### **Agenda & Minutes**

## AICC Summer Webex Teleconference

Host/Facilitator- UNOLS Office 4 September 19 – 1600-1730 Eastern

Webex Login Information

**AICC Summer Teleconference** 

Meeting Link:

https://unols.webex.com/unols/j.php?MTID=m192e96f49c71a6d6d629b0a774236a31

Wednesday, Sep 4, 2019 4:00 pm | 1 hour | (UTC-08:00) Eastern Time (US & Canada)

Meeting number: 800 792 127

Password: DhBnPai2

Join by video system

Dial 800792127@unols.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

1-408-792-6300 Call-in toll number (US/Canada)

Access code: 800 792 127

#### Tuesday August 13, 2019

**1600** | Welcome and Introductions – AICC Chair Sam Laney / WHOI

General Business & Reports: 5 minutes

- Chair Report Sam Laney
  - o Minutes from the Winter AICC meeting were approved.
  - o No major announcements
  - AICC Charter, Annex VI to the UNOLS Charter requires review/approval per UNOLS Charter requirement for review and re-adoption every 3 years. Sam will forward this info to the committee via email.

Agency Reports: 3-5 Minutes each

- NSF/OPP/Arctic Report Frank Rack / NSF
  - o STARC funding issued in August
  - o Preparing the solicitation for the new STARC grant, expect to release this fall
  - o Funding International Cruises this year incl.
    - ODEN for NW Passage













- MOSAIC on POLARSTERN, funding 70 people on this expedition
- CCGS LOUIS ST. LAURENT
- Established MOUs with foreign operators before the cruises departed
- Logistics Contract for Arctic scientific support working on solicitation for re-compete.
- USCG Reports Coast Guard Headquarters Phil McGillivary/LCDR Dennelly
  - HEALY Cruise 19-01 complete, completing load out for 19-02 will leave in a few days
  - o CDR Chris Truckee has replaced CDR Bill Woityra at USCG HQ
- Other agencies / stakeholders TBD
  - o NOAA / Renee Crain
    - Arctic Synoptic & High Latitude Surveys desire to schedule these on HEALY in the future

#### Operations, Scheduling, Planning for the 2020 (3 minutes each)

- HEALY 2019-20 Schedule & Updates Dave Forcucci / USCG
  - LCDR Jim Toomey/HEALY OPS 19-01 good success; Weather delayed science party embarkation off at Nome, achieved all primary objectives and most of the secondary objectives for the cruise.
  - Craig Lee / Chief Scientist 19-02 reviewed the three ONR funded programs occurring during the cruise, goal is to reach 81° North, ice analysis looks good up to 80° N, Load Out going well. Chart showing the mooring positions for 19-02 was shared.
  - LCDR Toomey scheduling for 2020. HEALY will be undergoing an upgrade to the GE propulsion plant after this year's cruise season. Once the upgrade schedule is firmed up the USCG can finalize the 2020 HEALY schedule.
- SIKULIAQ 2019-20 Schedule & Updates Doug Baird / UAF
  - 2019 a good operational year. Doug reviewed the remainder of the 2019 schedule.
  - 2020 UNOLS Ship Scheduling Meeting to follow the next day (6 Sept) to hopefully firm up the initial 2020 schedule.
- Foreign Vessels: 2019-20 Research Vessel Matrix Dave Forcucci / Renee Crain
  - o Busy year for foreign research vessel operations in the Arctic
  - The Research Vessel Matrix is now hosted on the IARPIC (Interagency Arctic Research Policy Commission) website. Helpful for outreach & facilitates communication twetween the AEWC, the Whaling Commission, and vessel operators
- USCG research liaisons & outreach Phil McGillivary
  - o See Phil's presentation.

#### AICC: Technical & Equipment Reports (3 minutes each)

- HEALY: STARC Report Brett Hembrough / SIO
  - o 2019 to date: cruise reports and any critical issues













# Participant List

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Ana	Aguilar-Islas	AICC, UAF
Doug	Baird	UAF, RVOC Rep ex officio
Lee	Cooper	UMCES
Renee	Crain	NOAA
LCDR Andrew	Dennelly	USCG PACAREA
CAPT Mary Ellen	Durley	USCGC HEALY
Lee	Ellett	SIO
Dave	Forcucci	USCG
Jackie	Grebmeier	UMCES
Brett	Hembrough	STARC
Laurie	Juranek	AICC, OSU
Sarah	Kaye	USCG C4IT
Rajiv	Khandpur	USCGC HQ
Sam	Laney	WHOI, AICC Chair
Craig	Lee	UW APL
Michael	Lomas	AICC, Bigelow Lab
Phil	McGillivary	USCG PACAREA
Ola	Persson	AICC, CU – Boulder
Chris	Polashenski	AICC, USACE-CRREL
Frank	Rack	NSF/OPP
Carolyn	Ruppel	AICC, USGS
Doug	Russell	UNOLS
Jim	Swift	UCSD, FIC Rep ex officio
LCDR Jim	Toomey	USCGC HEALY
CDR Chris	Truckee	USCGC HQ
Jeff	Welker	AICC, UAA
Andrew	Woogen	OSU
Ryan	Young	USCG Surface Forces Logistics Command