

## UNOLS Council May 2016 Meeting - Action Items

Action Item	Assignment	Status
IWG-FI <i>Federal Fleet Status Report</i> – Council is encouraged to read.	Council (Jon distributed)	Complete
Modify UNOLS STRS Schedules so that each calendar day is accounted for.	Rose Dufour, Mike Prince, Liz Brenner, and Alan Hilton (Ex Officio Jon Alberts and Annette DeSilva)	Schedule a phone meeting.
Ad hoc Committee on Medical Questions/Medical History Form/Pregnancy at Sea – provide recommendations.	Debbie Steinberg, Clare Reimers, Scott Ferguson, Bruce Appelgate, and Jon Alberts	On-going
Request preliminary results of the WHOI study on harassment for presentation at the Fall Council meeting	UNOLS Office	Contact WHOI in the Fall
Form a Nominating Committee to prepare the 2016 Slate of Council Candidates	Chris Measure (Chair) Mark Brzensky, Craig Lee. (Annette DeSilva - Office)	Annette will start work with the committee
Form the Non-Operator Committee for review of the Agency recommendations for 2017 Fleet operations	Mark Brzensky, Greg Cutter, and Tammi Richardson (Jon Alberts – Office)	Begin review when agencies send letter.
Annual Meeting Featured Speaker(s) suggestions: <ul style="list-style-type: none"> <li>• High latitude speakers – USCG, science speaker</li> <li>• Contact Kelly Falkner for suggestions</li> </ul>	Chris Measures	Complete – Larry Mayer confirmed
USCG Ice Breaker Plans – NSF indicated that it is appropriate for UNOLS to engage USCG regarding science configuration/outfitting recommendations.	UNOLS - AICC and FIC	
Arctic Waterway Commission - Contact Brad Moran. UAF is revamping their program to address best practices for a safe operating environment in the Arctic for Sikuliaq. Can UAF's work be expanded to the Fleet?	AICC Chair	
UNOLS Summer Meeting – Poll Council and agency reps for dates in July and August	UNOLS Office	Annette will poll the Council and agencies
Annual Meeting Dates: <ul style="list-style-type: none"> <li>• Tuesday, November 29 - FIC</li> <li>• Wednesday, November 30, AM - Council</li> <li>• Wednesday, November 30, PM - Annual</li> <li>• Thursday, December 1st - Annual Meeting (expected to end mid-day)</li> </ul>	UNOLS Office	Venue is confirmed and dates posted.

<p>UNOLS Charter Review – required every 3 years. Must be complete for membership vote in the fall.</p>	<ul style="list-style-type: none"> <li>• Committee Chairs – review respective Committee terms of reference.</li> <li>• Ad hoc committee to review Charter text: <ul style="list-style-type: none"> <li>* Kipp Shearman</li> <li>* Bruce Corliss</li> <li>* Peter Ortner</li> </ul> </li> </ul>	<p>Complete</p>
<p>Evaluate the feasibility and effectiveness of a joint RVOC / RVTEC meeting</p>	<p>Scott Ferguson and Doug Russell</p>	<p>Complete – joint meeting is NOT recommended</p>
<p>Conduct community survey to assess community priorities regarding marine seismic:</p> <ul style="list-style-type: none"> <li>• NSF will provide the survey questions to UNOLS Office.</li> <li>• UNOLS Office will provide the questions to the MLSOC and Council for feedback.</li> <li>• Release the survey for community input by end May</li> <li>• End of June, the responses will be provided to Council and NSF</li> </ul>	<p>UNOLS Office, Council, MLSOC, community</p>	<p>Survey is complete and results posted.</p>
<p>Provide input to NSF’s Polar Vessel RFP. Jim Swift and Bob Houtman will discuss with Tim McGovern.</p>	<p>Jim Swift and Bob Houtman</p>	
<p>Science Party Cruise Orientation PowerPoint – Develop a standard deck of UNOLS slides that are similar to those used on R/V <i>Falkor</i></p>	<p>Subcommittee – Annette DeSilva, Doug Russell, Scott Ferguson, Jon Alberts, and Pete Girguis.</p>	

Motions Passed:

- UNOLS Vessel Designation of R/V *Neil Armstrong* – Council passed motion to accept Armstrong into the fleet.