Tentative Agenda
UNOLS COUNCIL MEETING
Wednesday, November 29th: 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 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=m2e4404341126ce43c66c4737cab2567

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)


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