Revision: September 25, 2007

Tentative Agenda UNOLS FLEET IMPROVEMENT COMMITTEE MEETING Wednesday, October 10, 2007 from 8:30AM - 5PM The National Science Foundation 4201 Wilson Boulevard Arlington, VA 22230

A copy of this agenda can be downloaded as a pdf at <<u>200710ficag.pdf</u>>.

- **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 March 2007 FIC Meeting.
 - Review FIC Action/Task List from the March meeting

0850 Opportunity for Agency Comments

- IWG-F Effort to Develop an Implementation Plan Bob Winokur
- 0910 WHOI Long-Coring System Development and Testing Al Suchy or Bill Curry
- 0930 New Load Handling Systems (Dave Hebert)
 - Status report on the acquisition of the new Load Handling System for Kilo Moana.
 - Experiences with the Load Handling System aboard Hugh R. Sharp
- **0950** American's with Disabilities Act (ADA) Guidelines Terry Whitledge will review the ADA Guidelines document.
- 1020 Break
- 1040 Global Science Mission Requirements (SMRs) Update (Dave Hebert)
 - Review feedback received.
 - Discuss next steps
- **1100** Ocean Class SMRs and Acquisition Process The Ocean Class SMRs were revised and sent to ONR. Discuss next steps and identify any future actions for FIC. (Bob Houtman and Dave Hebert)
- **1115** New UNOLS Web Page Volunteering and Cruise Opportunities it is up and running! Review usage. (Annette DeSilva)
- 1125 UNOLS Ship Scheduling Model results (Mike Prince)
- 1200 Lunch
- **1300** Ocean Observatory Projections -Status report on timeline and implementation plans (Susan Banahan)
- 1330 Fleet Improvement Plan (FIP) Discussion (Dave Hebert)
 - Evaluate FIP Projections and compare recommendations of the draft IWG-F report
 - Develop Fleet Plan recommendations
 - Review Working Draft and summarize any remaining assignments.

A mid-afternoon break will be taken at about 1415.

1635 Other business

- 1645 Opportunity for Additional Reports
- 1655 Review FIC Action Items and Assignments (Dave Hebert)
- 1700 FIC Meeting Adjourns