

Revised: November 16, 2017

Tentative Agenda

UNOLS 2017 ANNUAL MEETING

Wednesday, November 29th: 1:00PM-5:00PM

Thursday, November 30th: 8:30 AM-noon

Holiday Inn Alexandria @ Carlyle

2460 Eisenhower Avenue, Alexandria, VA

Important Note: If you plan to attend the Annual Meeting, please RSVP the UNOLS Office at www.surveymonkey.com/r/2017CouncilAnnualFICRSVP by November 14th.

WebEx Login: If you are unavailable to attend in person, you can join the meeting via web conference. To log-in, click on:

<https://unols.webex.com/unols/j.php?MTID=m2e4404341126ce43c66c4737cab25677>

Access code: 800 353 631

Meeting password: Fall2017

Join by phone

1-877-668-4490 Call-in toll-free number (US/Canada)

Annual Meeting - Day 1: Holiday Inn Alexandria @ Carlyle, Ballroom

1300 Introduction and Welcome – Deborah Steinberg, 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, 2017 activities, and forecasts for 2018 and beyond.

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

- **UNOLS Council Elections:** The slate of nominees can be viewed at: <https://www.unols.org/sites/default/files/Slate2017.pdf>
- **Proposed Revisions to the UNOLS Charter:** The proposed revisions can be viewed at: https://www.unols.org/sites/default/files/ucharter_rev2017_proposed.pdf

1415 Break

1435 Fleet Operations in 2017 and Recommendations for 2018:

- Summary of 2017 operations and the 2018 scheduling process (Doug Ricketts, SSC – 10 minutes)
- Summary of Agency Recommendations for 2018 Fleet Operations (Bob Houtman – 10 minutes)

- UNOLS Response to Agency Recommendations (Mark Brzezinski, Tammi Richardson, and Anna-Louise Reysenbach – 10 minutes)

1505 Facility Renewal Activities:

- The Navy's new Ocean Class Ships and 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 – (Kelly Falkner and Tim McGovern - 20 minutes)

1555 Seismic Early Career Chief Scientist Training 2017 Cruise – Masako Tominaga

1615 Featured Presentation: Introduction by Deborah Steinberg

Dr. Marcia McNutt
President of the National Academy of Sciences
~ Future Directions in Ocean Science and Implications for UNOLS ~
 For more information about Dr. McNutt, please visit the UNOLS website at:
<https://www.unols.org/event/meeting/2017-annual-meeting>

1700 Adjourn – Day 1

An evening reception hosted by UNOLS will follow immediately afterward.

Parc Meridian at Eisenhower Station
 750 Port Street, Alexandria, VA (Across from the new NSF Building)

Annual Meeting – Day 2- Holiday Inn Alexandria @ Carlyle, Ballroom

0800 Coffee

0830 Call Day-2 of the Meeting to Order: Deborah Steinberg, UNOLS Chair.

0840 Interagency Working Group on Facilities and Infrastructure (IWG-FI) Update – Bob Houtman

0850 UNOLS Goals, Activities, and Updates - Summaries of the following items will be provided (5 minutes each)

- UNOLS Goals for 2017/2018 – Deborah Steinberg
- Re-competition of the UNOLS Office – Deborah Steinberg
- White Paper on Clearances, Cruise Planning, Agents – Alice Doyle
- Post Cruise Assessment Committee – Update on Activities and Plans – Jon Alberts
- Shipboard Civility Initiative

- Video Production Update: Shipboard Civility: Fostering a Respectful Work Environment" – Annette DeSilva
- UNOLS Special Committee for Maintaining an Environment of Respect Aboard Ships (MERAS) Activities and Plans – Deborah Steinberg and Mark Brzezinski
- UNOLS Outreach and Early Career Investigator Initiatives – Annette DeSilva
- 2018 Workshops & Symposiums:
 - Green Ship Initiative – 2018 Workshop – Annette DeSilva
 - INMARTECH 2018 Plans – Annette DeSilva
 - UNOLS Booth at 2018 Oceans Sciences Meeting – Annette DeSilva

0940 Ocean Observatories Initiative Facilities Board (OOIFB) – Larry Atkinson, OOIFB Chair

0955 Rolling Deck to Repository (R2R) – An update on the project activities, advisory committee, and plans – Suzanne Carbotte, LDEO

1010 COMMITTEE REPORTS – Deborah Steinberg will introduce the UNOLS Committee Chairs who will report on their activities. (10 minutes each)

1010 Ship Scheduling Committee (SSC) – Doug Ricketts, SSC Chair

1020 Fleet Improvement Committee (FIC) – Jim Swift, Chair

1030 Break

1045 Research Vessel Operators' Committee (RVOC) – Tom Glennon, RVOC Chair

1055 Research Vessel Technical Enhancement Committee (RVTEC) – Scott Ferguson, RVTEC Chair

1105 Deep Submergence Science Committee (DESSC) – Anna-Louise Reysenbach (DeSSC Chair)

1115 Arctic Icebreaker Coordinating Committee (AICC) – Bob Campbell (AICC Chair)

1125 Marine Seismic Research Oversight Committee (MSROC) – Patrick Hart (MSROC Chair)

1135 Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain (SCOAR Chair)

1145 UNOLS Reports:

- Recognition of departing Council and Committee members – Deborah Steinberg
- UNOLS Appointments to Committees – Deborah Steinberg
- UNOLS Dues Accounting – Jon Alberts
- UNOLS Calendar and activities – Jon Alberts

1200 Closing Remarks (Deborah Steinberg)

1205 Adjourn
