Tentative Agenda
UNOLS COUNCIL MEETING
The Holiday Inn at Ballston - Ballroom
4610 North Fairfax Drive , Arlington, VA 22203
Wednesday, November 30, 2016

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

0800 **Coffee**

0830 **Call the Meeting**: Chris Measures, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

0840 **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? (Gregory Cutter, Chair; Mark Brzezinski; Tammi Richardson))

0850 **Summary of Fleet Improvement Committee Meeting and Action Items that required Council Attention** (Jim Swift)

0905 **Ad hoc Committee on Medical Questions/Medical History Form/Pregnancy at Sea – Update on activities and recommendations -** Ad hoc Committee members include Debbie Steinberg, Clare Reimers, Scott Ferguson, Bruce Appelgate, and Jon Alberts.
- Policies regarding Sexual Harassment - UNOLS activities and plans – Chris Measures
- Subcommittee membership and future plans – Council discussion
- Agency Policies – NSF & ONR

0945 **Post Cruise Assessment Reports (PCAR):**
- Subcommittee Report – Benjamin Van Mooy and Jon Alberts
- PCAR Submittal Rate – Jon Alberts

1005 *Break*

1025 **Status of RVSS Appendix B (UNOLS Overboard Handling Systems) –** Jon Alberts

1035 **Marine Seismic Research Oversight Structure –** The path forward and committee membership

1055 **Public Input Period Now Open for the Next 10-year Federal Ocean Research Plan –** Rick Murray, NSF

1105 **Suggestions for future UNOLS goals –** Chris Measures (Council members are asked to submit suggestions to Chris prior to the meeting).

1120   **Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention.

1140   **UNOLS Winter/Spring Meeting –** Location/Date suggestions

1145   *Adjourn*