

**Agenda**  
**UNOLS Council Meeting**  
**University of Washington – Applied Physics Laboratory**  
**Hardisty Conference Center (6<sup>th</sup> Floor) in Henderson Hall**  
**1013 NE 40th Street**  
**Seattle, WA 98105**  
**Thursday & Friday, June 1-2, 2017**

**Thursday, June 1, 2017**

***Joint Session of the UNOLS Council and Fleet Improvement Committee***

**0800 Coffee**

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

**0845 Agency Reports** – Budget status and projections, announcements, facility news, and agency initiatives.

- NSF Report – Rick Murray
- NAVY – Tim Schnoor
- NOAA – Colin Little

**0915 Summary of Fleet Improvement Committee Meeting and Action Items that required Council Attention** - Jim Swift

**0930 Ocean Observatories Initiative (OOI):**

- OOI program status and future plans – Lisa Clough and Bob Houtman
- OOI Facility Board – Summary report of first meeting and upcoming plans – Larry Atkinson
- UNOLS and OOIFB
- Council discussion on the future of UNOLS Ocean Observing Science Committee (OOSC)

**0955 Marine Seismic Research Oversight Committee:**

- Upcoming meeting plans and activities – Patrick Hart
- Update on Provision of Marine Seismics Capabilities – Rick Murray
- MLSOC member recognition

**1015 Break**

**1030 Promoting a Positive Work Environment aboard the Academic Research Fleet (ARF):**

- 1030: Results from WHOI's Gender Climate Survey – Susan Humphris (via Web-conference)
- 1050: UNOLS Special Committee on Medical Questions/Medical History Form/Pregnancy at Sea/Gender Climate – Update on activities and recommendations - Debbie Steinberg and Jon Alberts

- 1110: Video and Institution-specific Information regarding a Positive Work Environment and Understanding Harassment – NOAA, NSF, ONR, UNOLS (Annette DeSilva)
- 1120: Title IX update on Policies regarding Harassment – Chris Measures
- 1130: RVSS Chapter 6 and Appendix E – Jon Alberts

**1145 UNOLS Outreach and Early Career Investigator Initiatives**

- UNOLS & STEM-SEAS Proposal- Jon Alberts
- Student Cruise Opportunities on UNOLS Vessels – Annette DeSilva
- Chief Scientist Training Workshops/Initiatives - Annette DeSilva

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

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**1200 Lunch**

**1315 Resume Council Meeting**

**1315 UNOLS Fleet Schedules:**

- **2017 Fleet schedules and science operations, and 2018 ship scheduling** – Jon Alberts and Doug Ricketts
- **Transit Policy** – Doug Ricketts
- **Modify UNOLS STRS Schedules to Account for each Calendar Day** – Jon Alberts

**1325 Facility Modernization and Upgrade Activities**

- Ocean Class AGORs – R/V *Neil Armstrong* and R/V *Sally Ride* – Tim Schnoor
- Global Vessel Mid-Life Refit Status and Plans for *Thompson*, *Revelle*, and *Atlantis* – Tim Schnoor/Doug Russell/Bruce Appelgate/Al Suchy
- Regional Class Research Vessels – Bob Houtman

**1355 Post Cruise Assessment Reports (PCAR) – Jon Alberts**

- Subcommittee Activities and Plans
- Professional services to create a survey
- PCAR Submittal Rate – Jon Alberts

**1420 Break**

**1440 Status of RVSS Appendix B (UNOLS Overboard Handling Systems) – Jon Alberts**

**1500 Re-competition of the UNOLS Office – Deb Steinberg**

- Milestones and Timeline
- Process
- Appointment of a Review Committee

**1530 UNOLS Council/Annual meetings:**

- UNOLS Summer Meeting – Poll for date suggestions
- Dates – November 29-30, 2017, Venue
- Keynote Speaker Suggestions

- 1550 UNOLS Committee Appointments – Deb Steinberg**
- Nominating Committee – Form a Nominating Committee to prepare the 2018 Slate of Council Candidates –
  - Form the Non-Operator Committee for review of the Agency recommendations for 2018 Fleet operations.
- 1605 2018 Workshops & Symposiums:**
- Green Ship Initiative – Workshop in 2018? – Annette DeSilva
  - INMARTECH 2018 Plans – Annette DeSilva
- 1620 UNOLS Goals:** Council members are encouraged to suggest future goals for UNOLS – Deb Steinberg.
- 1640 Open discussion**
- 1700 *Adjourn Day 1 of the Council Meeting***
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**Friday, June 2, 2017**

- 0800 Coffee**
- 0830 Call Day-2 Meeting:** Deb Steinberg, UNOLS Chair, will call Day-2 of the Council meeting to order.
- 0845 White Paper on Clearances, Cruise Planning, Agents – Alice Doyle (via Web-conference)**
- 0900 White Paper on UNOLS/Public Vessels – Tim Schnoor and Mike Prince**
- 0920 Science Party Cruise Orientation – Annette DeSilva**
- 0930 Committee Activities and Issues requiring Council Attention –**
- 0930: Deep Submergence Science Committee (DESSC) – Anna-Louise Reysenbach
  - 0940: Research Vessel Operators' Committee (RVOC) – Tom Glennon
  - 0950: Research Vessel Technical Enhancement Committee (RVTEC)
  - 1000: **Break**
  - 1020: Arctic Icebreaker Coordinating Committee (AICC) – Bob Campbell
  - 1030: Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain
- 1040 Opportunity for Additional Reports and/or Revisit topics from earlier in the meeting.**
- 1130 *Adjourn UNOLS Council Meeting***