

*Tentative Agenda*  
**UNOLS COUNCIL MEETING**  
**8:30 A.M., Tuesday, 25 October 2011**  
**National Science Foundation, Stafford II, Room 555**  
**4201 Wilson Boulevard Arlington, VA**

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

**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 the minutes of the June 2011 Council Meeting.

**0845 Agency Recommendation for 2012 Fleet Operations** – Council Subcommittee recommendations and Council Discussion. (Bruce Corliss, Robin Muench, John Morrison, and Vernon Asper)

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

**0945 UNOLS Activities at Future Venues** – Suggestions for engaging the community at the 2012 Ocean Sciences meeting and other venues will be discussed. Bruce Corliss will lead the discussion.

**1000 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.

- **Gender Climate at Sea** – Update on Voluntary On-Line Training and Implementation Strategies (Jon Alberts)
- **Consortium for Ocean Leadership: Report of the Working Group to Develop Funding Models for New Ships** – (Bruce Corliss)
- **Investigate the feasibility of a more flexible UNOLS to meet the needs of additional users** - (Peter Ortner and Nancy Rabalais)
- **BP Research Funding for the Gulf of Mexico** - Update on GRI proposal awards for Gulf of Mexico research (Vernon Asper and Nancy Rabalais)
- **Post Cruise Assessment Report (PCAR) Subcommittee** – Status report on current activities – (Jon Alberts and Erin Jackson)
- **Polar Research Vessel Subcommittee Report on Science Mission Requirements Refresh Project** – (Jon Alberts and Vernon Asper)
- **NOAA and UNOLS Coordination** – (Bruce Corliss)
- **Ship Time Survey** – Establish a subcommittee to evaluate the data from the UNOLS survey on ship time demand and usage – (Annette DeSilva and Bruce Corliss)
- **UNOLS Ship Classifications** – Report on the new UNOLS ship classifications and the status of the transition from the old classes to the new. (Annette DeSilva)
- **2011/2012 UNOLS Goals and Priorities** – (Bruce Corliss)

**1115 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** – Chair-Elect Announcement
- **RVOC Chair-Elect** – Announcement
- **SCOAR Membership** – SCOAR nomination for new member
- **MLSOC Membership** – MLSOC announce appointments of two new members

**1130 UNOLS Council Winter Meeting** – dates and location

**1140 Adjourn**