

July 11, 2013

***Tentative Agenda***  
**UNOLS COUNCIL MEETING**  
**Web Conference**  
**Thursday and Friday, July 18 & 19, 2013**

**Thursday, July 18, 2013**

**1300 Call the Meeting:** Peter Ortner, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

**1310 UNOLS 2013 Fleet schedules and science operations, estimated operation costs, and 2014 ship scheduling** – Jon Alberts and Liz Brenner

**1330 Agency Recommendation for 2014 Fleet Operations** – Bob Houtman will review the Agency Recommendations.

**1345 Non-Operator Committee Preliminary Report for 2014 Fleet Operations** – Deb Steinberg

**1400 Agency Reports** – Budget status and projections, announcements, and agency initiatives (5 minutes each):

- NSF Report – Bob Houtman
  - Long Corer System – The status of NSF’s plans to make phased investments in evaluating R/V *Langseth* for accepting the Long Core System – Bob Houtman
  - NSF Decadal Review – Bob Houtman
- NAVY – Tim Schnoor
- NOAA – Tracy Miller
- Interagency Working Group on Facilities –IWG-FI activities relevant to the UNOLS Fleet – Bob Houtman

**1430 Break**

**1440 Academic Fleet Modernization Activities (5 minutes each):**

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

**1505 UNOLS Charter Review** – Status of review  
<http://www.unols.org/info/ucharter.html> – Peter Ortner

**1525 Nominating Committee Report** – The Nominating Committee will provide a draft 2013 Council Slate for Council consideration – Craig Lee

**1540 UNOLS Annual meeting:** Peter Ortner

- Dates – October 9-10, 2013
- Keynote Speaker – Suggestions are needed. Some suggestions include:
  - Al Gore
  - Sheldon Whitehouse

## 1600 Adjourn Day 1

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### **Friday, July 19, 2013**

**1300 Call the Meeting:** Peter Ortner, UNOLS Chair, will call Day-2 of the meeting to order.

**1305 UNOLS Membership Application Form** – Review/update the UNOLS Membership Application Form. – Annette DeSilva

**1320 Committee Nominations:**

- SCOAR nomination
- DESSC nominations

**1330 UNOLS 2012/2013 Goals:**

- To develop and implement a systematic and transparent process (or processes) to facilitate our agency sponsors in responding to the changing realities both in ocean science and the U.S. economy/federal budgets specifically addressing the difficult tradeoffs that almost certainly will need to be made – Peter Ortner and Council Discussion. (20 minutes)
- To nurture the next generation of seagoing oceanographic scientists – Update on UNOLS Activities – Annette DeSilva (10 minutes)
  - Early Career Investigator Oceanographic Research Cruise Training Opportunity -
  - FIC Early Career Scientist (ECS) Workshop
  - DESSC ECS Workshop
  - MLSOC ECS Workshop
  - EarthCube Workshop

**1350 The Status of UNOLS On-Going Activities, Issues, and Items of Council Interest -**

- Summaries of the following items will be provided. Each summary will be one slide or a few minutes. There will be opportunity for Council comments or discussion.
- UNOLS Vessel Usage Survey – Debbie Smith
  - Post Cruise Assessment Report (PCAR) Subcommittee Report on current activities – Jon Alberts
  - Fleet Scheduling Portal – Jon Alberts
  - Gender Climate at Sea – Harassment Prevention Film Now Available - Jon Alberts
  - Research Vessel Safety Orientation Video – Update on procurement of a new safety orientation video - Jon Alberts
  - Heightened Security- Password Protected Ship Schedules - Jon Alberts -

- UNOLS Membership Status and Dues – Jon Alberts
- Update on UNOLS meetings with NOAA, NSF, and Navy - Peter Ortner
- UNOLS Greening the Research Fleet Initiative – Bruce Corliss
- UNOLS and Tele-presence – Annette DeSilva
- New UNOLS Website – Annette DeSilva
- UNOLS Speaker Series: Progress Report – Annette DeSilva
- Risk Mitigation and a Possible Pool for Over-the-Side Insurance – Invite an insurance agent and underwriter to the fall Council meeting (raised by David Fisichella)

**1430 Break**

**1450 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention:

- Fleet Improvement Committee (FIC) – Clare Reimers
- Ocean Observing Science Committee (OOSC) – Larry Atkinson
- 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) – Lee Cooper
- Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Dan Schwartz
- Deep Submergence Science Committee (DESSC) – Peter Girguis

**1520 Opportunity for Additional Reports and Discussion**

**1535 Adjourn**