



Agenda

2019 UNOLS Annual Meeting

Hilton Alexandria Old Town
Alexandria, VA
November 21, 22 2019

Webex Login Information

Join online: <https://unols.webex.com/unols/j.php?MTID=m52c5ea3daacbaedd58455db4dd834fcf>

Password: nYPQ23W8

Or call in via phone only: 1-408-792-6300 Call-in number (US/Canada)

Access code: 805 876 195

*For best results click on the link above. When prompted, follow the instructions to call in via the phone using the attendee number provided. Mute audio when not speaking directly to the meeting. These steps help minimize feedback and provide clear sound quality to all participants.

Thursday November 21, 2019

1300 Introduction and Welcome – Craig Lee/UW APL, UNOLS Council Chair

- Participant introductions

1315 Federal Agency Reports:

- Information from Federal Agencies (NSF, ONR, NOAA, and DOS) on budgets, 2019 activities, and forecasts for 2020 and beyond.

1355 Review of UNOLS Membership Ballot Measures – Craig Lee/UW APL

- Council Elections
- UNOLS Charter Updates

NOTE: [On-line ballots](#) were distributed to UNOLS Representatives 30 days prior to the meeting.

1400 Fleet Operations in 2019 and Recommendations for 2020 (10min each)

- Summary of 2019 operations and the 2020 scheduling process - Doug Russell/UNOLS Office
- Summary of Agency Recommendations for 2019 Fleet Operations - Bob Houtman/NSF
- UNOLS Response to Agency Recommendations - Tammi Richardson/University of So. Carolina

1430 OOI & OOI Facilities Board update – Lisa Clough/NSF and Kendra Daly/USF

1450 Break

1505 Facility Updates and Renewal Activities:

- The ONR's Global Class Vessel Mid-Life Refit Activities and Plans - Mike Prince/ONR (15 minutes)
- Regional Class Research Vessel - Brian Midson/NSF (15 minutes)
- ALVIN Upgrade (10min) - Adam Soule/WHOI NDSF (1min)_
- The Antarctic vessel - Tim McGovern/NSF OPP (10min)
- [Marine Seismic Capabilities Dear Colleague Letter](#) (DCL) – John Orcutt/SIO (10min)



1610 **Featured Presenter** - Introduction by Craig Lee/UW APL

Gay Sheffield

UAF-CFOS Alaska Sea Grant

Bering Strait: A Regional Perspective on Arctic Marine Science

1700 **Adjourn Day 1**

An evening reception hosted by UNOLS will begin at 5:30
in the Washington/Jefferson Foyer.

Friday November 22, 2019

0800 **Coffee**

0830 **Meeting Call to Order (day 2)** – Craig Lee/UW APL

0835 **Interagency Working Group on Facilities and Infrastructure (IWG-FI)** – Bob Houtman/NSF

0850 **UNOLS Year in Review**

- UNOLS Office Transition and Activities– Doug Russell/UNOLS Office
- STRS and PCAR Replacement Update
- RVSS Update
- UNOLS Outreach and Early Career Investigator Initiatives – Alice Doyle/UNOLS office
- Cruise Planning Application
- Tech Pool - Brandi Murphy/UNOLS office
- Dredging Guidelines

0920 **UNOLS Goal: The evolving role of the Research Vessel** – Craig Lee/UW APL

0935 **Rolling Deck to Repository (R2R)** – An update on the project activities, advisory committee, and plans – Suzanne Carbotte/L-DEO

0950 **STEMSEAS Report** – Sharon Cooper/L-DEO and Jonathon Lewis/UIP

1005 **Break**

1020 **Maintaining and Environment of Respect Aboard Ships (MERAS) Report** – Deb Steinberg/VIMS

1040 **COMMITTEE REPORTS** – Craig Lee to introduce each (10 minutes each)

- **Ship Scheduling Committee (SSC)** – Doug Russell for Quentin Lewis/BIOS, SSC Chair
- **Fleet Improvement Committee (FIC)** – Jim Swift/SIO, FIC Chair
- **Research Vessel Operators' Committee (RVOC)** – Zoltan Kelety/SIO, RVOC Chair
- **Research Vessel Technical Enhancement Committee (RVTEC)** – Lee Ellett/SIO, RVTEC Chair
- **Deep Submergence Science Committee (DESSC)** – Anna-Louise Reysenbach/PSU, DeSSC Chair
- **Arctic Icebreaker Coordinating Committee (AICC)** – Sam Laney/WHOI, AICC Chair
- **Marine Seismic Research Oversight Committee (MSROC)** – John Orcutt/SIO, MSROC Chair
- **Scientific Committee for Oceanographic Aircraft Research (SCOAR)** – Luc Lenain/SIO, SCOAR



Chair

1150 UNOLS Committee Member updates:

- **Recognition of departing Council and Committee members** – Craig Lee/UW APL
- **UNOLS Appointments to Committees** – Craig Lee/UW APL
- **UNOLS Calendar and activities** – Doug Russell/UNOLS office

1200 Meeting Adjourned

