



Updated: 11May21

## DRAFT AGENDA

# UNOLS 2021 Council Spring Meeting

24, 26 May 21

1-4 PM Eastern

### Zoom information:

<https://washington.zoom.us/j/98694262019?pwd=NU1BeTA4dm1OV21vY2tyZm9weUp0Zz09>

Meeting ID: 986 9426 2019

Passcode: 345181

All times are in Eastern Standard Time

## Monday, 24 May 21 (Day 1)

- 1300 Welcome** - Dennis Hansell/UMiami, UNOLS Chair
- 1310 Agency reports** (10min each)
- NSF Report - Bob Houtman/NSF
  - ONR Report - Rob Sparrock/ONR
  - NOAA Report - Claire Surrey-Marsden/NOAA
- 1345 Vessel and Facility Updates** (15min each)
- RCRV Update - Demian Bailey/OSU RCRV
  - RVs OCEANUS & ENDEAVOR retirement dates - Rose Dufour/NSF
  - ATLANTIS mid-life Refit Update - Tim Twomey/WHOI
  - HOV Alvin Upgrade - Bruce Strickrott/WHOI NDSF
- 1445 Break (15 min)**
- 1500 Ship Scheduling update** - Doug Russell/UNOLS
- 1510 UNOLS Reports**
- **COVID-19 Guidelines updates** - Doug Russell/UNOLS (20min)
  - **Marine Facilities Planning (MFP)** - Alice Doyle/UNOLS (20min)
- 1600 End of Day 1**





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### Wednesday, 26 May 21 (Day 2)

**1300 Call to Order** - Dennis Hansell/UMiami

**1310 Council Business**

- **UNOLS Charter Review** - Debbie Bronk/Bigelow (15min)
- **Renewal and Engagement Considerations** - Dennis Hansell/UMiami (15min)
  - Nominating Committee
  - Standardizing Committee term dates
  - Elected Council Members - service to the Standing Committees
- **Diversity, Inclusion & Equity** (15min)
  - What can we (UNOLS) do to improve the entrainment pipeline for marine sciences? An open discussion. Dennis Hansell/UMiami (20min) with STEMSEAS and MATE
- **Fall Council, FIC and Annual Meetings** - Doug Russell/UNOLS (10min)
- **Guidance on Chartering non-UNOLS vessels** - Kipp Shearman/OSU (10min)

**1430 Break (10min)**

**1440 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
- Maintaining an Environment of Respect Aboard Ships (MERAS) - Brandi Murphy/UNOLS
- Research Vessel Operators' Committee (RVOC) – Zoltan Kelety/SIO
- Research Vessel Technical Enhancement Committee (RVTEC) – Lee Ellett/SIO
- Marine Seismic Research Oversight Committee (MSROC) – John Orcutt/SIO
- Arctic Icebreaker Coordinating Committee (AICC) – Sam Laney/WHOI
- Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain/SIO
- Deep Submergence Science Committee (DeSSC) – Anna-Louise Reysenbach/PSU

**1520 Other Issues/Comments/Questions** - open discussion

**1400 Meeting Adjourned**

