

Revised: May 31, 2018

**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 Seismics 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

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 & Symposiums:

- 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