

October 8, 2014

Tentative Agenda
UNOLS COUNCIL MEETING
The Holiday Inn at Ballston
4610 North Fairfax Drive , Arlington, VA 22203
Tuesday, October 21, 2014

Important Note: If you plan to attend the Council Meeting, please RSVP the UNOLS Office at office@unols.org by October 10th.

- 0800 Coffee and Pastries**
- 0830 Call the Meeting:** Peter Ortner, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- 0840 Non-Operator Committee Report for 2015 Fleet Operations** - General discussion about the recommendations and process (A full report will be provided at the Annual Meeting). (Wilf Gardner, Tammi Richardson, Miles Sundermeyer)
- 0910 NSF letter Regarding Number of RCRVs:**
- Summary of community response – Jon Alberts
 - Form Council Subcommittee – Peter Ortner
 - Process for UNOLS Council response (the final UNOLS response to NSF is due by November 10, 2014) – Peter Ortner
 - General discussion
- 0940 Summary of Fleet Improvement Committee Meeting and Action Items that required Council Attention** (Clare Reimers)
- 0950 Coastal and Estuarine Research Federation (CERF) – UNOLS Workshop Proposal for 2015 CERF Convention – Clare Reimers**
- 1000 2014/2015 UNOLS Goal – Council suggestions for a new goal for the upcoming year will be discussed** (Peter Ortner)
- 1010 Medical Review of Scientists – Jon Alberts**
- 1015 Break**
- 1030 Fleet Risk Mitigation and a Possible Pool for Over-the-Side Insurance – Corey Crawford, Crystal & Company** (introduction by David Fisichella)
- 1100 Post Cruise Assessment Reports (PCAR):**
- **Subcommittee Report – Wilf Gardner**
 - **PCAR Submittal Rate – Jon Alberts**
- 1120 Status of UNOLS Article for EOS – Debbie Smith**
- 1130 Student Cruise Opportunities on UNOLS Vessels – Debbie Smith**
- 1145 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention.
- 1155 UNOLS Winter Meeting – Location/Date suggestions**
- 1200 Adjourn**