Tentative Agenda UNOLS Fleet Improvement Committee 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: <201206ficag.pdf>

Day-1: Tuesday, June 5th

0830 Coffee and Pastries

- **0900 Call the Meeting**: Clare Reimers, FIC Chair, will call the meeting to order and provide an opportunity for introductions.
- **0910** Agency Comments Full agency reports will be provided during the Council meeting, but agency representatives will be invited to present issues requiring FIC attention.
- **0930 Design, Construction, Mid-Life Refit Activities** Design and Construction Updates are planned during the Council meeting. Reports on activities, details or issues that may be of particular interest to FIC can be provided:
 - Ocean Class Research Vessel Tim Schnoor and Mike Prince
 - FIC requests an update on activities of Ocean Class Research Vessel (OCRV) Advisory Committee – Are there any issues that require FIC attention? - Mike Prince
 - **Regional Class Research Vessel (RCRV) Design and Construction** Discussion on FIC's role during this effort. Annette DeSilva
 - Mid-Life Refit Plans for *Thompson, Revelle*, and *Atlantis* Tim Schnoor and Mike Prince
 - **RV** *Sikuliaq* FIC requests a review of lessons learned that should carry forward to future construction efforts Bob Houtman
 - R/V Barnes Replacement Plans Allan Devol
- 1015 Break
- **1030 R/V** *Langseth* MLSOC/FIC liaison report Jon Alberts
- **1045** Early Career Investigator Oceanographic Research Cruise Training Opportunity News from 2011 participants and status of the 2012 Program - Clare Reimers
- **1100** New Technologies and System Evaluations:
 - Load Handling Systems (LHS) Updates on new LHS in or planned for the Fleet:
 - ➤ *Kilo Moana* written update from Sandy Shor

- > *Revelle* (Markey) written update from SIO
- ROV Jason and East Coast Winch Pool Portable winches (MacArtnery) Al Suchy
- > Sikuliaq LHS (Rapp-Hydema) written update from Marc Willis
- **R/V** *Langseth* Written reports or slides on the following topics will be provided by LDEO:
 - > Long-Coring System- Status of NSF repositioning plan to R/V Langseth
 - > Line Island Coring Cruise Summary Report
- UNOLS Greening the Research Fleet Initiative Bruce Corliss
- **R/V Sharp Debrief Process** The Debrief responses have been compiled into a report with recommendations. Identify which recommendations could apply to the RCRV design refresh process and should in turn be sent to NSF for consideration. Maureen and Al Devol

1200 Lunch Break

1300 UNOLS Fleet Planning:

- Review Fleet Projected Service Life End Dates Clare Reimers
- Review Dave Bradley's White Paper Dave Bradley
- Fleet Improvement Plan (FIP):
 - > Appendix on Ocean Acoustics David Bradley
 - Status of Chart Updates Annette DeSilva
- 1430 Break
- 1445 FIC Guest Speakers Identify special topics and potential speakers of interest to FIC.

1505 Other Business

- FIC Membership Status
- Opportunity for Additional Reports
- **1530** FIC Guest Speaker: Advanced Acoustic Systems for Seafloor Mapping Larry Mayer
- 1630 Adjourn Day 1

1630 FIC Executive/Working Session – The remainder of the day is reserved for FIC members to address tasks and follow-up on activities addressed early in the day. Participation by FIC members only is requested.

Day 2: 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 2013 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 required 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
- **1330** A New Class of Coastal Vessels for UNOLS? Presentation by 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.