

Revised: October 25, 2018

Tentative Agenda

UNOLS 2018 ANNUAL MEETING

Thursday, November 1, 2018: 1:00PM-5:00PM

Friday, November 2, 2018: 8:30 am – noon

Holiday Inn Hotel & Suites Alexandria, Old Town – Ballroom C/D

625 First Street, Alexandria, VA

Important Note: If you plan to attend the Council Meeting, please RSVP the UNOLS Office at <<https://www.surveymonkey.com/r/UNOLSAnnualCnc2018>> by **October 15th.**

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=me5cf802853bcfcf136d31c59caa4c9a3>

Meeting password: ship18

Join by phone: 1-877-668-4490

Access code: 805 334 853

Annual Meeting - Day 1, November 1st:

1300 Introduction and Welcome – Deborah Steinberg, UNOLS Chair, will call the meeting to order and provide opening remarks.

- Participant introductions
- The UNOLS Year in Review

1320 Federal Agency Reports:

- Information from Federal Agencies (NSF, ONR, NRL, Oceanographer of the Navy, NOAA, USCG, USGS, BOEM, and DOS) on budgets, 2018 activities, and forecasts for 2019 and beyond.

1405 Review of UNOLS Membership Ballot Measures: On-line ballots were distributed to UNOLS Representatives 30 days prior to the meeting. (Deborah Steinberg)

- **Council Elections:** <https://www.unols.org/document/2018-unols-council-slate>
- **Application for UNOLS Membership:** https://www.unols.org/sites/default/files/StocktonUniversity_UNOLS_application.pdf

1415 Fleet Operations in 2018 and Recommendations for 2019:

- Summary of 2018 operations and the 2019 scheduling process (Quentin Lewis, SSC – 10 minutes)
- Summary of Agency Recommendations for 2019 Fleet Operations (Bob Houtman – 10 minutes)
- UNOLS Response to Agency Recommendations (Tammi Richardson, Rhian Waller, and Anna-Louise Reysenbach – 10 minutes)

1445 Break

1505 Facility Updates and Renewal Activities:

- The Navy's Global Vessel Mid-Life Refit Activities and Plans - Mike Prince & Global Ship Operators (UW/SIO/WHOI) – (15 minutes)
- Regional Class Acquisition Status - Brian Midson (15 minutes)
- R/V *Rachel Carson* – Update on initial operations – Doug Russell (10 minutes)
- Polar Research Vessel Status – Bob Houtman (10 minutes)
- Ocean Observatories Initiative – Bob Houtman and Lisa Clough (10 minutes)

1605 Featured Presentation: Introduction by Deborah Steinberg

Dr. David W. Johnston

*Associate Professor of the Practice of Marine Conservation & Ecology
Duke University*

Presentation: Advancing Marine Science and Conservation with Drones

1700 Adjourn – Day 1

An evening reception hosted by UNOLS will follow immediately afterward in Hotel Ballroom A/B.

Annual Meeting – Day 2, November 2nd

0800 Coffee

0830 Call Day-2 of the Meeting to Order: Deborah Steinberg, UNOLS Chair.

0840 Interagency Working Group on Facilities and Infrastructure (IWG-FI) Update – Bob Houtman

0850 UNOLS Goals, Activities, and Updates - Summaries of the following items will be provided (5 minutes each)

- UNOLS Goals:
 - Progress on 2017/2018 Goals – Deborah Steinberg, Kipp Shearman, Rhian Waller
 - Goal for 2018/2019 – Deborah Steinberg
- UNOLS Office Transition – Deborah Steinberg, Jon Alberts, & Doug Russell
- Post Cruise Assessment Committee – Update on Activities and Plans – Jon Alberts & Caitlin Mandel
- UNOLS Special Committee for Maintaining an Environment of Respect Aboard Ships (MERAS) Activities and Plans – Deborah Steinberg and Mark Brzezinski
- UNOLS Outreach and Early Career Investigator Initiatives – Annette DeSilva
- 2018 UNOLS Workshops & Symposiums – Annette DeSilva
 - UNOLS Booth at 2018 Oceans Sciences Meeting
 - Green Boats for Blue Waters IV Workshop
 - INMARTECH 2018

- 0940 Ocean Observatories Initiative Facilities Board (OOIFB)** – Larry Atkinson, OOIFB Chair
- 0955 COMMITTEE REPORTS** – Deborah Steinberg will introduce the UNOLS Committee Chairs who will report on their activities. (10 minutes each)
- 0955 Ship Scheduling Committee (SSC)** – Quentin Lewis, SSC Chair
- 1005 Fleet Improvement Committee (FIC)** – Jim Swift, Chair
- 1015 Break**
- 1030 Research Vessel Operators' Committee (RVOC)** – Tom Glennon, RVOC Chair
- 1040 Research Vessel Technical Enhancement Committee (RVTEC)** – Lee Ellett, RVTEC Chair
- 1050 Deep Submergence Science Committee (DESSC)** – David Emerson (DeSSC Member)
- 1100 Arctic Icebreaker Coordinating Committee (AICC)** – Bob Campbell (AICC Chair)
- 1110 Marine Seismic Research Oversight Committee (MSROC)** – Patrick Hart (MSROC Chair)
- 1120 Scientific Committee for Oceanographic Aircraft Research (SCOAR)** – Luc Lenain (SCOAR Chair)
- 1130 Rolling Deck to Repository (R2R)** – An update on the project activities, advisory committee, and plans – Suzanne Carbotte
- 1145 UNOLS Reports:**
- Recognition of departing Council and Committee members – Deborah Steinberg
 - UNOLS Appointments to Committees – Deborah Steinberg
 - UNOLS Calendar and activities – Jon Alberts
- 1200 Closing Remarks** (Deborah Steinberg)
- 1205 Adjourn**
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