

*Tentative Agenda*  
**UNOLS COUNCIL – Phone/Web Conference**  
**Tuesday and Wednesday, July 1 & 2, 2008, 2:00 pm – 4:00 PM EDT (each day)**

A copy of this agenda is available as a pdf: <[200807cncag.pdf](#)>

**Day 1: Tuesday, July 1<sup>st</sup>**

- 1350 **Log into Picture-talk Web Conference**
- 1400 **Call the Meeting:** Marcia McNutt, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- Accept the minutes of the February 2008 Council Meeting.
- 1410 **UNOLS Fleet schedules, estimated operation costs, and 2009 ship scheduling** – (Stan Winslow and Mike Prince)
- 1430 **Nominating Committee Report**– The Nominating Committee will present the status of the draft 2008/2009 UNOLS Council slate. (Peter Wiebe)
- 1445 **UNOLS Policy Regarding Committee Recommendations to Federal Agencies** (Marcia McNutt)
- 1500 **Establishing Facility Renewal and Upgrade Priorities** – Discussion on strategies for moving forward.
- **DESSC-RHOC Letter to NSF with recommendation to move forward with the 6500-m Replacement HOV** – Council discussion on whether to endorse the letter.
- 1545 **Crew and Marine Technician Retention and Hiring Issues** – Bill Martin and Pete Zerr will report on these issues facing the UNOLS Ship operators.
- 1600 *Adjourn Day One*

**Day 2: Wednesday, July 2<sup>nd</sup>**

- 1350 **Log into PictureTalk Web Conference**
- 1400 **Day 2 - Opening Remarks** – Marcia McNutt
- 1410 **The Status of UNOLS On-Going Activities and Issue** - A brief written summary of many of the following items is available at <[UNOLS\\_SummaryReport\\_070208.pdf](#)>. Other items will be reported at the meeting as noted below. There will be opportunity for Council comments or discussion.
- **Ad-hoc Committee on Data Management Best Practices** – Status report of their efforts and future Plans
  - **Academic Fleet Renewal Activities and Plans:**
    - Science Mission Requirements Update
    - Regional Class Acquisition Process
    - Ocean Class Acquisition Status
    - ARRV

- **Interagency Working Group on Facilities** – Future Initiatives
- **Consortium for Ocean Leadership** – Summary of April meeting and items of interest to UNOLS (Marcia McNutt)
- **Continue Review of PCAR** (Mike Prince)
- **UNOLS Office Competition**
- **Wire Workshop**
- **Gender Climate at Sea** – Update on Training strategies
- **RVOC Safety Committee**
- **TWIC Update**
- **Codes of Conduct - The Impact of Scientific Studies on the Environment/Law of the Sea** – Speaker at Fall meeting? – (Mike Prince)
- **Safety Standards for Human Occupied Vehicles**
- **UNOLS Annual Meeting Plans**- October 2-3, 2008, Keynote Speaker – Dr. Robert Gagosian, Consortium for Ocean Leadership.
- **UNOLS objectives, priorities and goals** – Review progress on 2007–2008 goals and discuss plans for 2008-2009 (Mike Prince)

1530 **Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention.

- **SCOAR** – The Committee has been inactive for over a year. Council input on the future of this committee is desired.

1545 **Agency Reports** - Agency Representatives will have an opportunity to raise matters of interest to UNOLS.

1600 *Adjourn Day Two*

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