

Revised June 6, 2011

Tentative Agenda

UNOLS COUNCIL – Phone/Web Conference

Tuesday and Wednesday, June 14 & 15, 2011, 1:00 pm – 4:00 PM EDT (each day)

Day 1 – Tuesday, June 14, 2011

1300 Log into Web-Ex Conference

1305 Call the Meeting: Bruce Corliss, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

1310 UNOLS 2011 Fleet schedules, estimated operation costs, and 2012 ship scheduling (Stewart Lamerdin and Jon Alberts)

1325 BP Research Funding for the Gulf of Mexico - Update on RFP information on call for proposals for Gulf of Mexico research (Jon Alberts)

1345 Update on UNOLS meetings with NOAA (Bruce Corliss)

1400 Consortium for Ocean Leadership: Working Group on Ship Funding (Bruce Corliss will introduce the topic. Vernon Asper, Nancy Rabalais, and Jon Alberts will follow with discussion)

1420 Break

1435 Critical Infrastructure for Ocean Research and Societal Needs in 2030
http://www.nap.edu/catalog.php?record_id=13081 – (Bruce Corliss)

1450 Status of Fleet Improvement Committee activities requiring Council Attention: (Clare Reimers)

- Oceanus retirement/re-positioning
- Long Core Re-positioning
- Projected Service Life End Dates:
- UNOLS Vessel Reclassification into a Four Class System

1520 Green Ship Initiative – Bruce Corliss will provide a status report on plans for a workshop.

1530 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)
- NSF Solicitation for USCGC *Healy* Ship Support – Status (Jon Alberts)
- OPP Regional Class Requirements for Antarctic – (NSF and Stewart Lamerdin)

1550 Nominating Committee Report – The Nominating Committee will report on the status of the draft 2011/2012 UNOLS Council slate. (John Morrison)

1600 Adjourn Day One

Day 2: Wednesday, June 15th

1300 Log into Web-Ex Conference

1305 Open Day-2 of the Meeting: Bruce Corliss, UNOLS Chair, will reconvene the meeting.

1310 The Status of UNOLS On-Going Activities and Issues - Brief summaries of the following items will be provided. There will be opportunity for Council comments or discussion.

- **Academic Fleet Renewal Activities** (15 minutes)
 - Ocean Class Acquisition Status (Tim Schnoor)
 - Council endorsement of FIC nominations for an Ocean Class Advisory Committee (Bruce Corliss)
 - Regional Class – RFP Status for Operation and Construction (Matt Hawkins)
 - Sikuliaq Update (Matt Hawkins)
- **Early Career Investigator Oceanographic Research Cruise Training Opportunity** (Clare Reimers – 10)
- **UNOLS Evaluation of Decline in Ship Time Requests** (Annette DeSilva – 10 min)
- **UNOLS Involvement at Future Science Meetings and Venues** – Open Discussion (15 min)
- **Post Cruise Assessment Report (PCAR) Subcommittee Update** – (Wilf Gardner – 5 min)
- **Rolling deck to Repository (R2R) Project Update** – (Jon Alberts – 5 min)
- **Marine Technician Recruitment and Retention Pilot Program** – Status Report (Alice Doyle – 10 min)
- **Investigate the feasibility of a more flexible UNOLS** to meet the needs of additional users. (Nancy Rabalais and Joe Malbrough - 10 min)
- **Medical Advisory Service to Fleet** - Rebid update (Jon Alberts – 5 min)
- **Gender Climate at Sea** – Update on Voluntary On-Line Training and Implementation Strategies (Jon Alberts – 5 min)
- **Membership Request by Schmidt Ocean Institute (SOI)** – Follow-up from last meeting (Bruce Corliss – 5 min)
- **UNOLS Annual meeting:** (Bruce Corliss – 5 min)
 - Date – October 25-26, 2011
 - Keynote Speaker – Kate Moran

A Break will be taken at 1430

1510 Committee Activities and Nominations requiring Council Attention -
Committee Chairs and Council Members will have an opportunity to raise issues requiring Council attention.

Ocean Observing Science Committee (OOSC) – Report on first in-person meeting (Larry Atkinson)

Committee nominations include:

- OOSC – Ruoying He and Raphael Kudela
- SCOAR – Luc Lenain
- RVOC Liaison to DESSC

1525 Opportunity for Additional Reports and Agency Comments - Agency
Representatives will have an opportunity to raise matters of interest to UNOLS.

Adjourn Day Two