

Agenda
UNOLS COUNCIL MEETING
Web Conference
Monday and Tuesday, August 15 & 16, 2016 – 1:30 pm EDT

Webex Log-in Details:

Click on:

<https://unols.webex.com/unols/j.php?MTID=mc0648d8ed145392d6accdac6977fafdc>

Meeting number: 808 474 668

Meeting password: summer16

1-877-668-4490 Call-in toll-free number (US/Canada)

Access code: 808 474 668

Monday, August 15, 2016

- 1330 Call the Meeting:** Chris Measures, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- 1340 UNOLS Fleet Schedules:**
- **2016 Fleet schedules and science operations, and 2017 ship scheduling** – Jon Alberts and Doug Ricketts
 - **Modify UNOLS STRS Schedules to Account for each Calendar Day** – Jon Alberts
- 1400 Agency Recommendation for 2017 Fleet Operations** – Bob Houtman will review the Agency Recommendations.
- 1415 Non-Operator Committee for 2017 Fleet Operations** – The committee members include Mark Brzezinski, Greg Cutter, and Tammi Richardson. Discuss timeline.
- 1430 Agency Reports** – Budget status and projections, announcements, and agency initiatives:
- 1430 NSF – Bob Houtman
 - 1440 NAVY – Tim Schnoor
 - 1450 NOAA – Colin Little
- 1500 Ad hoc Committee on Medical Questions/Medical History Form/Pregnancy at Sea -** Recommendations to address these issues (ad hoc Committee members include Debbie Steinberg, Clare Reimers, Scott Ferguson, Bruce Appelgate, and Jon Alberts)
- 1515 Break**
- 1530 Marine Seismics Oversight Structure**
- Community survey results to assess community priorities regarding marine seismics (Jon Alberts & Nathan Bangs)
 - MLSOC letter to Council (Chris Measures)
- 1605 Proposed Policy regarding UAS on UNOLS Vessels** – Discussion on proposed policy and implementation. (Luc Lenain, Annette DeSilva, & Chris Measures)

1620 UNOLS Charter Review – Discuss recommended revisions to the UNOLS Charter and Annexes – Annette DeSilva, Charter Subcommittee (Kipp Shearman, Peter Ortner, & Bruce Corliss)

1640 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 – Lisa Clough & Bob Houtman
- Mid-Life Refit Plans for *Thompson*, *Revelle*, and *Atlantis* – Tim Schnoor
- Polar Research Vessel Acquisition Status

1705 Adjourn Day 1

Tuesday, August 16, 2016

1330 Call Day-2 of the Meeting to Order: Chris Measures

1335 UNOLS Annual meeting: Chris Measures

- Dates – November 30 – December 1, 2016
- Keynote Speaker

1355 Status of a California state effort to acquire a vessel to replace *Robert Gordon Sproul* – Bruce Appelgate

1410 Request for UNOLS Designation of R/V *Sally Ride* – Bruce Appelgate & Chris Measures

1425 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):

- 1425 Fleet Improvement Committee (FIC)/Fleet Improvement Plan – Greg Cutter
- 1430 Ocean Observing Science Committee (OOSC) – Larry Atkinson
- 1435 Research Vessel Operators' Committee (RVOC) – Doug Russell
- 1440 Research Vessel Technical Enhancement Committee (RVTEC) – Scott Ferguson
- 1445 Marcus Langseth Science Oversight Committee (MLSOC) – Nathan Bangs
- 1450 Arctic Icebreaker Coordinating Committee (AICC) – Bob Campbell
- 1455 Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain
- 1500 Deep Submergence Science Committee (DESSC) – Peter Girguis

1505 Review suggestions for future UNOLS goals – Chris Measures (Council members are asked to submit suggestions to Chris prior to the meeting).

1515 Opportunity for Additional Reports and Discussion

1530 Adjourn