

Agenda

UNOLS 2016 ANNUAL MEETING

Wednesday, November 30th: 1:00PM-5:00PM

Thursday, December 1st: 8:30 AM-noon

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

Important Note: If you plan to attend the meeting, please RSVP the UNOLS Office at:
https://www.surveymonkey.com/r/2016_RSVP_FIC_Council_Annual
RSVPs are requested by November 18th.

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, 2016 activities, and forecasts for 2017 and beyond.

1410 Review of UNOLS Membership Ballot Measures: On-line ballots were distributed to UNOLS Representatives 30 days prior to the meeting. (Chris Measures)

- **UNOLS Council Elections:** The slate of nominees can be viewed at:
<https://www.unols.org/sites/default/files/Slate2016.pdf>
- **Proposed Revisions to the UNOLS Charter:** The proposed revisions can be viewed at: <https://www.unols.org/sites/default/files/ProposedCharterRevisions2016.pdf>

1415 Break

1430 Fleet Operations in 2016 and Recommendations for 2017:

- Summary of 2016 operations and the 2017 scheduling process (Doug Ricketts, SSC – 10 minutes)
- Summary of Agency Recommendations for 2017 Fleet Operations (Bob Houtman – 10 minutes)
- UNOLS Response to Agency Recommendations – (Mark Brzezinski, Greg Cutter, and Tammi Richardson – 10 minutes)

1500 Facility Renewal Activities:

- Ocean Class Update – R/Vs *Neil Armstrong* and *Sally Ride* (Tim Schnoor & Mike Prince – 10 minutes)
- Navy Global Vessel Mid-Life Refit Plans (Tim Schnoor – 10 minutes)
- Regional Class Acquisition Status (Brian Midson – 10 minutes)
- Ocean Observatories Initiative – (Bob Houtman and Lisa Clough – 10 minutes)

- Polar Research Vessel Status – (Tim McGovern - 10 minutes)

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

1600 The STEMSEAS Program Utilizing UNOLS Ship Time – Sharon Cooper & Jon Lewis

1615 Featured Presentation: Introduction by Chris Measures

Dr. Larry Mayer, Director of the School of Marine Science and Engineering at the University of New Hampshire

~ Arctic Research: A Practitioner's Perspective ~

Larry Mayer is a Professor and first Director of the newly established School of Marine Science and Ocean Engineering at the University of New Hampshire. He is also the Director of the Center for Coastal and Ocean Mapping and the co-director of the NOAA/UNH Joint Hydrographic Center at the University of New Hampshire. Larry is currently Chair of the National Academies of Science Ocean Studies Board and was recently appointed by President Obama to the Arctic Research Commission.

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- Holiday Inn Arlington, Ballroom

0800 Coffee

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

0840 UNOLS Activities and Update - Summaries of the following items will be provided (5 minutes each)

- 2016 Workshops/Conferences
 - OOI Coastal Observatory Workshop, January 2016 & OOI North East Pacific Arrays Workshop – Larry Atkinson
 - DESCEND-2 Workshop, January 2016 – Anna-Louise Reysenbach/Annette DeSilva
 - 2016 Workshop: Green Boats III – Bruce Corliss
 - Ocean Sciences 2016 – Annette DeSilva
- Update on UNOLS Early Career Investigator Initiatives - Chief Scientist Training Cruises and UNOLS Workshops – Annette DeSilva
- Ad hoc Committee on Medical Questions/Medical History Form/Pregnancy at Sea
- UNOLS Vessel Designations in 2016 –R/Vs *Neil Armstrong* and *Sally Ride*

- Policy regarding UAS on UNOLS Vessels – Luc Lenain

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

1000 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

1010 Fleet Improvement Committee (FIC) – Jim Swift, Chair

1020 Research Vessel Operators' Committee (RVOC) – Tom Glennon, RVOC Chair

1030 Break

1045 Research Vessel Technical Enhancement Committee (RVTEC) – Scott Ferguson, RVTEC Chair

1055 Deep Submergence Science Committee (DESSC) – Anna-Louise Reysenbach (DeSSC Chair)

1105 Arctic Icebreaker Coordinating Committee (AICC) – Bob Campbell (AICC Chair)

1115 Marcus Langseth Science Oversight Committee (MLSOC) – Nathan Bangs (MLSOC Chair)

1125 Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain (SCOAR Chair)

1135 Ocean Observing Science Committee (OOSC) – Larry Atkinson (OOSC Chair)

1145 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

1200 Closing Remarks (Chris Measures)

Adjourn
