

October 17, 2011

Tentative Agenda
UNOLS ANNUAL MEETING
Tuesday and Wednesday, October 25-26, 2011
(Meeting room locations are indicated below)
Arlington, VA 22230

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

Annual Meeting - Day 1: Tuesday, October 25

The National Science Foundation, 4201 Wilson Boulevard, Stafford II, Room 555

- 1300 Introduction and Welcome** – Bruce Corliss, UNOLS Chair, will call the meeting to order and provide opening remarks.
- Participant introductions.
- 1315 Federal Agency and IWG-FI Reports:**
- Information from Federal Agencies (NSF, ONR, NRL, Oceanographer of the Navy, NOAA, USCG, USGS, BOEM, and DOS) on budgets, 2011 activities, and forecasts for 2012 and beyond.
 - Interagency Working Group on Facilities and Infrastructure (IWG-FI) Update – Bob Winokur
- 1400 Fleet Operations in 2011 and Recommendations for 2012:**
- Summary of 2011 operations and the 2012 scheduling process - Stewart Lamerdin, SSC
 - Summary of Agency Recommendations for 2012 Fleet Operations - Bob Houtman and Jon Alberts
 - UNOLS Response to Agency Recommendations – Robin Muench, John Morrison, and Vernon Asper
- 1420 Facility Renewal Activities:**
- Ocean Class Acquisition Update – Tim Schnoor, Mike Prince, and Chris MacDonald
 - Regional Class Acquisition Status – Bob Houtman
 - R/V *Sikuliaq* Construction Update – Terry Whitledge
 - Ocean Observatories Initiative – Jean McGovern
 - *Alvin* Upgrade Project – Brian Midson
- 1445 Review of UNOLS Membership Ballot Measures:** Ballots were distributed to UNOLS Representatives by mail in September. – Bruce Corliss
- **UNOLS Council Elections:** Elections for two UNOLS Council positions will be held: Operator Representative (3 year term) and At-Large Representative (3 year term). The slate of nominees can be viewed at:
<<http://www.unols.org/meetings/2011/201110anu/Slate2011.html>>.
- 1450 Break**
- 1505 UNOLS Celebrates 40 Years!** – Join us in a look back through the years: Ships, issues, activities, and people. – Introduction by Annette DeSilva

1525 COMMITTEE REPORTS – Bruce Corliss will introduce the UNOLS Committee Chairs who will report on their activities.

- **Ship Scheduling Committee (SSC)** – Stewart Lamerdin, 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 24th and report on future activities.
- **Research Vessel Operators' Committee (RVOC)** – Joe Malbrough, RVOC Chair-Elect, will review the highlights of the 2011 RVOC meeting, Committee activities over the past year, and plans for 2012.
- **Research Vessel Technical Enhancement Committee (RVTEC)** – David Fisichella, RVTEC Chair, will report on RVTEC activities in 2011 and plans for the RVTEC Annual Meeting to be hosted by LUMCON in November.
- **DEep Submergence Science Committee (DESSC)** – Peter Girguis, DESSC Chair, will report on DESSC activities and plans for their fall meeting in December.
- **Arctic Icebreaker Coordinating Committee (AICC)** – AICC activities in 2011 will be reported by Robin Muench (AICC Chair) including an update on science operations for *Healy* and the Polar Class Icebreakers in 2011 and planned for 2012.
- **Marcus Langseth Science Oversight Committee (MLSOC)** – Jon Alberts will provide an update on R/V *Langseth* operations and plans for the MLSOC fall meeting.
- **Scientific Committee for Oceanographic Aircraft Research (SCOAR)** – Annette DeSilva will report on the committee's June meeting and future activities.
- **Ocean Observing Science Committee (OOSC)** – Larry Atkinson will report on OOSC's initial activities and plans for 2012.

1610 UNOLS Goals and Activities: Review the progress made on UNOLS goals and plans for the coming year:

- **Greening the UNOLS Fleet** – Bruce Corliss will review plans for the Green Workshop in January 2012.
- **Polar Research Vessels Coordination:** Cooperative Efforts between UNOLS, OPP, and OCE
 - Refresh of Science Mission Requirements for a Polar Research Vessel – Jon Alberts
 - Updates from the Arctic Research Support and Logistics Program – Renee Crain
 - OPP Regional Class Requirements for Antarctic – Stewart Lamerdin
- **Explore Options for Establishment of a UNOLS Speaker Series** – Bruce Corliss
- **2011/2012 UNOLS Goals and Priorities** – Bruce Corliss will present the 2011/2012 UNOLS Goals and Priorities as established by the UNOLS Council.

1700 Adjourn – Day 1

*An evening reception hosted by UNOLS will follow immediately afterward.
The Holiday Inn – Arlington at Ballston, Clarendon Room*

Annual Meeting – Day 2: October 26, 2011
The Holiday Inn – Arlington at Ballston, Ballroom

0800 *Coffee and Pastries*

0830 **Call Day-2 of the Meeting to Order:** Bruce Corliss, UNOLS Chair.

0840 **Marine Technician Recruitment and Retention Pilot Program** – An update on the UNOLS pilot program status. – Alice Doyle and Jim Holik

0900 **Rolling Deck to Repository (R2R)** – An update on the project activities and plans. – Bob Arko (LDEO)

0915 **Research Vessel Safety Standards: Appendix B Workshop, February 7-8, 2012** – Jon Alberts

0930 **Keynote Address:**

*The keynote address will be delivered on
Wednesday, October 26th at 9:30 am by*

Dr. Kate Moran
Newly appointed Director of Neptune Canada
and former Senior Policy Analyst for the
White House Office of Science and Technology Policy

1015 *Break*

1030 **Consortium for Ocean Leadership** – Kevin Wheeler will provide an update.

1040 **UNOLS Evaluation of Ship Time Demand Survey**– Annette DeSilva

1055 **UNOLS Education, Outreach, and Training Initiatives**

- Early Career Investigator Oceanographic Research Cruise Training – Clare Reimers
- UNOLS Resources – Erin Jackson
- MATE/UNOLS Internship Program – Alice Doyle
- Gender Climate at Sea – Voluntary on-line training effort - Jon Alberts
- Student Participation at DESSC Winter Meeting – Pete Girguis

1135 **UNOLS Reports:**

- Recognition of departing Council and Committee members. – Bruce Corliss
- UNOLS Appointments to Committees – Bruce Corliss
- UNOLS Dues Accounting – Jon Alberts
- UNOLS Calendar and activities at winter conferences – Jon Alberts

1155 **Meeting participants will have the opportunity to raise additional issues.**

1210 *Adjourn*