

Tentative Agenda
The UNOLS Council
The University of South Florida
Marine Science Lab – Room 134 (Conference Room)
St. Petersburg, FL
February 7-8, 2008

The location of the Marine Science Lab is shown on the campus map at <usfmap.pdf>. Please use the main entrance on the south end of the building.

A pdf of this agenda is available at <200802cncag.pdf>

Day 1 – Thursday, February 7th

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 2007 Council Meeting.

0845 UNOLS 2008 Fleet schedules, estimated operation costs, and 2009 ship scheduling – Mike Prince and Stan Winslow

0915 Agency Reports – Budgets, Personnel changes, and renewal efforts:

- NSF – Dolly Dieter
 - Budget projections
 - Personnel Changes
 - Regional Class Acquisition Status, Operator Selection, and Timeline
- NOAA - Bill O’Clock
- NAVY
 - Budget projections
 - Ocean Class Acquisition Process

0945 Fleet Improvement, Facility Design, Construction, and Conversion Efforts

- Summary of FIC Meeting and Fleet Improvement Plan – Dave Hebert
- *Marcus Langseth* –Jim Cochran
- ARRV – Marc Willis
- Replacement HOV Status – Dolly Dieter

1015 Break

1030 Interagency Working Group on Facilities – Future Initiatives (Bob Winokur)

1045 International Cruise Information Database and Website - POGO-CoML initiative to set up an International Cruise Information Database and website (Maureen Conte and Mike Prince)

1100 2007/2008 UNOLS Goals and Priorities – Develop strategies for implementing the 2007/2008 UNOLS Goals and Priorities <<http://www.unols.org/info/issues.html>>. (Marcia McNutt)

- Enlarge the group of supporters for the UNOLS fleet (capitalization and operations).
- Extend planning horizon to meet future infrastructure needs.
- Continuously work to lower barriers to effective use of UNOLS ships.
 - **American’s with Disabilities Act (ADA) Guidelines** – Final Draft was circulated for review and Council endorsement.
 - **Harassment at Sea** –Discussion on UNOLS plans to address this issue and future actions. (Marcia McNutt)

This concludes the joint meeting of the FIC and Council.

1230 Lunch

- 1330 Consortium for Ocean Leadership** – Summary of first meeting and items of interest to UNOLS (Marcia McNutt)
- 1345 Code of Conduct for Marine Scientific Research Vessels** – Discussion on UNOLS policy.
- 1415 Crew and Marine Technician Retention and Hiring Issues** – Proposed strategies for addressing these issues will be presented (Matt Hawkins and Bill Martin)
- 1515 Break**
- 1530 Ad-hoc Committee on Data Management Best Practices** – Status report of their efforts.
- 1545 Request for Proposals to Host the UNOLS Office** - Discuss procedures for review of proposals and make preliminary plans for a selection committee.
- 1615 UNOLS Dues Accounting** – Consider raising dues.
- 1630 Radio Frequency Spectrum Management** – Status report of survey efforts (Bill Martin)
- 1645 Safety Standards for Human Occupied Vehicles** – Status report (Annette DeSilva)
- 1700 Adjourn Day 1**
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Day 2, Friday, February 8th:

- 0800 Coffee and Pastries**
- 0830 Call the Meeting:** Marcia McNutt, UNOLS Chair, will call Day 2 of the meeting to order.
- 0845 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: <CommRpts_Feb08.pdf>
- FIC (Dave Hebert)
 - AICC (Carin Ashjian)
 - DESSC (Annette DeSilva)
 - RVOC (Matt Hawkins)
 - RVTEC (Bill Martin)
 - SCOAR (Mike Prince)
 - SSC (Stan Winslow)
 - MLSOC (Mike Prince)
- 1015 Break**
- 1030 NAS Study on Ocean Infrastructure** – Information on the status and scope of effort. (Shirley Pomponi)
- 1100 Revisit Discussions or Actions from earlier in the meeting**
- 1130 Other Business:**
- Annual meeting:
 - Date
 - 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 2008
- 1230 Opportunity for Additional Reports**
- 1300 Adjourn**