

*Rev 11/13/2007*

**DRAFT AGENDA**

**Arctic Icebreaker Coordinating Committee (AICC) Meeting  
November 27 and 28, 2007**

**Coast Guard Integrated Support Center - Rainier Room  
Pier 36 - 1519 Alaskan Way  
Seattle, WA**

**November 27 and 28 (Tuesday and Wednesday)**

**SCHEDULE FOR MEETING**

**• Day 1: 0830-1700**

- o 0800 Continental breakfast
- o 0830 Start meeting
- o 1000-1015 morning break
- o 1030-Review Lab Spaces on Healy
- o 1130-1300 lunch offsite
- o 1430-1445 afternoon break

**• Day 2: 0830-1200**

- o 0800 Continental breakfast
- o 0830 Start meeting
- o 1015-1030 morning break
- o 1200 Adjourn

**Agenda Detail**

General business & reports  
Welcome and Introductions

- AICC Chair (Carin Ashjian)

AICC business and other issues

- Informal discussion of AICC Role and Activities
- AICC membership
  - o New members
- Future Meetings

General business & reports

- Review and approve minutes of last meeting
- Chair report

- o AICC Action items (Carin Ashjian)

- UNOLS Reports
  - o UNOLS (Mike Prince)
  - o Committee reports by liaison representatives or Mike Prince as appropriate.
- Review of Coast Guard Restructuring (CAPT Bruce Toney)

Operations, scheduling and planning for 2008 and beyond

- HEALY 2008 Cruises (Dave Forcucci)
  - o BEST
  - o USGS
  - o Mayer mapping cruise/NOAA
  - o Mooring Cruises
  - o Open Periods? Other cruises?
- HEALY Scheduling Update (Dave Forcucci)
  - o 2009 Plans and Availability (Dave Forcucci)
  - o Other IPY Plans
  - o Funded project status (NSF, NOAA, Others)
- Polar Sea 2008 Activities (USCG)

Review of past programs, recommendations and responses

- Summary of HEALY 2006 Post-Cruise Debriefs: (Carin)
  - o New recommendations and action items
- Preliminary assessment of 2007 cruises (Carin)

More Reports

- Agency Reports
  - o NSF/OPP/Arctic
  - o NOAA
  - o Others???
- USCG reports
  - o Coast Guard Headquarters (Rajiv Khandpur)
  - o Pacific Area - Alameda & Seattle (CAPT Bruce Toney)
  - o New CG Activities in Alaska and the Arctic (USCG)

Interactions with others - clearances, permits, native communities

- AEWG meeting and relations with northern communities
- Clearance/permit issues for HEALY
- Polar Sea Cruise- coordination with local communities
- State Department Update

### Science Modifications, Infrastructure and Equipment

- New Multibeam System (LCDR Michael Ciaglo and Dale Chayes)
- AICC Comments on Proposed pCO<sub>2</sub> System (Carin Ashjian and Dale Chayes)
- Review of AICC input into HEALY improvements (Carin Ashjian)
- HEALY (CMDR Dale Bateman) – Proposed modifications to science quarters
- HEALY (Dale Chayes)
  - o Seawater systems
  - o Environmentally controlled rooms
  - o Lab Space redesigns
  - o New Met System
  - o ADCP Changes
- Equipment purchases
  - o Update on equipment for 2008
- Plans/requirements for 2008
- Plans for 2009/2010 Drydock
- Plans for Healy “Mid-Life” refit – science input

### Science operations and technical support

- Ongoing services
  - o Science Data Network – (Rich Saunders)
  - o RFP for ongoing support
  - o Website/cruise planning manual (Dave Forcucci)
  - o Science Technical Support (Dale/Dave)
- Plans and team for 2008 (Dale Chayes)
- Other issues??