

November 24, 2015

Tentative Agenda
UNOLS ANNUAL MEETING

Thursday, December 3rd: 1:00PM-5:00PM

Holiday Inn Arlington, Ballroom - 4610 North Fairfax Drive, Arlington, VA 22203

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Friday, December 4th: 8:30AM-noon

National Science Foundation - Stafford Place II, Room 555, 4201 Wilson Blvd, Arlington, VA

Important Note: RSVP is required for access to the National Science Foundation. Your name will be added to the security list and a badge will be provided at check-in. Photo ID is required. Please RSVP the UNOLS Office at:

<https://www.surveymonkey.com/r/2015AnnualCouncilFICRSVP>. Please RSVP no later than November 20th.

Annual Meeting - Day 1: Holiday Inn Arlington, Ballroom

1300 Introduction and Welcome – Chris Measures, UNOLS Chair, will call the meeting to order and provide opening remarks.

- Participant introductions
- The UNOLS Year in Review

1325 Federal Agency Reports:

- Information from Federal Agencies (NSF, ONR, NRL, Oceanographer of the Navy, NOAA, USCG, USGS, BOEM, and DOS) on budgets, 2015 activities, and forecasts for 2016 and beyond.

1410 Review of UNOLS Membership Ballot Measures: On-line ballots were distributed to UNOLS Representatives in November. (Chris Measures)

- **UNOLS Council Elections:** The slate of nominees can be viewed at:
<https://www.unols.org/sites/default/files/Slate2015.pdf>
- **Applications for UNOLS Membership:**
https://www.unols.org/sites/default/files/FIU_ApplicationforUNOLS_Membership.pdf

1415 Break

1430 Fleet Operations in 2015 and Recommendations for 2016:

- Summary of 2015 operations and the 2016 scheduling process (Doug Ricketts, SSC – 10 minutes)
- Summary of Agency Recommendations for 2016 Fleet Operations (Bob Houtman – 10 minutes)
- UNOLS Response to Agency Recommendations – (Wilf Gardner, Mark Brzezinski, and Miles Sundermeyer – 10 minutes)

1500 Facility Renewal Activities:

- Ocean Class Construction Update (Tim Schnoor & Mike Prince – 10 minutes)
- Navy Global Vessel Mid-Life Refit Plans (Tim Schnoor – 10 minutes)
- Regional Class Acquisition Status (Bob Houtman – 10 minutes)
- Ocean Observatories Initiative – (Lisa Clough/Jean McGovern – 10 minutes)
- Polar Research Vessel Status – (NSF - 10 minutes)

1550 Interagency Working Group on Facilities and Infrastructure (IWG-FI) Update – Bob Houtman

1600 UNOLS Activities and Update - Summaries of the following items will be provided. Each summary will be one slide and/or a few minutes.

- New UNOLS Goal: Ad hoc Committee on Privacy-Pregnancy-Harassment – Chris Measures/Jon Alberts
- New Publications:
 - 2015 Fleet Improvement Plan – Clare Reimers
 - Research Vessel Safety Standards (RVSS) – Updated Plan Now Available
 - Eos Project Update: A University-Government Partnership for Oceanographic Research - Debbie Smith
 - NRC *Sea Change* Report and UNOLS Response – Chis Measures
- Update the 2006 Guidelines: Criteria and Process for Recommending Non-Operational Periods of Ships in the UNOLS Fleet (2006) - Wilf Gardner – Chair, Tammi Richardson, Miles Sundermeyer
- 2016 Workshops/Conferences
 - OOI Coastal Observatory Workshop, January 2016 – Larry Atkinson
 - DESCEND-2 Workshop, January 2016 – Peter Girguis
 - Ocean Sciences 2016 – Annette DeSilva
 - 2016 Workshop: Green Boats III – Bruce Corliss
- Ship-Shore Communication Sub-committee Update - Jim Holik

1700 Adjourn – Day 1

An evening reception hosted by UNOLS will follow immediately afterward.

The Meridian at Ballston - Clubhouse
900 North Stuart Street, Arlington, VA (Across from NSF)

Annual Meeting – Day 2- NSF- Stafford Place II- Room 555

0800 *Coffee and Pastries*

0830 **Call Day-2 of the Meeting to Order:** Chris Measures, UNOLS Chair.

0840 **UNOLS Activities and Update** – *continued from Day-1*

- Update on UNOLS Early Career Investigator Initiatives:
 - UNOLS & Consortium for Ocean Leadership- STEM-SEAS Proposal- Jon Alberts
 - Student Cruise Opportunities on UNOLS Vessels – Annette DeSilva
 - Chief Scientist Training Cruises and UNOLS Workshops – Annette DeSilva
- 2015 Workshops:
 - Coastal and Estuarine Research Federation (CERF) – Clare Reimers/Jon Alberts
 - UNOLS Coring Workshop, 2015 – Jon Alberts
 - Seismic Workshop, 2015 – Jon Alberts
 - International Research Ship Organization – 2015 IRSO Meeting – Jon Alberts

0900 **Featured Presentation:** Introduction by Chris Measures

Ms. Sherri Goodman, CEO of Consortium for Ocean Leadership

Ms. Goodman is the CEO and president of Consortium for Ocean Leadership, an organization that represents over 100 of the leading public and private ocean research education institutions, aquaria and industry with the mission to shape the future of ocean science. She took over the leadership position at Ocean Leadership in February 2015.

0940 **Rolling Deck to Repository (R2R)** – An update on the project activities, advisory committee, and plans. (Bob Arko, LDEO)

0955 **COMMITTEE REPORTS** – Chris Measures will introduce the UNOLS Committee Chairs who will report on their activities. (10 minutes each)

1000 **Ship Scheduling Committee (SSC)** – Doug Ricketts, SSC Chair

1005 **Fleet Improvement Committee (FIC)** – Clare Reimers, Chair

1010 **Research Vessel Operators' Committee (RVOC)** – Doug Russell, RVOC Chair

1015 **Research Vessel Technical Enhancement Committee (RVTEC)** – Scott Ferguson, RVTEC Chair

1020 *Break*

1035 **Deep Submergence Science Committee (DESSC)** – Peter Girguis (DeSSC Chair)

1040 **Arctic Icebreaker Coordinating Committee (AICC)** – Lee Cooper (AICC Chair)

1045 **Marcus Langseth Science Oversight Committee (MLSOC)** – Dale Sawyer (MLSOC Chair)

1050 **Scientific Committee for Oceanographic Aircraft Research (SCOAR)** – Luc Lenain (SCOAR Chair)

1055 **Ocean Observing Science Committee (OOSC)** – Larry Atkinson (OOSC Chair)

1100 **UNOLS Reports:**

- Recognition of departing Council and Committee members. – Chris Measures

- UNOLS Appointments to Committees – Chris Measures
- UNOLS Dues Accounting – Jon Alberts
- UNOLS Calendar and activities – Jon Alberts

1130 Closing Remarks (Chris Measures)

Meeting Adjourns