Revised: June 23, 2009

AGENDA

Arctic Icebreaker Coordinating Committee (AICC) Meeting June 24 and 25, 2009 National Science Foundation, Room 770 Arlington, VA

June 24 and 25 (Wednesday and Thursday)

SCHEDULE FOR MEETING

- Day 1: 0830-1700
 - o 0800 Continental breakfast
 - o 0830 Start meeting
 - o 1015-1030 morning break
 - o 1130-1300 Lunch
 - o 1430-1445 afternoon break
 - o 1600 Adjourn for the Day
 - o 1600-1800 AICC Executive Session
 - o 1900 Group Dinner (Location TBD)
- Day 2: 0830-1600
 - o 0800 Continental breakfast
 - o 0830 Start meeting
 - o 1015-1030 morning break
 - o 1145-1300 Lunch
 - o 1600 Adjourn

Agenda Detail

Welcome and Introductions

• AICC Chair Carin Ashjian

General business & reports

- Review and approve minutes of last meeting
- Chair report -Carin Ashjian
 - Committee Activities
 - o Review of AICC Action items
- UNOLS Reports
 - o UNOLS –Jon Alberts
 - o Committee reports by liaison representatives or Jon Alberts as appropriate.
- Agency Reports
 - o USGS Deb Hutchinson
 - ECS plans for 2009 and 2010
 - Permitting issues

- Community interactions and Open Water Meeting
- o NSF/OPP/Arctic Renee Crain
 - General
 - RFP for ongoing support
 - Multibeam Funding
 - Updates on AICC Recommendations Regarding Medical Clearance, Polar Star, Polar Sea Science Equipment
 - Ship(s) to support BEST Long Spring Cruise and Short Spring Cruise
 - Science Logistic Support in Barrow
- o NSF/OPP/Antarctic –Alex Isern
 - Update on Antarctic Icebreakers and Logistics
- NOAA Andy Armstrong
- o NASA Fred Lipschultz
 - NASA's Marine Research Initiative
- o MMS- Jim Cimato
- USARC- John Farrell
- USCG reports
 - o Coast Guard Headquarters –Lisa Mack
 - o Pacific Area Alameda & Seattle Greg Somers and Phil McGillivary
 - CG Activities in the Arctic Aside from Icebreakers (D-17) Phil McGillivary

Review of past programs, recommendations and responses

- Summary of HEALY 2009 Cruises and Post-Cruise Debriefs Carin Ashjian and Dave Forcucci
- Progress on new Healy Debrief Form Carin Ashjian

Operations, scheduling and planning for 2009 and beyond

- HEALY 2009 Cruises -Dave Forcucci
 - o ONR/NOPP Mooring Cruise
 - o ECS Cruise
- HEALY Scheduling Update-Dave Forcucci
 - 2010 Plans and Availability-Forcucci
 - o Funded project status-NSF, NOAA, Others)
- Summary of POLAR SEA 2009 Activities to Date Phil McGillivary
 - Unrealized Spring Cruise
- POLAR SEA 2009 Cruises and Scheduling Update Phil McGillivary
- HEALY, POLAR SEA, and POLAR STAR Drydock/Yard Work in 2009/2010 Mike Ciaglo

Interactions with others - clearances, permits, native communities

- Communications re: Healy with AEWC Carin
- Healy's first two cruises Carin Ashjian and Lee Cooper
- Communications re: Polar Sea with Northern Communities (Led by D-17) Phil McGillivary
- State Department Update ?
 - o Foreign Vessel Clearances for 2009
 - o Effectiveness of Communications in 2008 and 2009

Science Modifications, Infrastructure and Equipment

- Science Seawater System on Healy Effectiveness for BEST Carin and Steve Roberts
- Science Equipment inventory list Dave Forcucci
- Laboratory Vans On Healy Dave Forcucci
 - o Update on status of old CG vans Dave Forcucci
 - o Update on placement of UNOLS Vans Dave Forcucci
 - O UNOLS Van Pool Jon Alberts
- HEALY
 - o Multibeam replacement Dale Chayes and Sam Jackson
 - o TSG/PCO2 Upgrade Dale Chayes
 - o Lab Upgrades Dale Chayes
 - Other Planned Upgrades to occur during Drydock Dale, Others?
- Plans/requirements for the future
 - o ADCP Dale Chayes
 - o Others?

Science operations and technical support

- Ongoing services
 - o ESU Report, Science Data Network -Rich Saunders
 - o Website/cruise planning manual- Dave Forcucci
 - o Science Technical Support- Dale Chayes/Dave Forcucci
 - o Ice Imagery Dave
- Plans and team for the rest of 2009 and for 2010 Dale Chayes
- Other issues??

Habitability on Healy

- o Berthing Statement ReWrite
- o New Configuration

Update on ARRV - Steve Hartz

AICC business and other issues

- AICC membership
- Next Meetings