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 Seismsics 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

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

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 & Symposia**:

- 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**