AGENDA

Arctic Icebreaker Coordinating Committee (AICC) Meeting January 17 & 18, 2013- Thursday & Friday Rainier Room U.S. Coast Guard Facility Alaskan Way- Pier36 Seattle, WA

DAY 1 - Thursday 17 January 2013:

0800 - Continental Breakfast

<u>0830</u> - Convene

Welcome and Introductions

AICC Chair - Robin Muench

General business & reports

- > Review and approve minutes of last meeting if a quorum is present
- Chair report Robin Muench
 - Committee Activities
 - Review of Action items
- UNOLS Reports-Jon Alberts
- Agency Reports
 - NSF/OPP/Arctic Report Renee Crain- via tele.

1015-1030 - Coffee Break

Agency Reports- continued

- Extended Continental Shelf Program Report Larry Mayer
- **ONR** Tim Schnoor/Mike Prince
- NOAA & NOAA Arctic Research Program Kathy Crane
- National Ice Center Caryn Panowicz via telephone
- USARC John Farrell
- **BOEM** Heather Crowley
- Arctic Support Reports
 - CH2MHILL Polar Field Services Karl Newyear/UMIAQ
 - STARC Support- Scott Hiller/SIO
 - R/V Sikuliaq Update- Steve Hartz

1200-1330 - Lunch Break -

1330 Reconvene

- ➢ USCG Reports
 - Coast Guard Headquarters, Pacific Area, District 17 Mike Krause

Operations, scheduling, and planning for 2013 and beyond

HEALY 2013 cruise schedule - Dave Forcucci

<u>1430-1435</u> - Coffee Break

Interactions with others - clearances, permits, native communities

- HEALY/POLAR SEA/D17 communication with northern communities Lee Cooper/Mike Krause
 - New format for annual summary cruise description charts Dave Forcucci
 - New informational material for investigators on IceFloe-Lee Cooper
- > Foreign research vessels in US EEZ; cruises and clearances Dave *Forcucci*
- > HEALY foreign EEZ clearance applications for 2013 Dave Forcucci

<u>1630</u> - Adjourn General Meeting for the day, resume Friday 0830.

1630-1800 - AICC Executive Session

1900 – AICC Business Dinner-Ivars, Pier 54, 1001 Alaskan Way, Seattle

Day 2 – Friday 18 January 2013

0800 - Continental Breakfast

<u>0830</u> - Convene

Science modifications, infrastructure and equipment

- HEALY priorities and status Scott Hiller, Daryl Swenson & Dave Forcucci
 - EM 122 multibeam update
 - ADCP system update
 - Gravity meter system update
 - TSG/PCO₂ system update
 - *HEALY* computer lab renovation update
 - *HEALY* winch monitoring system update
 - *HEALY* bow van relocations Dave Forcucci

Science operations and technical support

Ongoing services

- ESU report, science data net Dave Cohoe
- Icefloe.net Woody Sutherland, Scott Hiller, Dave Forcucci
- Ice imagery Dave Forcucci

<u>1000-1015</u> - Coffee Break

1015-1145 AICC Debriefs from 2012 Cruises

Schedule our next meeting

1200 - Adjourn Meeting