

*Tentative Agenda*  
**UNOLS COUNCIL MEETING**  
**8:30 A.M., Thursday, 14 October 2010**  
**National Science Foundation, Stafford II, Room 555**  
**4201 Wilson Boulevard Arlington, VA**

**0800 Coffee and Pastries**

**0830 Call the Meeting:** Vernon Asper, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

- Accept the minutes of the June 2010 Council Meeting.

**0845 Agency Recommendation for 2011 Fleet Operations** – Discussion on Council response. (Vernon Asper)

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

**0915 Summary of Fleet Improvement Committee Meeting and Action Items that required Council Attention** (Clare Reimers)

**0945 Ocean Observing Science Committee (OOSC)** – A ballot measure is before the UNOLS membership to establish the new OOSC standing committee. Recommendations regarding OOSC membership appointments will be presented. (John Morrison)

**1010 Break**

**1030 The Status of UNOLS On-Going Activities, Issues, and Items of Council Interest** - Summaries of the following items will be provided. There will be opportunity for Council comments or discussion.

- **Antarctic Research Vessels and UNOLS** – Report on the status of efforts for a cooperative relationship between UNOLS, OPP, and OCE for polar facility coordination. (Vernon Asper) – 10 min
- **R2R Project Update** – Status report and plans forward (Bob Arko, R2R/LDEO) – 5 min
- **Gender Climate at Sea** – Update on Voluntary On-Line Training and Implementation Strategies (Jon Alberts) – 10 min
- **Consortium for Ocean Leadership: Working Group on Funding** – Update on recent meeting – (Vernon Asper and Jon Alberts) – 10 min
- **Investigate the feasibility of a more flexible UNOLS** to meet the needs of additional users. A volunteer to serve as Chair for the *ad hoc* committee is need. (Vernon Asper) – 10 min
- **BP Research Funding for the Gulf of Mexico** - Update on RFP information on call for proposals for Gulf of Mexico research (Jon Alberts) – 5 min
- **Schmidt Research Vessel Foundation Update** <<http://brouzr.com/index.html>> – Jon Alberts (5 min)
- **Post Cruise Assessment Report (PCAR) Subcommittee** – Status report on current activities – (Jon Alberts) 10 min
- **An Ocean Infrastructure Strategy for U.S. Ocean Research in 2030**  
<http://www8.nationalacademies.org/cp/projectview.aspx?key=49139> – Brief Update (Peter Wiebe) – 10 min

**1140 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention.

- **SSC Officers** –SSC Chair and Chair-Elect Appointments
- **RVOC Chair** - Council endorsement of RVOC Chair Appointment

- **DESSC Membership** –DESSC nominations for new members

**1155 UNOLS Council Winter Meeting** – dates and location

**1200 *Adjourn***