Tentative Agenda
UNOLS Council Meeting
Williamsburg Woodlands Hotel & Suites
Cedar Room
105 Visitor Center Drive
Williamsburg, VA
Tuesday & Wednesday, June 19-20, 2018

For those joining by Webex, the Log-in details are:
Click on:
https://unols.webex.com/unols/j.php?MTID=m2ecc2e2039aa0289888637733440dfa7
Password: ships18
1-877-668-4490 Call-in toll-free number (US/Canada)
Access code: 805 085 189

Tuesday, June 19, 2018

0800 Coffee

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

0845 Agency Reports – Budget status and projections, announcements, and agency initiatives.
  • NSF Report – Bob Houtman
  • Navy – Tim Schnoor
  • NOAA – LCDR Stephen Barry

0915 UNOLS Fleet Schedules:
  • 2018 Fleet schedules and science operations, and 2019 ship scheduling – Jon Alberts and Quentin Lewis
  • New features to the UNOLS STRS Schedules that Account for each Calendar Day – Jon Alberts
  • Form the Non-Operator Committee for review of the Agency recommendations for 2019 Fleet operations.

1000 Break

1020 Marine Seismic Capabilities and Marine Seismic Research Oversight Committee (MSROC):
  • Provision of Marine Seismsics Capabilities – Bob Houtman
  • MSROC Response to NSF DCL – Patrick Hart

1050 Status of the Re-competition of the UNOLS Office – Deb Steinberg

1110 Facility Modernization and Upgrade Activities
  • Regional Class Research Vessels – Bob Houtman
  • Mid-Life Refit Status for Thompson, Revelle, and Atlantis – Tim Schnoor
• Status of a California state effort to acquire a vessel to replace Robert Gordon Sproul – Bruce Appelgate
• R/V Rachel Carson Update
• Polar Research Vessel Acquisition Status – Jim Swift, Chair of the OPP Advisory Subcommittee on Vessel Procurement
• Global Class SMRs – Jim Swift

1200  Lunch

1315  Post Cruise Assessment Reports (PCAR) – Jon Alberts and Ben Van Mooy
• Subcommittee Activities and Plans
• Professional services to create a survey
• PCAR Submittal Rate – Jon Alberts

1400  UNOLS Fall Council/Annual Meetings – dates, venue, speaker, membership ballot:
• Dates – November 1-2, 2018, Alexandria, VA – Venue
• Keynote Speaker Suggestions
• Nominating Committee update on preparations for the 2019 Slate of Council Candidates
• UNOLS Membership Application – Stockton State University – Council action required.

1445  Break

1505  Ocean Observatories Initiative (OOI):
• OOI Program Update – Bob Houtman
• OOI Facility Board – Summary of activities and upcoming plans – Larry Atkinson

1530  UNOLS Outreach and Early Career Investigator Initiatives
• Student Cruise Opportunities on UNOLS Vessels – Annette DeSilva
• Chief Scientist Training Workshops/Initiatives - Annette DeSilva
• Chief Scientist Training Cruise Participant Statistics - Emily Mellicant (NSF)
• STEM-SEAS Update - Jon Alberts

1615  RVSS Updates on Appendix B, Lithium Battery, Chartering Non-UNOLS Vessels, Emergency Escape Breathing Apparatus – Jon Alberts

1625  Pisces Submersibles – Amy Baco-Taylor

1640  Open Discussion

1700  Adjourn Day 1 of the Council Meeting

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Wednesday, June 20, 2018
0800  Coffee

0830  **Call Day-2 Meeting:** Deborah Steinberg, UNOLS Chair, will call Day-2 of the Council meeting to order.

0845  **Maintaining an Environment of Respect Aboard Ships (MERAS) Report --Shipboard Civility Initiative**
  - Video Production Update: Shipboard Civility: Fostering a Respectful Work Environment" – Annette DeSilva
  - Video content, module 3 posters– Debbie Steinberg and Mark Brzezinski

0915  **2018/2019 UNOLS Goal Update** – Improve quality of life and morale at sea – Kipp Shearman

0945  **UNOLS Committee Activities and Issues requiring Council Attention** –
  - 0945: Research Vessel Operators’ Committee (RVOC) – Tom Glennon
  - 0955: Research Vessel Technical Enhancement Committee (RVTEC)
  - 1005: **Break**
  - 1025: Arctic Icebreaker Coordinating Committee (AICC) – Bob Campbell
  - 1035: Scientific Committee for Oceanographic Aircraft Research (SCOAR)
  - 1045: Deep Submergence Science Committee (DESSC) – Anna-Louise Reysenbach
  - 1055: MSROC – Patrick Hart

1105  **2018 Workshops & Symposia:**
  - Green Ship Initiative – Workshop in 2018 – Annette DeSilva
  - INMARTECH 2018 Plans – Annette DeSilva
  - IRSO Update – Jon Alberts

1115  **Open discussion**

1200  **Adjourn UNOLS Council Meeting**