

November 16, 2017

**Tentative Agenda**  
**UNOLS COUNCIL MEETING**  
**Wednesday, November 29<sup>th</sup>: 8:30 AM-noon**  
Holiday Inn Alexandria @ Carlyle  
2460 Eisenhower Avenue, Alexandria, VA

**Important Note: If you plan to attend the Council Meeting, please RSVP the UNOLS Office at [www.surveymonkey.com/r/2017CouncilAnnualFICRSVP](http://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)

**0800 Coffee**

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

**0840 STEMSEA Report on 2017 Activities and plans for 2018** – Jon Lewis (IUP) and Sharon Cooper (LDEO)

**0900 Review of Public Vessel Status for Federally Owned Research Vessels & Presentation of Marine Affairs Institute White Paper** – Tim Schnoor, Dennis Nixon/Read Porter

**0925 Satellite Network Advisory Group (SatNAG) Report: Bandwidth needs and policy for the future** – Ken Feldman

**0945 Re-competition of the UNOLS Office - status report** – Deborah Steinberg

**1000 Post Cruise Assessment Reports (PCAR)**

- Status of Subcommittee activities, plans, and professional services - Benjamin Van Mooy and Jon Alberts

**1010 Break**

**1025 UNOLS Goals** – Discussion on implementation strategies – Deborah Steinberg

- Improve quality of life and morale at sea (food, exercise, fun)
- Ensure a smooth transition for the new UNOLS Office, including analysis of existing structure and suggestions for future changes.

- 1055 Facility Plans and Acquisition Updates** [UNOLS Fleet Modernization Updates will be provided during the Annual Meeting] (10 minutes each)
- 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 – Rick Keil
- 1125 Status of Recent and on-going UNOLS Activities:** (5 minutes each)
- UNOLS STRS Schedules Modified to Account for each Calendar Day – Jon Alberts
  - Status of RVSS Appendix B (UNOLS Overboard Handling Systems) – Jon Alberts
  - UAS Guidance Document on Operations from UNOLS Vessels – Luc Lenain
- 1145 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention. [Note: Full reports will be provided during the Annual Meeting]
- 1155 UNOLS Winter/Spring Meeting** – Location/Date suggestions
- 1200 Adjourn**