

AGENDA

***Arctic Icebreaker Coordinating Committee (AICC) Meeting
Tuesday and Wednesday, April 27 and 28, 2010
Fourth Floor Conference Room
Consortium for Ocean Leadership
1201 New York Ave NW
Washington, DC***

Schedule for Meeting

□ Day 1: 0830-1700

- 0800 Continental breakfast
- 0830 Start meeting
- 1015-1030 morning break
- 1130-1300 Lunch
- 1430-1445 afternoon break
- 1600 Adjourn for the Day
- 1600-1800 AICC Executive Session
- 1900 Group Dinner- Tuscana West (www.tuscanawest.net)

□ Day 2: 0830-1200

- 0800 Continental breakfast
- 0830 Start meeting
- 1015-1030 morning break
- 1200 Adjourn

Agenda Detail (in approximate order of presentation, subject to near-real time revision)

Welcome and Introductions

- AICC Chair Robin Muench

General business & reports

- Review and approve minutes of last meeting if a quorum is present
- Chair report - Robin Muench
 - Committee Activities
 - Review of AICC Action items
- UNOLS Reports
 - UNOLS –Jon Alberts
 - ARVOC - Jon Alberts and Robin Muench
 - Other committee reports by liaison representatives or Jon Alberts
- Agency Reports (excepting NSF)

- USGS – Deb Hutchinson
- NOAA Arctic Research Program - Andy Armstrong and Kathy Crane
- ONR – Letter presented by Jon Alberts
- Minerals Management Service – Ron Lai
- National Ice Center - Caryn Panowicz
- Other
- USCG Reports
 - Coast Guard Headquarters - Lisa Mack
 - Pacific Area - Alameda and Seattle - Greg Somers
 - District 17 - Greg Somers

Update on R/V Sikuliaq

- Steve Hartz

Operations, scheduling, and planning for 2011 and beyond

- HEALY/POLAR SEA/POLAR STAR Drydock and yard work 2010-2011 - Greg Stanlik
- HEALY 2010-11 cruise and schedule updates - Dave Forcucci
 - 2010 Coakley cruise rescheduled and implications –
- POLAR SEA 2010
 - Completed cruise (1) - Lee Cooper and Phil McGillivary
 - Updates on additional 2010 cruises - Phil McGillivary
 - 2010-2011 scheduling updates - Phil McGillivary

Interactions with others - clearances, permits, native communities

- HEALY/POLAR SEA comms with AEWC - Lee Cooper/Phil McGillivary
- POLAR SEA/D17 comms with Northern Communities - Phil McGillivary
- Foreign research vessels in US EEZ; cruises and clearances - Dave Forcucci/Greg Somers
- HEALY foreign EEZ clearance applications for 2010 - Dave Forcucci
- Non-US citizen clearance process for accessing USCG facilities including icebreakers - Dave Forcucci
- Industry activities (tentative)

NSF/OPP/Arctic Report - Renee Crain

- General
- RFP for ongoing support
- Science logistics support in Barrow
- Updates on AICC recommendations concerning medical clearance and POLAR SEA science equipment
- CPS (CH2MHILL Polar Services) report – Steve Hastings 0900 call in

Science modifications, infrastructure and equipment

- HEALY priorities and status - Dale Chayes & Dave Forcucci

- New multibeam install
- Other science & safety upgrades during drydock
- 150 kHz ADCP - temporary installation
- ADCP 150 replacement plan
- ADCP switch to UHDAS software and support
- TSG/PCO₂ system plan
- Computer Lab renovation plan
- Cruise-specific custom modifications; NASA masts
- Potential berthing modifications
- POLAR SEA update on science equipment status - Phil McGillivary & Greg Somers, Dave Vaughn, other POLAR SEA

Science operations and technical support

- Ongoing services
 - ESU report, science data net - Phil McGillivary
 - Icefloe.net - Dave Forcucci
 - Science tech support - Dale Chayes & Dave Forcucci
 - Ice imagery - Dave Forcucci

AICC business and Other Issues

- Next meeting - 9-10 December 2010 at USCG Base Seattle, WA

Ocean Leadership Conference Room Direct Telephone- 202-787-1690