**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  

**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](https://www.unols.org/sites/default/files/Slate2017.pdf)  
- **Proposed Revisions to the UNOLS Charter:** The proposed revisions can be viewed at:  

**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 & Symposia:
  - 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