

Tentative Agenda
UNOLS COUNCIL MEETING
8:30 A.M., Tuesday, 23 October 2012
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.
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 2012 Council Meeting.
- 0840 Non-Operator Committee Report for 2013 Fleet Operations** – Council Subcommittee recommendations and Council Discussion. (Bob Houtman and Deb Steinberg)
- 0910 Summary of Fleet Improvement Committee Meeting and Action Items that required Council Attention** (Clare Reimers)
- 0925 Ocean Observing Science Committee Report** – An update on activities and future plans (Larry Atkinson)
- 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.
- **0940: Heightened Security-** Password Protected Ship Schedules (Tim Schnoor and Jon Alberts- 10 minutes)
 - **0950: Research Vessel Safety Orientation Film** – Update on development to procure a new up to date safety orientation film (Jon Alberts- 5 minutes)
 - **0955: ITAR Regulations** – Review opinion paper on ITAR and EAR exports as it relates to permanently fixed equipment on UNOLS Vessels. (Dennis Nixon – 15 minutes)
 - **1010: Break** – 15 minutes
 - **1025: Consortium for Ocean Leadership: Report of the Working Group to Develop Funding Models for New Ships** (Bruce Corliss – 5 minutes)
 - **1030: Gender Climate at Sea** – Voluntary On-Line Training Pilot Program - Participant feedback. (Jon Alberts – 10 minutes)
 - **1040: NOAA and UNOLS Coordination** (Bruce Corliss – 10 minutes)
 - **1050: 2012/2013 UNOLS Goals and Priorities** (Bruce Corliss and Peter Ortnier – 15 minutes)
 - **1105: C14 Workshop** (Jon Alberts – 5 minutes)
 - **1110: Cruise Planning Tool** (Jon Alberts – 5 minutes)
 - **1115: A New Class of Coastal Vessels for UNOLS** – (John Morrison – 15 minutes)
 - **1130: UNOLS Membership Application Form** – Review/update the UNOLS Membership Application Form (Annette DeSilva - 10 minutes)
 - **1140: UNOLS Office Review** – In accordance with the UNOLS Charter, the UNOLS Chair, with the UNOLS Council, shall review UNOLS Office performance and activities prior to the completion of the first five-year term. The first 5-year term of the UNOLS Office at URI will end on April 30, 2014.
- 1150 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention.
- **SCOAR Chair** – SCOAR nomination
 - **FIC Chair** – FIC nomination
 - **OOSC Chair** – OOSC nomination
 - **AICC Chair** – AICC nomination
 - **Council Membership changes**
- 1200 UNOLS Council Winter Meeting** – dates and location
- 1205 Adjourn**