

Tentative Agenda
UNOLS COUNCIL MEETING
The Holiday Inn at Ballston
4610 North Fairfax Drive , Arlington, VA 22203
Thursday, December 3, 2015

Important Note: If you plan to attend the Council Meeting, please RSVP the UNOLS Office at <https://www.surveymonkey.com/r/2015AnnualCouncilFICRSVP> by November 20th.

- 0800 Coffee and Pastries**
- 0830 Call the Meeting:** Chris Measures, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- 0840 Summary of Fleet Improvement Committee Meeting and Action Items that required Council Attention** (Clare Reimers)
- 0900 Ad hoc Committee on Medical Questions/Medical History Form/Pregnancy at Sea**
- Proposed 2015/2016 UNOLS Goal - Developing recommendations to address these issues
 - Ad hoc Committee members include Debbie Steinberg, Clare Reimers, Scott Ferguson, Bruce Appelgate, and Jon Alberts. Plans on how to move forward will be reported.
- 0930 Non-Operator Committee Report for 2016 Fleet Operations:**
- The Non-Operator recommendations for 2016 Fleet Operations have been provided to the agencies. Any additional remarks? (Wilf Gardner, Mark Brzezinski, Miles Sundermeyer)
 - Criteria and Process for Recommending Non-Operational Periods of Ships in the UNOLS Fleet (2006) – The criteria was revised. Any additional remarks? (Wilf Gardner – Chair, Tammi Richardson, Miles Sundermeyer)
- 0940 Post Cruise Assessment Reports (PCAR):**
- **Subcommittee Report** – Wilf Gardner
 - **PCAR Submittal Rate** – Jon Alberts
 - **Subcommittee Membership** – Wilf Gardner’s Council term is ending. RVTEC representative will change.
- 1015 Break**
- 1030 Vendor Participation at UNOLS Meetings** – RVTEC discussed this topic at their recent meeting - Scott Ferguson
- 1045 Funding and Access to Autonomous Vehicles** – Tracy Villareal (U. Texas) has suggested the need for a mechanism to make autonomous vehicles more widely available, and affordable to users. He suggests that these platforms be considered for funding as facilities in UNOLS (like ships and submersibles). Council discussion.
- 1100 Council Membership** – Debbie Smith has requested a leave of absence from the Council. She has been appointed as an interim program officer at NSF. Council consideration/discussion.
- 1115 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention.
- 1130 UNOLS Winter/Spring Meeting** – Location/Date suggestions
- 1145 Adjourn**