

**DRAFT AGENDA**  
**Arctic Icebreaker Coordinating Committee (AICC) Tele-conference Meeting**  
**June 9, 2015- Tuesday**  
**Webex Teleconference 1-4 pm EDT**  
**Host/Facilitator- UNOLS Office**

***Welcome and Introductions***

- AICC Chair – Lee Cooper/CBL

***General business & reports***

- Review and approve minutes of last meeting if quorum is present
- Chair report – Lee Cooper
  - Committee Activities, including Coast Guard maritime network requirement
  - Review of Action items (see list below)
- ***Agency Reports***
  - NSF/OPP/Arctic Report- Renee Crain/NSF
  - ONR Report-Jon Alberts for Tim Schnoor/ONR
  - USCG Reports-Coast Guard Headquarters, Pacific Area, District 17/Eric Peace
  - UNOLS Report-Jon Alberts/UNOLS
- ***Operations, scheduling, planning for 2015 Summer Season***
  - HEALY 2015 cruise schedule & 2016 draft schedule - Dave Forcucci/USCG
  - STARC support for 2015 cruise- Woody Sutherland/SIO, including Mapservers status sea ice imagery; Geotraces- Pre-cruise discussion, are we on track, any problems needing AICC input? Healy Van Location Project- completed? Healy Main Lab “Choke points/traffic flow”
- ***Various Issues & Previous Action Items to Discuss***
  - Healy Change in Command- Thank you to Capt. John Reeves---Luc Rainville attended change of command ceremony
  - Healy Berthing Issue Update
  - Science Vans for Polar Star- Request for AICC input.
  - Update on ODEN & NSF MOA//Renee Crain with workshop information from Bob Campbell and Larry Mayer
  - AICC Membership rotations
  - Set date for Winter AICC Meetings.