

Rev 12/9/05

**Arctic Icebreaker Coordinating Committee (AICC)  
Agenda for Meeting  
Bear Room, USCG Base  
Pier 36 - 1519 Alaskan Way  
Seattle, WA**

**December 12 and 13, 2005 (Monday and Tuesday)**

**SCHEDULE FOR MEETING**

- **Day 1: 0830-1700**
  - o 1015-1030 morning break
  - o 1200-1300 lunch
  - o 1430-1445 afternoon break
- **Day 2: 0830-1230**
  - o 1015-1030 morning break
  - o 1230 Adjourn if possible

**AGENDA ITEMS**

**1. General business & reports**

- Welcome and introduction (USCG, Margo Edwards)
- Review and approve minutes of last Meeting (March 2005)
  - o <http://unols.org/meetings/2005/200503aic/200503aicmi.html>
- Chair report
  - o AICC Action items (Margo)
- UNOLS Reports
  - o UNOLS (Mike Prince)
  - o FIC (Mike Prince)
  - o DESSC (Hedy Edmonds)
  - o RVOC (Dan Schwartz)
  - o RVTEC (Dale Chayes)
- Agency Reports
  - o NSF/OPP (Simon Stephenson)
  - o NOAA (Margo Edwards)
  - o Others???
- NSF/USCG MOU Status (CDR Wojahn, Simon)
- ARC report (Garry Brass?)
- Coast Guard Icebreaker Operations (Headquarters) report (CDR Wojahn)
- Coast Guard Pacific Area report(s) (CDR Craig Lloyd)
- ARVOC – Palmer Replacement Update (Jim Swift)

**2. 2004/2005 Completed Science Operations**

- Summary of HLY-0501 and HLY-0503 Debriefs (Margo)
- NIC Ice Support (Peter Minnett, Others??)
- Permitting issues and solutions (Bernie Coakley)

### 3. Alaska Region Research Vessel

- Status (Denis Wiesenburg)
- Bridge Wings (Denis)

### 4. Scheduling and planning for 2006 and 2007

- HEALY 2006 Cruises (Dave Forcucci)
  - o Lovvorn – Benthic Predators in Northern Bering Sea
  - o Lawver – Crustal Structure of Western Canada Basin
  - o Mayer and Sohn – NOAA Mapping and AUV Testing
- Clearance issues for HEALY in 2006 (Dave F)
- Permitting issues for 2006?
- 2007 HEALY Plans and Availability (Dave F)
  - o How to make cruise planning meetings mandatory

### 5. Science Modifications, Infrastructure and Equipment

#### HEALY

- Seismic gear for Lawver (Dale)
- Helo support for Lawver (Who?)
- "Simple ROV", AUVs, vans, deep tow winch for Sohn
- Any special equipment for Lovvorn?
- Seawater systems (Dale)
- Approve new Lab Space redesigns (ALL)

#### HEALY RECOMMENDATIONS/FOLLOW-UPS

- Response to recommendations from 2004 field programs (Margo)
- Partial list of recommendations from 2005 field programs (Margo)
- Longer range plans (Dale?)

#### POLARS

- Ship status (LCDR Greg Stanclik)
- NAS report on USCG Icebreaker needs (Jim Swift)

### 6. Science operations and technical support

- Ongoing services
  - o Science Data Network – (ESU/ATG report)
  - o Science Technical Support from LDEO, OSU, Scripps (Dave F)
  - o Website/cruise planning manual assistance (Dave F)
- Underway data (Dale)
  - o 2006 plans
  - o Update on long-range plans
- Status of comments on the native communities (Margo)
- Coordinating underway data collection

### 7. AICC business and other issues

- AICC membership
  - o Future needs – Three new members in January 2007
  - o Future needs – New Chair January 2007
- Future Meetings - dates, venue, agenda
  - o Fall meeting

- o ARVOC again
- Anything else???