



University-National Oceanographic Laboratory System

~UNOLS~

Council Meeting

November 1, 2018
Alexandria, VA





Council Completed Tasks

Task	Assignment	Status
Review the Agency recommendations for 2019 Fleet operations	Non-Op Committee - Tammi Richardson, Rhian Waller and Anna-Louise Reysenbach	Recommendations endorsed by Council
University of Washington application for UNOLS designation of R/V <i>Rachel Carson</i> .	Council – vote on designation	Complete - R/V Carson designated on July 25, 2018
Form 2018 Slate of Council Candidates	Nominating Committee: Kipp Shearman as an Operator, Liz Sikes as a Non-Operator, and Bruce Appelgate as At-Large Operator.	Slate Formed and Endorsed by Council for Membership Vote.



Council Completed Tasks

Task	Assignment	Status
RVSS Chapter 18: Chartering non-UNOLS Vessels:	R/V Safety Committee	A motion was made and passed to remove Chapter 18 from the RVSS and convert it to a guidance/ best practices document .
Re-competition of the UNOLS Office	Evaluation committee: -Deb Steinberg, - Chris Measures - AL Reysenbach - Dennis Hansell - Lisa Campbell	Eval Committee recommends UW with Doug Russell as Ex Sec. Membership endorses -8/2018