

Agenda
UNOLS COUNCIL MEETING
National Science Foundation, Stafford I, Room 375
4201 Wilson Boulevard Arlington, VA
March 7-8, 2011

Important Note: If you plan to attend the Council Meeting, please RSVP the UNOLS Office at office@unols.org. **Your name will be added to the security list for access to NSF.**

Monday, March 7th

0800 Coffee and Pastries

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

- **Accept Minutes** of the October 2010 Council Meeting

0845 Agency Reports – Budget status and projections, announcements, and agency initiatives. Please note, reports on facility renewal plans are planned for day 2 during the joint session with the Fleet Improvement Committee):

- NSF – Bob Houtman
- NAVY – Tim Schnoor
- NOAA – Ralph Rogers
- Others?

0915 UNOLS 2011 Fleet schedules and science operations, estimated operation costs, and 2012 ship scheduling – Jon Alberts and Stewart Lamerdin

- **BP Research Funding for the Gulf of Mexico** and Ship Time Plans

0945 Antarctic Research Vessels and UNOLS – Status on efforts for a cooperative relationship between UNOLS, OPP, and OCE for polar facility coordination.

- PRV Workshop Recap/Committee work update – Jon Alberts and Vernon Asper
- UNOLS-USCG Memorandum of Agreement for MST training – Jon Alberts
- NSF Solicitation for USCGC *Healy* Ship Support – Status
- Status of cooperative relationship between UNOLS, OPP, and OCE – *List of cooperative efforts between OPP and OCE to be provided by Tim McGovern and Matt Hawkins*
- OPP Regional Class Discussions and Requirements – Tim McGovern, NSF

1015 Break

1030 Green Ship Initiative – Bruce Corliss will provide a status report on plans for a workshop.

1040 Explore Options for Establishment of a UNOLS Speaker Series - Options to establish a speaker series will be explored to highlight UNOLS ships and oceanographic research and to serve as an outreach activity to non-UNOLS colleges and universities, with particular attention given to institutions with under-represented minorities in the marine

sciences. As one option, the series could be introduced as a pilot program that would include a revolving set of speakers who would participate in this outreach program each year for three years, at which time a review of the program would be carried out to determine if it is a worthwhile outreach activity for UNOLS. – Bruce Corliss

1100 COMMITTEE REPORTS – Bruce Corliss will introduce the UNOLS Committee Chairs who will report on their activities.

- **Ship Scheduling Committee (SSC)** – Stewart Lamerdin
 - Nomination: Ship Scheduling Co-Chair Elects, Rose Dufour and Liz Brenner
- **Fleet Improvement Committee (FIC)** – Clare Reimers
- **Deep Submergence Science Committee (DESSC)** – Peter Girguis
- **Research Vessel Operators' Committee (RVOC)** – Joe Malbrough
 - Research Vessel Safety Standards: Appendix A workshops and Appendix B
- **Research Vessel Technical Enhancement Committee (RVTEC)** – Dave Fisichella
- **Arctic Icebreaker Coordinating Committee (AICC)** – Robin Muench
- **Marcus Langseth Science Oversight Committee (MLSOC)** – Jon Alberts
 - MLSOC recommendations to NSF
- **Ocean Observing Science Committee (OOSC)** – Larry Atkinson
- **Scientific Committee for Oceanographic Aircraft Research (SCOAR)**

1200 Lunch Break

1315 Request for UNOLS Membership - Schmidt Ocean Institute
<http://www.schmidtocan.org/> - Jon Alberts

1330 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.

- **R2R Project Update** – Status report
- **Gender Climate at Sea** – Update on Voluntary On-Line Training Program - Jon Alberts
- **Consortium for Ocean Leadership: Working Group on Ship Funding** – Jon Alberts and Vernon Asper
- **Marine Technician Recruitment and Retention Pilot Program** – Jon Alberts
- **Investigate the feasibility of a more flexible UNOLS** to meet the needs of additional users. - Nancy Rabalais and Joe Malbrough
- **Post Cruise Assessment Report (PCAR) Subcommittee** – Status report on planned activities for 2011 – Wilf Gardner
- **Medical Advisory Service to Fleet** - Rebid update – Jon Alberts
- **An Ocean Infrastructure Strategy for U.S. Ocean Research in 2030**
<http://www8.nationalacademies.org/cp/projectview.aspx?key=49139> – Status – Annette DeSilva

1500 Break

1515 Interagency Working Group on Facilities –IWG-F activities and plans for 2011 – Bob Winokur

1530 Other Business:

- Form Nominating Committee to review Council membership and positions opening, and to recruit individuals to stand for election in 2011
- Annual meeting:
 - Date
 - Keynote Speaker suggestions
- UNOLS Council Summer Phone/Web Meeting – Dates

1600 Opportunity for Additional Reports and Agency Comments - Agency Representatives will have an opportunity to raise matters of interest to UNOLS.

1630 Adjourn Day 1

Day-2: Tuesday, March 8th: Joint session of the Council and FIC

0800 Coffee and Pastries

0830 Open Day-2 of the Meeting: Bruce Corliss, UNOLS Chair, will reconvene the meeting.

0845 Facility Renewal Activities:

- Ocean Class Acquisition Update - Chris MacDonald/Mike Prince
- Regional Class Acquisition Status – Matt Hawkins
- Alaska Region Research Vessel, R/V *Sikuliaq*, Status and NSF Perspectives – Matt Hawkins
- Replacement Human Occupied Vehicle Project – Brian Midson
- Ocean Observatories Initiative – Jean McGovern

1015 Break

1035 UNOLS Evaluation of Decline in Ship Time Requests – Preliminary results of community survey on ship usage - Annette DeSilva

1125 Early Career Investigator Oceanographic Research Cruise Training Opportunity – Clare Reimers

1140 UNOLS Outreach Initiatives:

- Outreach Resources – (Annette DeSilva)
- Suggestions for UNOLS Activities at the 2011 Fall AGU Meeting and the 2012 Ocean Sciences Meeting

1200 This concludes the joint meeting of the FIC and Council.