300 Fleet Improvement Plan (FIP) Discussion – continued from AM

1500 Break

1520 American's with Disabilities Act (ADA) Guidelines – Terry Whitledge will review the draft Guidelines. Discussion on how these guidelines are being used and future plans (SMRs) will follow. A report on these plans will be provided to the Council on Day 2.

1550 Global Science Mission Requirements (SMRs) Update (Dave Hebert)

- Minimal Community response
- Next steps

1605 Kilo Moana Update (Dave Hebert)

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

1615 New UNOLS Web Page – Volunteering and Cruise Opportunities (Annette DeSilva)

1635 Other business

- 2007 FIC membership changes

1645 Opportunity for Additional Reports

1655 Review FIC Action Items and Assignments (Dave Hebert)

1700 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: 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 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/2007/200703cnc/200703cncag.html>>. FIC members are welcome to stay for these discussions.