

**Draft Agenda- UNOLS Polar Research Vessel Committee
Meeting
December 1 & 2, 2011
National Science Foundation- Stafford- I Room 730**

Dec 1, 2011- Thursday

8:00-8:30- Continental Breakfast

8:30 - Welcome and Introductions

8:35-8:45- NSF Update/ Blue Ribbon Report/Outcome from Panels

8:45- 10:00

- Progress to Date and Steps to Completion
- Discussion on feedback received from community
- Response to any new circumstances that have arisen and/or feedback on Interim Report
- Finalizing the Interim Report based on Committee and External Comments

10:00-10:20- Coffee Break

10:20-12:00-

Continue to finalize the interim report

Populate the Appended Documents, i.e. science capability table

Update Figures and References

12:00-1:00 – Lunch (on your own)

1:00-2:00 Continue work on appendices

2:00-3:00 Meet with Scott Borg/NSF

Far ranging dialog about possible solutions in light of current budget situation

3:00-3:20 Break

3:20-4:30- Submitting Final Report- Format, Presenting, Distribution

4:30 Adjourn

Version 2- 18Nov

Day Two- December 2, 2011

8:00-8:30 Continental Breakfast

8:30-10:00 Next Steps after PRV Committee Disbands
Other Items-

10:00-10:20 Break

10:20-12:00 Continue to finish up report.

12:00 Adjourn.