

April 25, 2016

Agenda
UNOLS Council Meeting
Woods Hole Oceanographic Institution
Carriage House, Quissett Campus
Woods Hole, MA
Tuesday & Wednesday, May 3-4, 2016

- 0800 Coffee**
- 0830 Call the Meeting:** Chris Measures, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- 0845 Agency Reports** – Budget status and projections, announcements, and agency initiatives:
- NSF Report – Bob Houtman
 - NAVY – Tim Schnoor
 - NOAA – Tracy Miller
 - Interagency Working Group on Facilities –IWG-FI activities relevant to the UNOLS Fleet
- 0915 UNOLS 2016 Fleet schedules and science operations, estimated operation costs, and 2017 ship scheduling** – Jon Alberts and Doug Ricketts
- 0945 Ad hoc Committee on Medical Questions/Medical History Form/Pregnancy at Sea**
- 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.
 - Discussion on recommendations
- 1030 Break**
- 1045 Post Cruise Assessment Reports (PCAR)** – Caitlin Mandel
- PCAR Submittal Rate
 - Procedural Update
- 1105 UNOLS Committee Appointments**
- Nominating Committee – Form a Nominating Committee to prepare the 2016 Slate of Council Candidates – Chris Measures
 - Form the Non-Operator Committee for review of the Agency recommendations for 2017 Fleet operations.
- 1120 UNOLS Vessel Designations** – Requests for UNOLS designation of R/Vs *Neil Armstrong* and *Sally Ride* will come before the Council in 2016.
- 1130 Ship-Shore Communication Guidelines Released** - Alice Doyle

1150 Lunch Break

1305 UNOLS Outreach and Early Career Investigator Initiatives

- UNOLS & Consortium for Ocean Leadership- STEM-SEAS Proposal- Jon Alberts
- Student Cruise Opportunities on UNOLS Vessels – Caitlin Mandel
- Chief Scientist Workshop – Tracking participants – Annette DeSilva
- Future Chief Scientist Training Workshops/Initiatives - Annette DeSilva
- Recap of UNOLS at Workboat Show and Ocean Sciences – Annette DeSilva

1335 Committee Activities and Issues requiring Council Attention - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention (10 minutes each):

- 1335: Deep Submergence Science Committee (DESSC) – Peter Girguis
- 1345: Ocean Observing Science Committee (OOSC) – Larry Atkinson
- 1355: Research Vessel Operators' Committee (RVOC) – Doug Russell
- 1405: Research Vessel Technical Enhancement Committee (RVTEC) – Scott Ferguson
- 1415: *Break*
- 1430: Marcus Langseth Science Oversight Committee (MLSOC) – Nathan Bangs
- 1440: Arctic Icebreaker Coordinating Committee (AICC) – Bob Campbell
- 1450: Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain
- 1500: Fleet Improvement Committee (FIC) – Jim Swift

1510 UNOLS Medical Advisory Service Contract Update – Jon Alberts

1525 UNOLS Council/Annual meetings:

- UNOLS Summer Meeting – Poll for date suggestions
- Annual Meeting Dates
- Keynote Speaker suggestions

1545 Opportunity for Additional Reports and Discussion

1550 Adjourn Day 1

1600 Council Executive Session (1 hour)

1830 Dinner at the Coonamessett Inn - Please let Annette office@unols.org know by noon on Tuesday if you plan to attend.

Day 2: Wednesday, May 4, 2016

Joint Session of the UNOLS Council and Fleet Improvement Committee

0800 Coffee

0830 Call Day-2 Meeting: Chris Measures, UNOLS Chair, will call Day-2 of the meeting to order.

0840 Ocean Observing Initiative:

- Program status and future plans (NSF) - Greg Ulses (Ocean Leadership OOI Program Director)
- Discussion on UNOLS and OOSC role

0915 UNOLS Charter Review – As stated in the UNOLS Charter, “This Charter shall remain in effect for a period of three years after which time it shall be dissolved unless modified or readopted by vote of the UNOLS institutions.” The Charter was last revised and readopted on December 20, 2013, Arlington, VA.

<http://www.unols.org/info/u charter.html>.

- Discussion on suggested revisions
- Form a subcommittee to review the Charter. – Chris Measures

0945 Facility Modernization and Upgrade Activities (10 minutes each)

- 0945: Ocean Class AGORs – R/V *Neil Armstrong* and R/V *Sally Ride* – Tim Schnoor
- 0955: Mid-Life Refit Plans for *Thompson*, *Revelle*, and *Atlantis* – Tim Schnoor/Doug Russell
- 1005: Regional Class Research Vessels – Bob Houtman
- 1015: Polar Research Vessel Acquisition Status

1025 Break

1040 Green Ship Initiative – Bruce Corliss will report on the Green Boats and Ports III Workshop held at URI’s Graduate School of Oceanography on April 5-6, 2016.

1100 Science Party Cruise Orientation Presentation – Cruise participants on R/V *Falkor* are provided with an orientation PowerPoint. Should a similar presentation be developed for UNOLS? - Pete Girguis

1115 Opportunity for Additional Reports and Agency Comments - Agency Representatives will have an opportunity to raise matters of interest to UNOLS.

1130 Adjourn UNOLS Council Meeting

1130 WHOI Tour – Laboratory for Ocean Sensors and Observing Systems (tentative)

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