



Agenda UNOLS Council

Summer Teleconference

13 August 19 – 1400-1600 Eastern

14 August 19 – 1400-1600 Eastern

Webex Login Information

Click on: [2019 UNOLS Summer Teleconference](#)

Meeting Number: 800 425 390

Password: 4HsHMKVK

By Phone: 1-408-792-6300 Call-in number (US/Canada)

Access code: 800 425 390

Tuesday August 13, 2019

- 1400 Call the Meeting - Craig Lee**
- 1405 2020 Ship Scheduling Update – Doug Russell**
- 1415 Agency Reports (10min each)**
 - NSF – Bob Houtman
 - ONR – Rob Sparrock
 - NOAA – CDR Stephen Barry
- 1445 Agency Recommendations Letter (10min each)**
 - Agency Recommendations – Rose Dufour/NSF
 - Non-Operator Committee Response – Tammi Richardson/USC
- 1505 Vessel Facility Updates (10min each)**
 - RCRV update – Brian Midson/NSF
 - RV *Revelle* Midlife Refit Update – Mike Prince/ONR
 - Plans to retire the RVs *Oceanus* and *Endeavor* – Rose Dufour/NSF
 - HOV Alvin Upgrade – Brian Midson/NSF
- 1545 UNOLS Annual Meeting**
 - Dates: 21-22 November 2019
 - Keynote Speaker

Wednesday August 14, 2019

- 1400 Call Day 2 of the meeting to Order – Craig Lee/UW APL**
- 1405 Nominating Committee Update & Ballot Vote – Debbie Steinberg/VIMS**
- 1410 Seismic Workshop outcome and the future of the RV *Langseth* - John Orcutt/SIO & Bob Houtman/NSF**
- 1430 UNOLS Updates (10min each)**



- Update/Discussion on policies regarding science parties moving onboard – Doug Russell
- UNOLS Charter Review – progress report – Alice Doyle
- UNOLS Goals: Fleet Utilization Project – Craig Lee/UW APL
- MERAS update –
 - Module II Video Project – Rose Dufour/NSF
 - RAINN proposal – Brandi Murphy/UNOLS office
 - Vessel Pregnancy Policies – Brandi Murphy/UNOLS office
- 2019 Fleet Improvement Plan – Jim Swift/SIO

1450 Trusted CI update – John Haverlack/UAF

1505 Committee Activities and Issues requiring Council Attention – Committee Chairs and Council members will have the opportunity to raise any issues requiring Council attention - formal reports/slides are not required (5min each)

- Fleet Improvement Committee (FIC) – Jim Swift/SIO
- Research Vessel Operators’ Committee (RVOC) – Tom Glennon/URI
- Research Vessel Technical Enhancement Committee (RVTEC) – Lee Ellett/SIO
- Marine Seismic Research Oversight Committee (MSROC) – John Orcutt/SIO
- Arctic Icebreaker Coordinating Committee (AICC) – Doug Russell for Sam Laney/WHOI
- Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain/SIO
- Deep Submergence Science Committee (DeSSC) – Anna-Louise Reysenbach/PSU

1540 Opportunity for Additional Reports and Discussion

1400 Adjourn

