

University-National Oceanographic Laboratory System ~UNOLS ~

UNOLS AICC Meeting January 10 & 11, 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

Wednesday 10 January 2018

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

<u>1315</u>

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.

<u>1530</u>- 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-

<u>0830-0930</u> STARC Support, Science mods, infrastructure and equipment-

Lee Ellett & Brett Hembrough /SIO

Healy priorities and status

Cruise Support Recap from 2017science cruises

Current status of *Healy* scientific equipment (including bottom mapping and Mapserver)

Future plans for *Healy*

Mooring Winch Acquisition for *Healy*- Dave Forcucci

<u>0930 -1000</u> 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

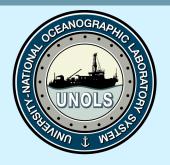
<u>1015-1100-</u> Arctic Waterways Safety Committee/ Standard of Care Document, Martin Robards/ Wildlife Conservation Society

<u>1100-1130</u>- 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

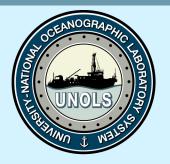
1200 - Adjourn Meeting



UNOLS Office Recompetition "Role of the UNOLS Office"

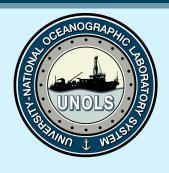
Excerpt from the UNOLS Charter

"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

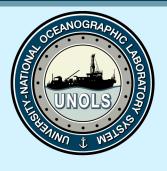
	2017	
✓.	September	Announce Competition for hosting the UNOLS Office and solicit Letters of Intent
✓.	November 28	Letters of Intent due to UNOLS Chair or UNOLS Office
✓.	December 8	UNOLS Chair invites proposal from interested member institutions
	December	UNOLS Chair announces makeup of UNOLS Evaluating Committee (from non-conflicting members of UNOLS)



UNOLS Office Recompetition

Timeline

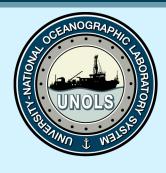
2018	
March 16	Proposals* due (to UNOLS Chair or UNOLS Office)
April 1 – July 1	Evaluation of Proposals; may include site visits, interviews with candidate Ex. Secretaries, etc.
July 15	Evaluation Committee Recommendations to UNOLS Council
July	UNOLS Council reviews Evaluation Committee recommendations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



UNOLS Office Recompetition

Timeline

2019	
May 1	UNOLS Office established at new host institution
*	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.



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.