

# DRAFT AGENDA

Arctic Icebreaker Coordinating Committee (AICC) Meeting

January 9 & 10, 2007

Coast Guard Integrated Support Center

Seattle, WA

January 9 & 10, 2007 (Tuesday and Wednesday)

## SCHEDULE FOR MEETING

- Day 1: 0830-1700
  - 0800 Continental breakfast
  - 0830 Start meeting
  - 1015-1030 morning break
  - 1200-1300 lunch
  - 1430-1445 afternoon break
  - Afternoon - visit to shipyard?
  
- Day 2: 0830-1200
  - 0800 Continental breakfast
  - 0830 Start meeting
  - 1015-1030 morning break
  - 1200 Adjourn

## Agenda Detail

### Welcome and Introductions

- AICC Chair Margo Edwards

### General business & reports

- Review and approve minutes of last meeting
- Chair report
  - AICC Action items (Margo Edwards)
- UNOLS Reports
  - UNOLS (Mike Prince)

- Committee reports by liaison representatives or Mike Prince as appropriate.
- Agency Reports
  - NSF/OPP/Arctic (R. Crain by phone)
  - NOAA
  - ARC (John Farrell)
  - Others???
- USCG reports
  - Coast Guard Headquarters
  - Pacific Area - Alameda & Seattle
- ARVOC Report (Jim Swift)

#### **Summary of Icebreaker Retreat**

- AICC Action Items
- NSF Action Items
- USCG Action Items

#### **Operations, scheduling and planning for 2007 and beyond**

- 2007 Dry-dock
  - Visit to Shipyard - timing to be determined
- HEALY 2007 Cruises
  - BEST
  - Lovvorn/Grebmeier/Cooper Cruise/NSF
  - Mayer mapping cruise/NOAA
  - Open period plans
- HEALY Scheduling Update (Dave Forcucci)
  - 2008 Plans and Availability (Forcucci)
  - IPY Plans
  - Funded project status (NSF, NOAA, Others)

#### **Interactions with others - clearances, permits, native communities**

- AEWG meeting and relations with northern communities

- Clearance issues for HEALY
- Permits

#### **Review of past programs, recommendations and responses**

- Summary of HEALY 2006 Post-Cruise Debriefs: (Margo Edwards)
  - New recommendations and action items
- Status of NIC debriefs

#### **HEALY Science Modifications, Infrastructure and Equipment**

- Improved Multibeam System (Stanclik)
- HEALY (Chayes)
  - Multibeam improvement issues
  - Seawater systems
  - SB2112 support
  - Fiber-Optic 0.68 cable
  - Terascan
  - ADCPs status
  - Environmentally controlled rooms
  - Lab Space redesigns
    - Next step is to get recommendations from AICC
  - Others?
- Equipment purchases (Forcucci)
  - Update on equipment for 2007
  - Plans/requirements for 2008
- Incorporating AICC input into HEALY improvements

#### **Science operations and technical support**

- Ongoing services
  - Science Data Network – (Rich Saunders)
  - Website/cruise planning manual (Dave Forcucci)
  - Science Technical Support (Dale/Dave)
- Plans and team for 2007
- RFP for ongoing support
- Other issues??

## **AICC business and other issues**

- AICC membership
  - New members
  - New Chair
  
- Future Meetings