

Agenda
UNOLS ANNUAL MEETING
Tuesday and Wednesday, October 13-14, 2009
The National Science Foundation
4201 Wilson Boulevard
Stafford II, Room 555
Arlington, VA 22230

- 1300 Introduction and Welcome** – Vernon Asper, UNOLS Chair, will call the meeting to order and provide an opportunity for participant introductions. Vernon will give a report on the “Year in Review.” UNOLS issues, activities, and major accomplishments in 2009 will be summarized.
- 1315 Federal Agency Reports** - Information from Federal Agencies (NSF, ONR, NRL, Oceanographer of the Navy, NOAA, USCG, USGS, MMS, DOS and DOE) on budgets, 2009 activities, and forecasts for 2010 and beyond.
- 1345 Fleet Operations in 2009 and Recommendations for 2010:**
- Summary of 2009 operations and the 2010 scheduling process (Stan Winslow, SSC Chair)
 - Summary of Agency Recommendations for 2010 Fleet Operations (Bob Houtman/Jon Alberts)
 - UNOLS Process for Review of Agency Recommendations – Jon Alberts
- 1415 Facility Renewal Activities:**
- Ocean Class Acquisition Update – Mike Prince and Chris McDonald
 - Regional Class Acquisition Status – Matthew Hawkins
 - Replacement Human Occupied Vehicle Project – Brian Midson
 - Ocean Observing Initiative – Jean McGovern
 - Alaska Region Research Vessel Acquisition Status – Terry Whitledge
- 1455 UNOLS Membership Votes:** Ballots were distributed to UNOLS Representatives by mail.
- UNOLS Council Elections:** Elections for the following UNOLS Council positions will be held
- UNOLS Operator Representative (3 year term)
 - UNOLS Council Member At-large (3-year term)
 - UNOLS Non-Operator Representative (3 year term)
- The slate of nominees can be viewed at: <<http://www.unols.org/meetings/2009/200910anu/Slate09.html>>.
- 1500 Break**
- 1515 Interagency Working Group on Facilities** – RDML Kenul (NOAA) will provide an update on the 2009 IWG-F activities and plans for 2010
- 1525 Consortium for Ocean Leadership** – Bob Gagosian will provide an update on activities.
- 1535 "Science at Sea: Meeting Future Oceanographic Goals with a Robust Academic Research Fleet"** - A report of the NRC Committee on Evolution of the National Oceanographic Research Fleet - Ron Kiss (Webb Institute, retired) and Dick Pittenger (WHOI).
- 1620 2009/2010 UNOLS Goals and Priorities** – Vernon Asper will present the 2009/2010 UNOLS Goals and Priorities as established by the UNOLS Council.

1635 Marine Technician Recruitment and Retention – An update on the UNOLS proposal to NSF to address this issue. – Jon Alberts/James Holik

1650 Rolling Deck to Repository (R2R) – An update on the project activities and plans. – James Holik

1705 Adjourn – Day 1

An evening reception hosted by UNOLS will follow immediately afterward.

Annual Meeting – Day 2

0800 Coffee and Pastries

0830 Call Day-2 of the Meeting to Order: Vernon Asper, UNOLS Chair.

0840 COMMITTEE REPORTS – Vernon Asper will introduce the UNOLS Committee Chairs who will report on their activities.

- **Ship Scheduling Committee (SSC)** – Stan Winslow, SSC Chair, will review any ship-scheduling activities from the past year that have not already been reported.
- **Fleet Improvement Committee (FIC)** – David Hebert, Chair, will report on Committee projects completed in 2009 and future activities.
- **Research Vessel Operators' Committee (RVOC)** – Pete Zerr, RVOC Chair, will review the highlights of the 2009 RVOC meeting, Committee activities over the past year, and plans for the 2010 meeting.
- **Research Vessel Technical Enhancement Committee (RVTEC)** – Rich Findley, RVTEC Chair, will report on RVTEC activities in 2009 and plans for the RVTEC Annual Meeting to be hosted by the University of Washington.
- **Arctic Icebreaker Coordinating Committee (AICC)** – AICC activities in 2009 will be reported including an update on science operations for *Healy* and the Polar Class Icebreakers in 2009 and planned for 2010.
- **DEep Submergence Science Committee (DESSC)** – Deb Kelley, DESSC Chair, will report on DESSC activities and plans for their fall meeting.
- **Marcus Langseth Science Oversight Committee (MLSOC)** – Steve Holbrook, MLSOC Chair, will report on science operations on R/V *Langseth*, their 2009 summer workshop, and future plans for the fall meeting.
- **Scientific Committee for Oceanographic Aircraft Research (SCOAR)** – The SCOAR has been re-energized with Daniel Schwartz as Chair. He will report on their plans for a Town Hall meeting at Ocean Sciences and other future activities.

1015 Morning Break

1030 Keynote Address:

<p style="text-align: center;">~ 10:30 AM ~ <i>Keynote Address</i> <u>Dr. Jane Lubchenco</u> Under Secretary of Commerce and Administrator of the National Oceanic and Atmosphere Administration (NOAA)</p>

1130 UNOLS Report – Jon Alberts

- Recognition of departing Council and Committee members.
- UNOLS Appointments to Committees: The UNOLS Chair will announce new appointments to the Executive Committee and standing committees in accordance with the UNOLS Charter.
- UNOLS Dues Accounting
- UNOLS Calendar and activities at winter conferences

1145 Meeting participants will have the opportunity to raise additional issues.

1215 Adjourn