Tentative Agenda

UNOLS FLEET IMPROVEMENT COMMITTEE MEETING Tuesday and Wednesday, March 11-12, 2014

<u>Tuesday, March 11th: Marine Acoustics, Inc.</u>, 4100 Fairfax Drive – Suite 730, Arlington, VA 22203

- 0800 Coffee and Pastries
- **Call the Meeting**: Clare Reimers, FIC Chair, will call the meeting to order and provide an opportunity for introductions.
 - Accept FIC meeting minutes of March 2013: http://www.unols.org/meetings/2013/201303fic/201303ficmi.html
- **Agency Comments** Full agency reports will be provided during the Council meeting, but agency representatives will be invited to present new issues requiring FIC attention.
- 0900 Ship Design, Construction, Acquisition, and Refit Activities:
 - Ship Construction Projects: Full reports on federal construction efforts will be provided during the Council Meeting. However, project representatives are welcome to provide related information that may be of particular interest to or require feedback from FIC:
 - Regional Class Research Vessel (RCRV) (10 minutes) Matt Hawkins/Clare Reimers
 - RV Sikuliag (10 minutes) Matt Hawkins
 - Ocean Class Research Vessel (OCRV) R/V Neal Armstrong and R/V Sally Ride (10 minutes) – Tim Schnoor/Mike Prince
 - **R/V Barnes Replacement Plans** Allan Devol (10 minutes)
 - Mid-Life Refit Plans for Thompson, Revelle, and Atlantis (10 minutes) Tim Schnoor
 - Engine Control and Caley Systems on R/V Kilo Moana (10 minutes) Tim Schnoor and Sandy Shor
- 1000 R/V Langseth & MLSOC/FIC Liaison Report Sandy Shor
- 1015 *Break*
- 1030 New Technologies and System Evaluations:
 - Autonomous Wind Powered Vessels for Ocean Science presentation by Harold "Bud" Vincent, (Director, Center of Excellence in Undersea Technology, URI) (25 minutes)
 - Long Corer System Update on International Discussions regarding Long Corer System Capabilities (15 minutes) Jim Broda
 - SIO & Univ. of Hawaii ROV updates (10 minutes) SIO/Sandy Shor
 - Overview of New International Ocean Discovery Program (25 minutes)
 Jamie Allen

- 1145 FIC Early Career Investigator Programs:
 - Chief Scientist Cruise Training Programs Clare Reimers & Annette DeSilva
 - Early Career Scientist Program at Council Meeting Miles Sundermeyer
- 1205 Lunch Break
- 1305 Review Fleet Projected Service Life End Dates Clare Reimers
 - R/V Point Sur Retirement Plans Rose Dufour
 - Knorr/Melville Retirement Plans Tim Schnoor
- 1320 Coastal/Local Vessel Class Evaluation— Clare Reimers will present a comparison of RCRV, OCRV and Global class capabilities. Based on these, FIC will be asked to consider mission scenarios better met with the Coastal/Local class and recommendations for renewal of Coastal/Local class assets.
- **Autonomous System Requirements -** FIC is tasked to integrate autonomous systems requirements into SMR documents so these needs are fully considered in future ship designs, and operations.
- **1400 Optimal Window of Vessel Usage Definitions** Review the ship operator responses to the vessel optimal use definitions and consideration of minimum number of sustainable days. Clare Reimers
- 1420 Break
- 1440 Fleet Improvement Plan (FIP):
 - Review Status of Assignments Clare Reimers
 - Discuss Report Format Annette DeSilva
 - Fleet Utilization Projections by region, composition, etc. (Agency suggestion)
 - Discussion on Draft Material
 - Timeline Check Clare Reimers
- 1545 Other Business
 - FIC Guest Speakers Identify special topics and speakers of interest.
 - Opportunity for Additional Reports
- **1600 Review FIC Action Items and Assignments** (Clare Reimers)
- 1610 Adjourn
- **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.

Wednesday, March 12th: The Holiday Inn at Ballston, 4610 North Fairfax Drive, Arlington, VA 22203

Joint session of the Council and FIC

- 0800 Coffee and Pastries
- **Call the Meeting**: Peter Ortner, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- **Fleet Improvement Committee Early Career Scientist Program & Participant Introductions** (Clare Reimers & Miles Sundermeyer)
- **O900** Agency Reports Budget status and projections, announcements, and agency initiatives:
 - NSF Bob Houtman
 - NAVY Tim Schnoor
 - NOAA/OMAO Tracy Miller & Carl Newman
 - Interagency Working Group on Facilities –IWG-FI activities relevant to the UNOLS Fleet – Bob Houtman
- 0930 UNOLS 2013 Fleet schedules and science operations, estimated operation costs, and 2014 ship scheduling Jon Alberts and Liz Brenner
- 0955 Summary of Fleet Improvement Committee Meeting and Action Items that require Council Attention (Clare Reimers)
- 1015 Break
- **1030** Facility Modernization and Upgrade Activities (10 minutes each)
 - Ocean Class AGORs R/V Neal Armstrong and R/V Sally Ride Tim Schnoor/Mike Prince
 - Regional Class Research Vessels Matt Hawkins
 - Sikuliag Update Bob Houtman
 - Polar Research Vessel Acquisition Status Tim McGovern
 - Ocean Observatories Initiative Jean McGovern
 - Mid-Life Refit Plans for *Thompson, Revelle*, and *Atlantis* Tim Schnoor
 - Alvin Upgrade Project Brian Midson

1140 UNOLS Outreach and Early Career Investigator Initiatives

- 2013 Chief Scientist Training Cruise Clare Reimers (10 minutes)
- Future Chief Scientist Training Initiatives Annette DeSilva (5 minutes)
- Ocean Science Meeting UNOLS Booth and Early Career Workshop Jon Alberts (5 minutes)
- MLSOC Early Career Workshop Jon Alberts (5 minutes)
- DESSC Early Career Workshop Annette DeSilva (5 minutes)

This concludes the joint session of the UNOLS FIC/Council Meeting.