

October 12, 2010

**UNOLS ANNUAL MEETING**  
**Thursday and Friday, October 14-15, 2010**  
**The National Science Foundation**  
**4201 Wilson Boulevard**  
**Stafford II, Room 555**  
**Arlington, VA 22230**

**Annual Meeting - Day 1**

**1300 Introduction and Welcome** – Vernon Asper, UNOLS Chair, will call the meeting to order.

- Participant introductions.
- Moment of silence in remembrance of Dr. John Diebold
- UNOLS Vessel Operations in response to the Gulf of Mexico Oil Spill (Vernon Asper)

**1320 Federal Agency Reports** - Information from Federal Agencies (NSF, ONR, NRL, Oceanographer of the Navy, NOAA, USCG, USGS, BOEMRE, DOS and DOE) on budgets, 2010 activities, and forecasts for 2011 and beyond.

**1350 Fleet Operations in 2010 and Recommendations for 2011:**

- Summary of 2010 operations and the 2011 scheduling process (Stan Winslow, SSC)
- Summary of Agency Recommendations for 2011 Fleet Operations (Bob Houtman/Jon Alberts)

**1415 Facility Renewal Activities:**

- Ocean Class Acquisition Update – Mike Prince, Chris MacDonald, and Caitlin Jarecki
- Regional Class Acquisition Status – Bob Houtman
- Alaska Region Research Vessel, R/V *Sikuliaq*, Construction Status – Terry Whitledge

**1445 Break**

**1500 Keynote Address:**

<p style="text-align: center;">~ 3:00 PM ~ <i>Keynote Address</i> <b>Dr. David O. Conover</b> <b>Director, Division of Ocean Sciences, NSF</b> <b>“NSF Response to the Deepwater Horizon Oil Eruption”</b></p>
--

**1545 Facility Renewal Activities (continued):**

- Ocean Observatories Initiative – Jean McGovern (10 min)
- Replacement Human Occupied Vehicle Project – Brian Midson (5 min)

**1600 DEep Submergence Science Committee (DESSC)** – Peter Girguis, DESSC Chair, will report on DESSC activities and plans for their fall meeting in December.

**1610 Consortium for Ocean Leadership** – Bob Gagosian will provide an update on activities.

**1620 Review of UNOLS Membership Ballot Measures:** Ballots were distributed to UNOLS Representatives by mail in early September. – Annette DeSilva

- **UNOLS Council Elections:** Elections for the following UNOLS Council positions for Chair-Elect (2 year term), Non-Operator Representative (3 year term), and At-Large Representative (3 year term) will be held. The slate of nominees can be viewed at: <<http://www.unols.org/meetings/2010/201010anu/Slate2010.html>>.
- **Establishment of a new UNOLS Standing Committee** – The Ocean Observing Science Committee (OOSC). The proposed terms of reference for the OOSC are available at <[http://www.unols.org/meetings/2010/201010anu/OOSC\\_Terms.pdf](http://www.unols.org/meetings/2010/201010anu/OOSC_Terms.pdf)>.
- **UNOLS Charter Revisions and Re-Adoption** – Proposed revisions to the UNOLS Charter are available at <<http://www.unols.org/meetings/2010/201010anu/CharterRevision2010.html>> .

**1635 Greening the UNOLS Fleet** – An update on activities and future plans. – Bruce Corliss

**1700 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.

**0835 Marine Technician Recruitment and Retention Pilot Program** – An update on the UNOLS pilot program status. – Alice Doyle and Jim Holik

**0845 Rolling Deck to Repository (R2R)** – An update on the project activities and plans. – Vicki Ferrini (LDEO)

**0900 NSF Solicitation for USCGC *Healy* Ship Support** – Renee Crain

**0910 Interagency Working Group on Facilities** – Update on the 2009 IWG-F activities and plans for 2010 – Bob Winokur

**0925 2010/2011 UNOLS Goals and Priorities** – Vernon Asper will present the 2010/2011 UNOLS Goals and Priorities as established by the UNOLS Council.

**0935 UNOLS Evaluation of Decline in Ship Time Requests** – Annette DeSilva

**0950 “UNOLS Year in Review”** - A summary of UNOLS activities in 2010 (that have not already been reported)

- 3<sup>rd</sup> Large Facility Workshop – Jon Alberts
- Investigate the feasibility of a more flexible UNOLS – Jon Alberts
- Antarctic Research Vessels Coordination and UNOLS – Jon Alberts

- Post Cruise Assessment Report (PCAR) Subcommittee – Jon Alberts
- Gender Climate at Sea – Voluntary on-line training effort – Jon Alberts
- UNOLS Outreach/Mentoring Initiatives – Annette DeSilva

**1020** *Morning Break*

**1035 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)** – Clare Reimers, Chair, will summarize the activities from the FIC meeting held on October 13<sup>th</sup> and report on future activities.
- **Research Vessel Operators' Committee (RVOC)** – Joe Malbrough, RVOC Chair-Elect, will review the highlights of the 2010 RVOC meeting, Committee activities over the past year, and plans for the 2011 meeting.
- **Research Vessel Technical Enhancement Committee (RVTEC)** – Rich Findley, RVTEC Chair, will report on RVTEC activities in 2010 and plans for the RVTEC Annual Meeting to be hosted by the Bermuda Institute of Ocean Science.
- **Arctic Icebreaker Coordinating Committee (AICC)** – AICC activities in 2010 will be reported by Robin Muench (AICC Chair) including an update on science operations for *Healy* and the Polar Class Icebreakers in 2010 and planned for 2011.
- **Marcus Langseth Science Oversight Committee (MLSOC)** – Jon Alberts will provide an update on R/V *Langseth* operations and plans for the MLSOC fall meetings.
- **Scientific Committee for Oceanographic Aircraft Research (SCOAR)** – Daniel Schwartz (SCOAR Chair) will report on the committee's June meeting and future activities.

**1155 UNOLS Reports** – Jon Alberts

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

**1210 Meeting participants will have the opportunity to raise additional issues.**

**1230** *Adjourn*