

**Agenda**  
**UNOLS COUNCIL MEETING**  
**Web Conference**  
**Wednesday and Thursday, July 8 & 9, 2015 – 1:30 pm EDT**

**Wednesday, July 8, 2015**

- 1330 Call the Meeting:** Chris Measures, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- 1340 UNOLS 2015 Fleet schedules and science operations, estimated operation costs, and 2016 ship scheduling** – Jon Alberts and Doug Ricketts
- 1355 Agency Recommendation for 2016 Fleet Operations** – Bob Houtman will review the Agency Recommendations.
- 1410 Non-Operator Committee for 2016 Fleet Operations** – The committee members include Wilf Gardner (Chair), Mark Brzezinski, and Miles Sundermeyer. Discuss timeline.
- 1425 Agency Reports** – Budget status and projections, announcements, and agency initiatives:
- 1425 NSF Updates and Comments regarding NSF response to *Sea Change* Report – Bob Houtman
  - 1435 NAVY – Tim Schnoor
  - 1445 NOAA – Tracy Miller
- 1450 Facility Modernization and Upgrade Activities** (5 minutes each)
- Ocean Class AGORs – R/V *Neil Armstrong* and R/V *Sally Ride* – Tim Schnoor
  - Regional Class Research Vessels – Brian Midson
  - Ocean Observatories Initiative – Jean McGovern
  - Mid-Life Refit Plans for *Thompson*, *Revelle*, and *Atlantis* – Tim Schnoor
- 1510 Break**
- 1520 Nominating Committee Report** – The Nominating Committee will report on the status of the 2015 Council Slate – Deb Steinberg
- 1530 UNOLS Annual meeting:** Chris Measures
- Dates – December 3-4, 2015
  - Keynote Speaker
- 1545 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention [Formal reports/slides are not required] (5 minutes each):
- 1545 Fleet Improvement Committee (FIC)/Fleet Improvement Plan – Clare Reimers
  - 1550 Ocean Observing Science Committee (OOSC) – Larry Atkinson
  - 1555 Research Vessel Operators' Committee (RVOC) – Doug Russell

- 1600 Research Vessel Technical Enhancement Committee (RVTEC) – Scott Ferguson
- 1605 Marcus Langseth Science Oversight Committee (MLSOC) – Nathan Bangs
- 1610 Arctic Icebreaker Coordinating Committee (AICC) – Lee Cooper
- 1615 Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain
- 1620 Deep Submergence Science Committee (DESSC) – Peter Girguis

**1620 The Status of UNOLS On-Going Activities, Issues, and Items of Council Interest** – A pre-meeting package will be provided to participants prior to the meeting that includes a summary of many of the following topics. There will be an opportunity for Council comments or discussion.

- Coastal and Estuarine Research Federation (CERF) – Clare Reimers/Jon Alberts
- 2015 IRSO Meeting – Jon Alberts
- Research Vessel Safety Standards (RVSS) – Review Status – Jon Alberts
- Medical questions that have arisen in regard to science cruises aboard UNOLS Vessels – Jon Alberts/Chris Measures
- UNOLS Articles (status updates) – *Eos* Project Update. Debbie Smith
- Ship-Shore Communication Guidelines Update - Alice Doyle & Jim Holik
- UNOLS Coring Workshop - Alice Doyle
- Update on UNOLS Early Career Investigator Initiatives:
  - Future Chief Scientist Training Workshops – Jon Alberts
  - UNOLS & Consortium for Ocean Leadership- STEM-SEAS Proposal- Jon Alberts
  - Student Cruise Opportunities on UNOLS Vessels – Debbie Smith

**1640 Review suggestions for future UNOLS goals** – Chris Measures (Council members are asked to submit suggestions to Chris prior to the meeting).

**1650 Opportunity for Additional Reports and Discussion**

**1700 Adjourn Day 1**

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**Thursday, July 9, 2015**

**1330 Council members and Agency Representatives are asked to hold Thursday, July 9<sup>th</sup> open so that any additional discussions from Day-1 of the Council Meeting can continue if needed.**