Revised: March 26, 2010

Tentative Agenda UNOLS FLEET IMPROVEMENT COMMITTEE MEETING

University of Southern Mississippi Department of Marine Science Facility NASA's John C. Stennis Space Center

Building 1022 - The George A. Knauer Building March 29-30, 2010

Important Note: If you plan to attend the FIC Meeting, please RSVP the UNOLS Office at office@unols.org. Your name must be on the security list for access to Stennis. If you are NOT a U.S. citizen and wish to attend the meeting, please contact the UNOLS Office as soon as possible.

Day 1: Monday, March 29, 2010

0800 Coffee and Pastries

- **Call the Meeting**: Clare Reimers, FIC Chair, will call the meeting to order, introduce the new FIC members, and provide an opportunity for introductions around the room.
 - Accept Meeting Minutes from the October 2009 Meeting <200910ficmi.pdf>
 - FIC Membership Discuss the terms that will expire in 2010.

0845 Reports on Research Vessel Design and Construction Efforts

- **0845-0915: Regional Class Research Vessel (RCRV):** Down-select decision, FY 2010 & 2011 Plans, FIC Tasking in preparation for Phase I Project Refresh NSF
- 0915: Ocean Class Research Vessel (OCRV):
 - Design/construction team selection Chris MacDonald and Mike Prince
 - Status of Operator Selection Mike Prince
 - Ocean Class Advisory Committee (OCAC) timeline, constraints, status
 - Uncontaminated Seawater Systems Mike Prince and Maureen Conte
 - FIC Tasking?
 - OCRV SMR Document Update Jon Alberts
- 1000: R/V Sikuliaq Alaska Region Research Vessel (ARRV): Marc Willis
 - Status of construction
 - How is the ARRV different from the two Navy OCRVs?

1015 Break

1035 Reports on the Existing Fleet and Fleet Utilization

- 1035: Fleet Utilization in 2010, OOI ship time projections Annette DeSilva
- 1050: Issues before RV operators and technical support groups
 - RVOC Al Suchy
 - RVTEC Marc Willis
 - Projected Service Life End Dates

- Aging Vessels Is there a need for a pool of long-lead time spare-parts pool?
- Shipboard Noise in labs and accommodation spaces
- 1145: UNOLS Council and Committee Activities of Interest to FIC:
 - AICC Robin Muench
 - Council and Committees Annette DeSilva

1200 Lunch Break

1300 Reports on the Existing Fleet and Fleet Utilization (Continued)

- 1300: RV *Hugh Sharp*'s debriefs: What we have learned so far from a modern RCRV, how to proceed with the debriefings) Clare Reimers
- 1320: RV *Kilo Moana* Load handling system Status report on the installation of the new Load Handling System. Clare Reimers
- 1335: WHOI Long-Coring System: There are 5 cruises scheduled in 2010. Bill Curry
- **Evaluation of possible platforms to support NSF's Long Core System** Currently *Knorr* is the only ship in the UNOLS fleet configured to deploy the long core system and *Knorr* is slated for its end of service life in 2015 as per the Fleet Status Report. Al Suchy (WHOI), Jay Edgar (Glosten), and Bill Curry (WHOI)

1415 Break

1430 Global Class Planning

- Status of NRC recommendations
- White paper on the importance of Global Class Renewal
- Approaching a multi-agency solution to Global ship replacement (can we think out of the box?)
- Develop SMRs for Global Ships. A new approach for obtaining community input is needed.

1500 Fleet Improvement Plan (FIP): Clare Reimers

- Follow up on FIP recommendations
- Appendix on Ocean Acoustics

1520 UNOLS Outreach/Mentoring Initiatives: Annette DeSilva

- UNOLS mentoring program to introduce junior scientists to cruise planning and participation.
- Cruise opportunity page and volunteers Status on efforts to match volunteers to cruises.

1540 Other business and Opportunity for Additional Reports

- Future FIC meetings –before or after the Council meeting?
- 1550 Review and Update FIC Action/Task List from the October meeting Clare Reimers
- **1600 FIC Executive/Working Session** The remainder of the day is reserved for FIC members to address tasks and follow-up on activities addressed early in the day. Participation by FIC members only is requested.

1700 Adjourn Day 1 FIC Meeting

Day 2 – Tuesday, March 30th: Joint session of the FIC and Council

- 0800 Coffee and Pastries
- **0830** Call the Meeting: Vernon Asper, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- 0845 UNOLS 2010 Fleet schedules and science operations, estimated operation costs, and 2011 ship scheduling Jon Alberts and Liz Caporelli
- 0915 Agency Reports Budget projections, ARRA funding review, facility renewal efforts, agency initiatives:
 - NSF Bob Houtman
 - o Equipment Pools Vans, winches, and wire Matt Hawkins
 - NOAA Mike Weaver
 - NAVY Tim Schnoor
- 0945 Summary of Fleet Improvement Committee Meeting and Action Items Clare Reimers
- **1000** An Ocean Infrastructure Strategy for U.S. Ocean Research in 2030 The National Research Council has formed a committee to provide advice on the types of U.S. ocean infrastructure that will facilitate research in 2030. The project scope and committee membership can be viewed at http://www8.nationalacademies.org/cp/projectview.aspx?key=49139. Peter Wiebe
- 1020 Break
- 1040 Interagency Working Group on Facilities Report on the IWG-F activities and plans
- **1055** Consortium for Ocean Leadership Report on Ocean Leadership items of interest to UNOLS. Jon Alberts
- **1110** Greening of the Fleet Bruce Corliss
- 1200 This concludes the joint meeting of the FIC and Council.