

AGENDA

**Arctic Icebreaker Coordinating Committee (AICC) Meeting
December 2-3, 2008
Coast Guard Integrated Support Center - Ranier Room
Pier 36 - 1519 Alaskan Way
Seattle, WA**

December 2 and 3 (Tuesday and Wednesday)

SCHEDULE FOR MEETING

- Day 1: 0830-1700

- o 0800 Continental breakfast
- o 0830 Start meeting
- o 1015-1030 morning break
- o 1130-1300 Lunch off Base
- o 1430-1445 afternoon break
- o 1630 Adjourn

6:30 Group Dinner at Local Restaurant (FX McCrory's)

- Day 2: 0830-1200

- o 0800 Continental breakfast
- o 0830 Start meeting
- o 1015-1030 morning break
- o 1200-1300 Lunch on Base
- o 1500 Adjourn?

Agenda Detail

General business & reports

Welcome and Introductions

- AICC Chair Carin Ashjian

General business & reports

- Review and approve minutes of last meeting
- Chair report -Carin Ashjian
 - o Committee Activities
 - o Review of AICC Action items

- UNOLS Reports
 - o UNOLS -Mike Prince
 - o Committee reports by liaison representatives or Mike Prince as appropriate.
- Agency Reports
 - o NSF/OPP/Arctic - Renee Crain by Teleconference
 - General
 - RFP for ongoing support
 - Multibeam Funding
 - Response/Progress on AICC Recommendations Regarding Medical Clearance, Polar Star, Polar Sea Science Equipment
 - o NOAA – Andy Armstrong
 - o Others???
- USCG reports
 - o Coast Guard Headquarters –Lisa Mack
 - o Pacific Area - Alameda & Seattle - Phil McGillivray
 - o District 17 –Todd Trimpert
- USARC – John Farrell

Review of past programs, recommendations and responses

- Summary of HEALY 2008 Post-Cruise Debriefs -Carin
 - o New recommendations and action items
 - o New form
- POLAR SEA
 - o Summary of POLAR SEA 2008 Cruises
 - o 2008 SOO Call – How did it go? and Recommendations for Next Time
 - o Polar Sea 2009 Planned Activities – PACAREA and D17
 - o 2009 SOO?

Operations, scheduling and planning for 2009 and beyond

- HEALY 2009 Cruises -Dave Forcucci
 - o BEST Cruises
 - o ONR/NOPP Mooring Cruise
 - o ECS Cruises
 - o Drydock
- HEALY Scheduling Update-Dave Forcucci
 - o 2010 Plans and Availability-Forcucci

- o Funded project status-NSF, NOAA, Others)

Science Modifications, Infrastructure and Equipment

- HEALY

- o Multibeam replacement - Dale Chayes
- o TSG/PCO2 Upgrade – Dale Chayes
- o Healy On-Board Equipment (e.g., Environmental Chambers, -80C Freezers, Walk in Freezer and Refrigerator, Other?

- Plans/requirements for 2009

Science operations and technical support

- Ongoing services

- o ESU Report, Science Data Network – James Wilson
- o Website/cruise planning manual-Dave
- o Science Technical Support- Dale/Dave
- o Ice Imagery

- Plans and team for 2009 - Dale
- Other issues??

Habitability on Healy

- o Berthing - Jeff Stewart
- o Other Suggestions?

Update on ARRV – Dan Oliver

Interactions with others - clearances, permits, native communities

- AEWC meeting and relations with northern communities
- Clearance/permit issues for HEALY
- State Department Update – Effectiveness of Communications in 2008

Upcoming AGU Town Hall Meeting

- Brainstorming – Topics to be Covered by Carin at AGU

AICC business and other issues

- AICC membership
- Next Meetings