

October 25, 2018

Tentative Agenda
UNOLS COUNCIL MEETING
Thursday, November 1, 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

0800 Coffee

0830 Call the Meeting: Deborah Steinberg, UNOLS Chair, will call the meeting to order.

- Provide an opportunity for introductions.
- Review of completed Council action items (on-going items will be reported below)

0845 Response to Agency Recommendations for 2019 Fleet Operations – Tammi Richardson, Rhian Waller, and Anna-Louise Reysenbach

0900 New UNOLS Office - status of transition – Jon Alberts and Doug Russell

0925 MERAS – Report on Activities and Plans for the coming year – Deb Steinberg and Mark Brzezinski

0945 Post Cruise Assessment Reports (PCAR) - Status of Subcommittee activities, plans, and professional services - Jon Alberts

0955 IRSO Report – Bob Houtman

1005 Facility Plans and Acquisition Activities

- Opportunity to report on areas requiring Council attention regarding the Global Mid-Life Refits and RCRV project [Full status reports will be provided during the Annual Meeting] (5 minutes)
- Status of a California state effort to acquire a vessel to replace *Robert Gordon Sproul* – Bruce Appelgate (5 minutes)

1015 Break

1030 UNOLS Goals – Deborah Steinberg

- Improve quality of life and morale at sea (food, exercise, internet, etc.) – Kipp Shearman, Rhian Waller, and Deb Steinberg (15 min)
- Ensure a smooth transition for the new UNOLS Office, including analysis of existing structure and suggestions for future changes. (covered earlier)
- Goals for 2018/2019 (10 min)

1055 Change in National Oceanographic Facility Designation – CIRPAS is no longer a facility, however, operation of the Twin Otter remains – Luc Lenain

1110 Status of Recent and on-going UNOLS Activities: (10 minutes each)

- UAS Guidance Document on Operations from UNOLS Vessels – Luc Lenain
- STEMSEA Report on 2018 Activities and plans for 2019 – Jon Lewis (IUP) and Sharon Cooper (LDEO)
- Satellite Network Advisory Group (SatNAG) Report: Progress report on the bandwidth policy and plans for the future - Laura Stolp (WHOI)

1140 Committee Activities and Issues requiring Council Attention:

- Reflections on the UNOLS office re-competition process (10 minutes)
- Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention. [Note: Full committee reports will be provided during the Annual Meeting] (10 minutes)

1200 UNOLS Winter/Spring Meeting – Location/Date

1205 Adjourn