AICC AGENDA                            Wednesday 10 January 2018

0830 - Convene
Welcome and Introductions
• AICC Chair – Bob Campbell/URI-GSO

General business & reports
• Review and approve minutes of last meeting if a quorum is present
• Chair report – Bob Campbell/URI
• UNOLS Update & News - Jon Alberts/UNOLS

• Agency Reports
• NSF/GEO/PLR-/Arctic Report – Frank Rack/NSF (via Webex)
• Budget Status
• Plans for Polar Star, Healy, Sikuliaq
• Other ships in use by NSF/Arctic
• Update on Oden and MOSAiC programs
• STARC Award
• Inter-agency reimbursement for technical support on Healy
• U.S Coast Guard Headquarters Report- CDR Kenneth Boda
• Current fleet capability and plans Heavy Polar Icebreaker Acquisition
Agency Reports - continued

Office of Naval Research/ Arctic Ops-Scott Harper/ONR
NOAA –Jessica Cross/NOAA-PMEL
US Arctic Research Commission-  John Farrell/USARC
National Ice Center- Aaron Bisig/NIC (*via Webex*).

1200- Lunch Break- CG Cafeteria

1315

Special Reports

  2017 Barrow Support and 2018 Barrow Logistics –Kaare Erickson/UIC Science
  North Pacific Research Board- Danielle Dickson/NPRB
  *R/V Sikuliaq* Update- Steve Hartz/Univ. of Alaska/Fairbanks
  Alaska Eskimo Whaling Commission- Arnold Brower/AEWC

1415 Operations, scheduling, and planning- Recap of 2017 and plans for 2018 and beyond

*Healy* 2017/2018 cruise schedule-Dave Forcucci
*Healy* – CG sponsored technology cruise outcomes/update
USCG Exploring periodic *Healy* East Arctic deployments

*Interactions with others - clearances, permits, native communities*

Foreign Research Vessels in US EEZ/ Dave Forcucci
The matrix of Arctic Research Vessels.
AICC AGENDA Wednesday 10 January 2018

1530 - AICC 2017 Debriefs - HLY 1701- Scot Tripp & HLY 1702- Pickart

1630 - Adjourn General Meeting for the day

1630-1800 - AICC Executive Session

1815 AICC Business Dinner - Ivars - Acres of Clams, Pier 54 - 1001 Alaskan Way Ave. Seattle -
0830-0930  **STARC Support, Science mods, infrastructure and equipment**

Lee Ellett & Brett Hembrough /SIO

*Healy* priorities and status
Cruise Support Recap from 2017 science cruises
Current status of *Healy* scientific equipment (including bottom mapping and Mapserver)
Future plans for *Healy*
Mooring Winch Acquisition for *Healy* - Dave Forcucci

0930 -1000  **Science operations and technical support**

Ongoing services
- ESU report, science data net – Dave Cohoe
- Icefloe.net – Brett Hembrough
- Ice imagery - Dave Forcucci
New Medical Requirements for sailing on Healy - Dave Forcucci
AICC AGENDA    Thursday 11 January 2018

1015-1100- Arctic Waterways Safety Committee/ Standard of Care Document, Martin Robards/ Wildlife Conservation Society

1100-1130- University of Alaska Community and Environmental Compliance Standard Operating Procedures, (CECSOP for the R/V Sikuliaq Research Operations. Brenda Konar/Univ of AK/Fairbanks & Lauren Frisch/Univ. of AK/Fairbanks- via webex

1130    General Discussion and Assessment of Conflict Avoidance Documents

1145    Next Meeting Dates and wrap-up

1200    - Adjourn Meeting
Excerpt from the UNOLS Charter

“UNOLS Office and Executive Secretary: A UNOLS Office shall be established for the purposes of providing staff support and secretariat services to UNOLS, the UNOLS Chair, Council, and Committees as directed.”
UNOLS Office Recompetition
~UNOLS Host Institution~

- It is expected that the UNOLS Office will rotate among UNOLS institutions.

- The Office should not remain at a single institution for more than ten years, except under extraordinary circumstances.

- The UNOLS Office shall normally be established at a UNOLS operator institution.
## UNOLS Office Recompetition

**Timeline**

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<thead>
<tr>
<th>2017</th>
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<tr>
<td><strong>September</strong></td>
<td>Announce Competition for hosting the UNOLS Office and solicit Letters of Intent</td>
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<td><strong>November 28</strong></td>
<td>Letters of Intent due to UNOLS Chair or UNOLS Office</td>
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<td><strong>December 8</strong></td>
<td>UNOLS Chair invites proposal from interested member institutions</td>
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<td><strong>December</strong></td>
<td>UNOLS Chair announces makeup of UNOLS Evaluating Committee (from non-conflicting members of UNOLS)</td>
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## UNOLS Office Recompetition

**Timeline**

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<thead>
<tr>
<th>Year</th>
<th>Event</th>
<th>Details</th>
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<tr>
<td>2018</td>
<td><strong>March 16</strong></td>
<td>Proposals* due (to UNOLS Chair or UNOLS Office)</td>
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<td><strong>April 1 – July 1</strong></td>
<td>Evaluation of Proposals; may include site visits, interviews with candidate Ex. Secretaries, etc.</td>
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<td><strong>July 15</strong></td>
<td>Evaluation Committee Recommendations to UNOLS Council</td>
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<td><strong>July</strong></td>
<td>UNOLS Council reviews Evaluation Committee recommendations and forwards recommendation with their consent</td>
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<td><strong>Late July</strong></td>
<td>Notify the Agencies of Evaluation Committee recommendation</td>
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<td><strong>August 1</strong></td>
<td>Evaluation Committee recommendations with Council Endorsement circulated to UNOLS membership for Concurrence</td>
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<td><strong>August 15</strong></td>
<td>Notify Institution selected as the UNOLS recommendation</td>
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<td><strong>October 15</strong></td>
<td>Recommended Host Institution submits proposal to NSF and other Funding Agencies*</td>
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UNOLS Office Recompetition

**Timeline**

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<th>2019</th>
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<tr>
<td>May 1</td>
<td>UNOLS Office established at new host institution</td>
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<td>*</td>
<td>Proposal should be in NSF format. The one getting UNOLS recommendation could be submitted to NSF, with very little modification other than the UNOLS endorsement.</td>
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AICC Committee
Membership - Effective – January 2018

Bob Campbell/URI- AICC Chair- 1/2016-1/2019
Lee Cooper/UMCES- Immediate Past Chair- 9/2008 to 1/2013 to 1/2016
Mike Lomas/Bigelow- 8/2014 to 8/2017 & 8/2017-8/2020
Chris Polashenski/USACE – CRREL- 8/2014 to 8/2017 & 8/2017-8/2020
Sam Laney/WHOI- 10/2015-10/2018
Ola Perrsson/Univ. of Colorado- 10/2015-10/2018
Ana Aguilar-Islas/UAF- 10/2015-10/2018
Carolyn Ruppel/USGS- 10/2015-10/2018
Jeff Welker/Univ. of Alaska/Anchorage- 10/2015-10/2018

Ex-officio
Steve Hartz/UAK- RVTEC Rep- 05/2007 to xxxx
Doug Russell/UW-RVOC Rep-9/2010 to xxxx
Ana Aguilar-Islas/UAF- Sikuliaq Ship Committee rep – 9/2016 to xxxx.