AGENDA

Arctic Icebreaker Coordinating Committee (AICC) Meeting March 30-31, 2005

The National Science Foundation 4201 Wilson Boulevard (Day 1 - Stafford I Room 630 and Day 2 - Stafford I Room 1295) Arlington, VA 22230

March 30 and 31, 2005 (Wednesday and Thursday)

SCHEDULE FOR MEETING

- Day 1: 1300-1700 (ROOM 630)
 - o 1430-1445 afternoon break
- Day 2: 0830-1700 (ROOM 1295)
 - o 1015-1030 morning break
 - o 1200-1300 lunch
 - o 1430-1445 afternoon break

AGENDA ITEMS

1. General business & reports

- Welcome and introduction (NSF?, Margo Edwards)
- Review and approve minutes of last meeting
 - o http://unols.org/meetings/2004/200411aic/200411aicmi.html
- Chair report
 - o AICC Action items (Margo Edwards)
- UNOLS Reports
 - o UNOLS (Mike Prince)
 - o FIC
 - o DESSC
 - o RVOC
 - o RVTEC

Agency Reports

- o NSF/OPP (Simon Stephenson)
- o NOAA (Kathy Crane)
- o Others???

- NSF/USCG MOU Status (CDR Wojahn, Simon Stephenson)
- USCG Mission Needs Analysis Report (CDR Wojahn)
- ARVOC Palmer Replacement Update (Jim Swift)
- ARRV Update (Bernie Coakley)
- ARC report (INCLUDING description of new PRB panel) (Garry Brass)
- Coast Guard Icebreaker Operations (Headquarters) report (CDR Wojahn)
- Coast Guard Pacific Area report(s) (LCDR Peltonen Dave Forcucci)

2. 2004/2005 Completed Science Operations:

- Summary of HEALY 2004 Post-Cruise Debriefs: (Margo Edwards)
- POLAR STAR Deep Freeze 2005 (LCDR Peltonen)

3. Scheduling and planning for 2005 and 2006

• HEALY 2005 Cruises

- o Alaska-Beaufort coring (Edwards)
- o NOAA-funded Ocean Exploration (Gradinger)
- o Cross-basin Transect with ODEN (Coakley)

Scheduling Update

- o HEALY (Dave Forcucci)
- o POLAR STAR (LCDR Peltonen)
- 2006 Plans and Availability (Forcucci)
- 2006 Funding (NSF) vs. Operation (USCG) issues what role for AICC
- Monitoring Arctic Ice Conditions (Peter Minnett)
- Whaling concerns (Glenn Sheehan)

4. Other Icebreakers/Foreign Clearances

• Clearance issues for HEALY

5. Science Modifications, Infrastructure and Equipment

HEALY

- IMI-30 mapping & Coring gear (Edwards)
- Seismic gear (Coakley)
- Seawater systems (Chayes)
- Environmentally controlled rooms (Chayes)
- Lab Space redesigns (Chayes)

POLARS

- Ship status (CDR Craig Eller)
- What next?

EQUIPMENT PURCHASES

• SBI equipment requests (from 2004 programs)

- Update on equipment needs for 2005
- Longer range plans
- New or improved multibeam (Chayes)

6. Science operations and technical support

- Ongoing services
 - o Science Data Network (ATG report)
 - o Website/cruise planning manual assistance (Dave Forcucci)
 - o Terascan how important is it?
- Underway data (Dale Chayes)
 - o 2005 plans
 - o Update on long range solutions
- Medical clearances
- Ongoing efforts to work with the native/whaling community (Renee Crain)
- HROV Supporting future under-ice AUV ops (Louis Whitcomb)
- Other issues??

7. AICC business and other issues

- Woodgate article/letter
- AICC membership
 - o Future needs
- Future Meetings dates, venue, agenda
 - o Fall meeting
- Anything else???