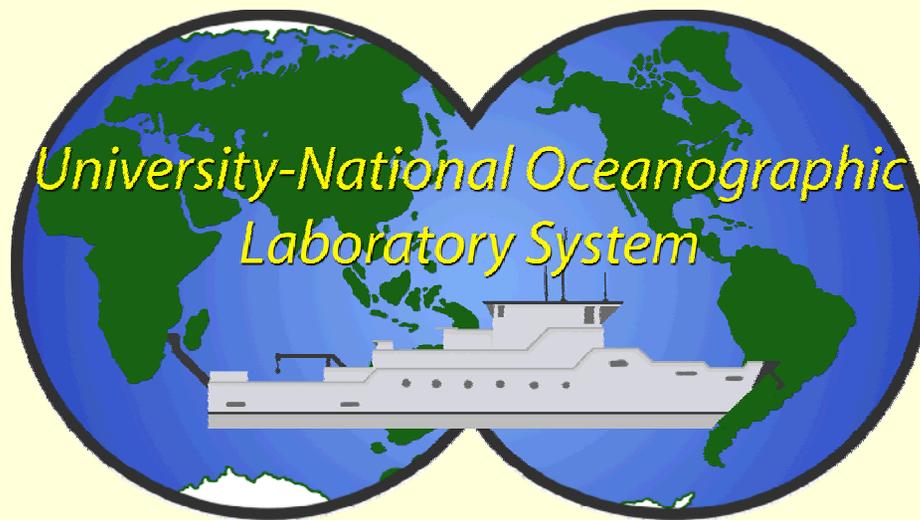


University-National Oceanographic Laboratory System

UNOLS Council Meeting

Updates on Activities and Issues



July 1 & 2, 2009

Action Items – Day 1

- **Schmidt Research Vessel Institute Foundation and Marine Science and Technology Foundation** – The Council requested that they be kept informed about the activities and future plans of these Foundations and their facilities (2 ships and HOV) – Report to be included on October Council Agenda.
- **Ocean Class Acquisition** – The UNOLS Office will inform the UNOLS Community about the Ocean Class Operator RFP and potential operator's conference at the end of July (the UNOLS Office will request details from the Navy that can be send to the membership)
- **R2R Project Update** - Jon has requested additional details from the R2R group regarding about how R2R will work with the RVTEC technicians.
- **Establishing Facility Renewal and Upgrade Priorities** – There is no need for an ad hoc committee at this time.

Action Items – Day 1

- **R/V *Seward Johnson* –**
 - The UNOLS Office will prepare an information package that will include the requirements for being a UNOLS vessel, the definition of an oceanographic research vessel from CFR subchapter U, and a copy of the Cooperative Agreement. HBOI's compliance with the RVSS and HOV Safety Standards will be considered.
 - HBOI will be informed that the Council is reviewing HBOI's qualifications as an operator and their UNOLS vessel designation of R/V *Seward Johnson*. HBOI will have an opportunity to respond.
 - The information package will be provided to the Council prior to the October meeting. The October Council meeting agenda will include a vote on whether or not to remove R/V *Seward Johnson* from the Fleet.
- **Scheduling Private work on UNOLS Vessels and Cruise Cancellation Policies** – Add this item to the RVOC 2010 Annual Meeting agenda.
- **Post Cruise Assessment Report Subcommittee** – Schedule a summer phone meeting to review membership and future tasks.

Action Items – Day 1

- **Gender Climate at Sea** – Kenneth Coale will work with Mike Prince to explore on-line training options with Workplace Answers.
- **Annual Meeting Keynote Presenter** – If Dr Jane Lubchenco is unavailable, Marcia McNutt agreed to contact John Holdren.
- **Goals 2009-2010**
 - Continue to work through a smooth transition from MLML /UNOLS Office. Work to identify areas where we can improve processes.
 - Explore how to work closer with OPP, to coordinate schedules and operations of Antarctic Research vessels.
 - The Council was requested to provide any additional goals to the UNOLS Office.
- **SCOAR** – A meeting will be scheduled later this year at CIRPAS. A town hall meeting at Ocean Sciences in 2010 will be explored.

Day 2 Agenda

- **Open Day-2 of the Meeting:** Vernon Asper, UNOLS Chair, will reconvene the meeting.
- **UNOLS 2009 Fleet schedules, estimated operation costs, and 2010 ship scheduling** – Jon Alberts and Stan Winslow
- **R/V *Seward Johnson*** – Discussed on Day 1
- **Nominating Committee Report**– (Bruce Corliss)
- **Crew and Marine Technician Recruitment and Retention** – (Jon Alberts)
- **Revival of SCOAR** – (Dan Schwartz)
- **Antarctic Research Vessels and UNOLS/AICC** – (Carin Ashjian and Vernon Asper)
- **UNOLS Office at URI** – Jon Alberts
- **Committee Activities and Issues requiring Council Attention**
- **Opportunity for Additional Reports and Agency Comments**

UNOLS Council Nominations

- Nominating Committee: Bruce Corliss (Chair), Carin Ashjian, Marcia McNutt
- Council Terms Ending:

<i>MEMBER</i>	<i>INSTITUTION</i>	<i>POSITION</i>	<i>TERM</i>
Mary Jane Perry	U. Maine	Non-Operator Inst.	10/06 -10/09 (1 st)
John Diebold	LDEO	At Large	10/06 -10/09 (1 st)
Bob Collier	OSU	Operator	10/06 - 10/09 (1 st)

UNOLS Council Draft Slate - 2009

- OPERATOR REPRESENTATIVE (3 year term) - from among designated UNOLS Member Operator institutions:
 - Dr. Robert Collier, Oregon State University
 - Dr. Daniel Fornari, Woods Hole Oceanographic Institution
- AT-LARGE (3 year term) - individual affiliated with any UNOLS Member Institution:
 - Dr. John Diebold, Lamont-Doherty Earth Observatory
 - Dr. Ian McDonald, Florida State University
- NON-OPERATOR REPRESENTATIVE (3 year term) - from among designated UNOLS Member Non-Operator institutions:
 - Dr. Wilfred Gardner, Texas A&M
 - Dr. Michael Sieracki, Bigelow Laboratory.

End