Tentative Agenda
UNOLS COUNCIL MEETING
Web Conference
Wednesday & Thursday, September 13 & 14, 2017 – 1:30 pm EDT

Webex Log-in Details:
Click on: https://unols.webex.com/unols/j.php?MTID=m5d8ce3e2ee429d3fa685320c769ae057
Meeting Number: 809 535 622
Password: summer17

1-877-668-4490 Call-in toll-free number (US/Canada)
Access code: 809 535 622

Wednesday, September 13, 2017

1330 Call the Meeting: Debbie Steinberg, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

1340 UNOLS Fleet Schedules:
• 2017 Fleet schedules and science operations, and 2018 ship scheduling – Jon Alberts and Doug Ricketts
• Modify UNOLS STRS Schedules to Account for each Calendar Day – Jon Alberts

1400 Agency Recommendation for 2018 Fleet Operations – Bob Houtman will review the Agency Recommendations.

1415 Non-Operator Committee for 2018 Fleet Operations – The committee members include Mark Brzezinski, Tammi Richardson, and Anna-Louise Reysenbach.

1430 Agency Reports – Budget status and projections, announcements, and agency initiatives:
• 1430 NSF – Bob Houtman
• 1440 NAVY – Tim Schnoor
• 1450 NOAA – LCDR Stephen Barry

1500 Nominating Committee Report – Status of 2018 Slate – Craig Lee, Rhian Waller, Liz Kujawinski

1515 Break

1530 UNOLS Office Recompete – Debbie Steinberg

1550 Shipboard Civility Initiative
• Video Production Update: Shipboard Civility: Fostering a Respectful Work Environment” – Annette DeSilva
• RVSS Chapter 6- Personal Behavior and Appendix E- Harassment Prevention- Jon Alberts
• UNOLS Special Committee (on Medical Questions/Medical History Form/Pregnancy at Sea) Activities & Plans – Debbie Steinberg, Clare Reimers, Scott Ferguson, Bruce Appelgate, Brandi Murphy, and UNOLS Office)
1610  **Post Cruise Assessment Committee** – Update on Activities and Plans – Ben Van Mooy & Jon Alberts

1620  **Ocean Observatories Initiative Facility Board** – Larry Atkinson

1630  **Adjourn Day 1**

**Thursday, September 14, 2017**

1330  **Call Day-2 of the Meeting to Order:** Debbie Steinberg

1340  **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
• Mid-Life Refit Status for *Thompson, Revelle*, and *Atlantis* – Tim Schnoor & Doug Russell
• Polar Research Vessel Acquisition Status – Tim McGovern
• Marine Seismic Capability Solicitation – Bob Houtman
• Status of a California state effort to acquire a vessel to replace *Robert Gordon Sproul* – Bruce Appelgate
• *R/V Rachel Carson* Update – Doug Russell

1415  **UNOLS Annual meeting:** Debbie Steinberg
  ➢ Dates – November 29-30, 2017
  ➢ Keynote Speaker

1430  **White Paper on Clearances, Cruise Planning, Agents** – Alice Doyle

1445  **Break**

1500  **White Paper on UNOLS/Public Vessels** – Tim Schnoor & Mike Prince

1515  **Discussion on future UNOLS goals** – Debbie Steinberg

1540  **UNOLS Green Ship Initiative** – Annette DeSilva

1545  **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):
• 1545 Fleet Improvement Committee (FIC) – Jim Swift
• 1550 Research Vessel Operators' Committee (RVOC) – Tom Glennon
• 1555 Research Vessel Technical Enhancement Committee (RVTEC) – Scott Ferguson
• 1600 Marine Seismic Research Oversight Committee (MSROC) – Patrick Hart
• 1605 Arctic Icebreaker Coordinating Committee (AICC)
• 1610 Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain
• 1615 Deep Submergence Science Committee (DESSC) – Anna-Louise Reysenbach

1620  **Opportunity for Additional Reports and Discussion**

1630  **Adjourn**