

June 3, 2012

Tentative Agenda
UNOLS COUNCIL MEETING
Harvard Museum of Natural History
Agassiz Room - 26 Oxford Street
Cambridge, MA 02138-2020
June 6-7, 2012

Directions to the meeting room are available at: <directions.html>.

A pdf version of this agenda is available at: <201206cncag.pdf>

Day 1: Wednesday, June 6, 2012: Joint session of the Council and FIC

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 October 2011 Council Meeting:
<http://www.unols.org/meetings/2011/201110cnc/201110cncmi.html>

0845 UNOLS 2012 Fleet schedules and science operations, estimated operation costs, and 2013 ship scheduling – Jon Alberts and Stewart Lamerdin

0910 Agency Recommendation for 2012 Fleet Operations – Bob Houtman will review the Agency Recommendations.

1000 Break

10:15 Discussion of Agency Recommendation for 2012 Fleet Operations

11:30 Summary of Fleet Improvement Committee Meeting and Action Items that require Council Attention - Clare Reimers

1200 Lunch Break

1300 Consortium for Ocean Leadership Report on Ship Funding Models – Review FIC's recommendations regarding the report findings – Clare Reimers and Bruce Corliss

1320 A New Class of Coastal Vessels for UNOLS? – Bruce Corliss and John Morrison

This concludes the joint session of the UNOLS FIC/Council Meeting. All FIC members are welcome to participate in the remainder of the Council Meeting.

1340 Agency Reports – Budget status and projections, announcements, and agency initiatives:

- NSF – Bob Houtman
- NAVY – Tim Schnoor
- NOAA – NOAA

- Interagency Working Group on Facilities –IWG-FI activities relevant to the UNOLS Fleet – Bob Houtman

1410 Break

1425 Academic Fleet Modernization Activities

- Ocean Class Acquisition Status - Tim Schnoor and Mike Prince
- Regional Class Design and Construction Solicitation - Bob Houtman
- *Sikuliaq* Update – Bob Houtman
- Ocean Observatories Initiative - Bob Houtman

1500 UNOLS Goals and Priorities – Status Reports on Activities:

- **Green Ship Initiative** – Bruce Corliss will report on the UNOLS Greening the Research Fleet Workshop. (20 minutes)
- **UNOLS Speaker Series: Progress Report** - Bruce Corliss (20 minutes)
- **Antarctic Research Vessels and UNOLS** – Status on efforts for a cooperative relationship between UNOLS, OPP, and OCE for polar facility coordination (15 minutes):
 - Polar Research Vessel Subcommittee Report on Science Mission Requirements Refresh Project – Jon Alberts
 - NSF Solicitation for USCGC *Healy* Ship Support – Status - Jon Alberts
 - OPP Regional Class Requirements for Antarctic – NSF and Stewart Lamerdin

1555 Ocean Observing Science Committee (OOSC) – Larry Atkinson will report on the recent OOSC meeting, recommendations, and future action items for the committee.

1610 Committee Activities and Issues requiring Council Attention - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention.

- Deep Submergence Science Committee (DESSC) – Peter Girguis
- Research Vessel Operators' Committee (RVOC) – Joe Malbrough
- Research Vessel Technical Enhancement Committee (RVTEC) – Dave Fisichella
- Marcus Langseth Science Oversight Committee (MLSOC) – Dale Sawyer
- Arctic Icebreaker Coordinating Committee (AICC) – Jon Alberts
- Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Annette DeSilva

1645 Adjourn Day 1

5:00-6:30 Harvard Museum of Natural History – UNOLS tour

The museum is located at 26 Oxford Street, Cambridge, Massachusetts, just past Harvard Yard.

http://www.hmn.harvard.edu/plan_your_visit/plan_your_visit.html

~ Dinner at the Harvard Faculty Club will follow the Museum tour ~

20 Quincy Street, Cambridge, MA 02138

<http://www.hfc.harvard.edu/abouttheclub.html>

Day 2: Thursday, June 7, 2012

0800 Coffee and Pastries

0830 Call the Meeting: Bruce Corliss, UNOLS Chair, will call Day-2 of the meeting to order.

0840 Nominating Committee Report – The Nominating Committee will provide and status report - Peter Ortner

0855 UNOLS Outreach Activities:

- AGU Science Policy Conference – May 2012 – Bruce Corliss
- AGU sponsored “Geoscience Congressional Visits Day” on 11-12 September in Washington, DC - Bruce Corliss
- UNOLS Booth at the 2012 Ocean Sciences Meeting – Annette DeSilva

0915 Early Career Investigator Oceanographic Research Cruise Training Opportunity - Clare Reimers

0930 UNOLS Annual meeting: Bruce Corliss

- Date – October 23-24, 2012
- Keynote Speaker – Suggestions are needed.

0940 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 Pilot Program - Jon Alberts
- **Investigate the feasibility of a more flexible UNOLS to meet the needs of additional users** - Peter Ortner
- **Post Cruise Assessment Report (PCAR) Subcommittee** – Status report on current activities – Jon Alberts
- **Rolling deck to Repository (R2R) Project Update** – Jon Alberts
- **Update on UNOLS meetings with NOAA** - Bruce Corliss
- **Marine Technician Recruitment and Retention Pilot Program- Transition to full time UNOLS position/effort** – Jon Alberts

1015 Break

1030 Open discussion on Fleet issues and material presented during the meeting – Bruce Corliss.

1140 Opportunity for Additional Reports and Agency Comments - Agency Representatives will have an opportunity to raise matters of interest to UNOLS.

1200 Meeting Adjourns