

# Draft Agenda

## 2019 UNOLS Council Fall Meeting

Hilton Alexandria Old Town  
Alexandria, VA  
November 21, 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

**0800 Coffee**

**0830 Call the Meeting:** Craig Lee, UNOLS Chair, will call the meeting to order.

- Provide an opportunity for introductions

**0845 Response to Agency Recommendations for 2019 Fleet – Tammi Richardson/University of South Carolina**

**0855 IRSO Report – Bob Houtman/NSF**

**0910 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) – Mike Prince and Brian Midson/NSF

**0925 UNOLS Goals**

- 2017/2018 Goal - Quality of Life at Sea
- 2018/2019 Goal – The evolving role of the Research Vessel – Craig Lee

**0945 The present and future of SatComms in the US ARF – Jon Meyer/SIO**

**1005 Break**

**1020 SatNAG Update – John Haverlack/UAF**

**1035 Marine Seismic Operations DCL and what the future holds – John Orcutt/SIO**

**1055 Status of Recent and on-going UNOLS Activities – UNOLS Office**

- Move onboard policy
- Charter Review
- STRS and MFP



**1120 NSF Large Facility CyberInfrastructure Center of Excellence - Anirban Mandal/RENCI, UNC Chapel Hill**

**1140 Committee Activities and Issues requiring Council Attention**

- 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]

**1200 Meeting Adjourned**

