

Revised: February 1, 2008

Tentative Agenda
The UNOLS FIC
The University of South Florida
Marine Science Lab ñ Conference Room (Room 134)
St. Petersburg, FL
February 6-7, 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 <200802ficag.pdf>

Day 1 ñ Wednesday, February 6th

800 Coffee and Pastries

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 2007 FIC Meeting.
- Review FIC Action/Task List from October meeting

0850 Opportunity for Agency Comments

0915 Ocean Observatory Projections ñ Update on timeline and implementation plans
(Dave Hebert)

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

- Discuss/review all sections of draft document and identify any areas that require additional input or attention
- Develop Fleet Plan findings and recommendations

There will be a mid-morning break

1200 Lunch

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

1500 Break

1520 Kilo Moana Update (Dave Hebert)

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

1540 Future FIC Activities ñ What future activities should FIC take on?

- **Hugh R. Sharp User Debriefs ñ** Process and Questions
- **WHOI Long-Coring System ñ** User debriefs?

1620 Other business

- 2008 FIC membership changes

1635 Opportunity for Additional Reports

1650 Review FIC Action Items and Assignments (Dave Hebert)

1700 Adjourn Day 1

Day 2 – Thursday, February 7th (this is a joint session 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 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)

1230 This concludes the joint meeting of the FIC and Council.