

DRAFT AGENDA - 20-21 April 2011
Arctic Icebreaker Coordinating Committee (AICC) Meeting
Board Room 1235
National Science Foundation
Arlington, VA

DAY 1 - Wednesday 20 April:

0800 - Continental Breakfast

0830 - Convene

Welcome and Introductions

- AICC Deputy Chair - Lee Cooper

General business & reports

- Review and approve minutes of last meeting if a quorum is present
- Chair report - Lee Cooper
 - Committee Activities
 - Review of Action items
- UNOLS Reports
 - UNOLS –Jon Alberts
 - CG Tech training on UNOLS vessels - Jon Alberts
 - RVOC - Doug Russell
- Agency Reports
 - NSF/OPP/Arctic Report - Renee Crain/Alex Isern
 - General
 - Arctic science support solicitation
 - Alaskan native participant program
 - PRV refresh project - Alex Isern/Jon Alberts
 - CH2MHILL Polar Services - Faustine Bernadac

1015-1030 - Coffee Break

- Agency Reports (Continued)
 - *BOEMRE*-Ron Lai
 - *Extended Continental Shelf-(ECS)* – Larry Mayer/Andy Armstrong
 - *ONR* - Martin Jeffries
 - *NOAA Arctic Research Program* - Kathy Crane/Andy Armstrong
 - *DOS Arctic Programs* - Barbara Moore
 - *USARC* - John Farrell
 - *National Ice Center* - John Simms/Caryn Panowicz

1130-1300 - Lunch Break (On Our Own)

- USCG Reports
 - Coast Guard Headquarters - Mike Krause
 - 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 2011 cruise schedule - Dave Forcucci
- POLAR STAR Yard work 2011 – Neil Meister

1430-1435 - Coffee Break

Interactions with others - clearances, permits, native communities

- HEALY/D17
 - Comms with northern communities - Phil McGillivray
 - Information for investigators on IceFloe - Lee Cooper
- Foreign research vessels in US EEZ; cruises and clearances - Dave Forcucci
- HEALY foreign EEZ clearance applications for 2011 - Dave Forcucci

1630 - Adjourn General Meeting for The Day

1630-1800 - AICC Executive Session

1900 - Group Dinner (Grand Cru, Arlington VA)

DAY 2 - Thursday 21 April:

0800 - Continental Breakfast

0830 – Convene

Science modifications, infrastructure and equipment

- HEALY priorities and status - Dale Chayes & Dave Forcucci
 - New multibeam
 - 150 kHz ADCP
 - ADCP switch to UHDAS software and support
 - TSG/PCO₂ system
 - Computer lab renovation
 - Winch control and monitoring upgrade to UNOLS specs - Dave Forcucci
 - Bow van relocations - Dave Forcucci & Eric St. Pierre

1015-1030 - Coffee Break

Science operations and technical support

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

AICC business and Other Issues

- Other new business
- Other old business
 - Addition of "on-ice operations" to the debrief form - Don Perovich
 - Alaska native participants - Jeremy Mathis, Bob Campbell
 - Science stateroom allocation issues - Larry Mayer
- Next meeting - December 1-2, 2011 in Seattle, Washington

1200 - Adjourn Meeting