

**Draft Agenda posted 3/18/04**

## **Arctic Icebreaker Coordinating Committee (AICC)**

### **Agenda for Meeting**

National Science Foundation  
4201 Wilson Blvd, Stafford II - Room 555  
Arlington, VA

**March 22 and 23, 2004 (Monday & Tuesday)**

### **SCHEDULE FOR MEETING**

Day 1: 0830-1700

- 1015-1030 morning break
- 1200-1300 lunch
- 1430-1445 afternoon break

Day 2: 0830-1230

- 1015-1030 morning break
- 1230 Adjourn if possible

### **AGENDA ITEMS**

#### **1. General business & reports.**

- a. Review and approve [minutes of last meeting](#)
- Chair report
    - a. AICC Action items (Margo Edwards)
  - UNOLS reports (Mike Prince)
    - a. FIC Report (Mike Prince)
    - b. DESSC Report (Hedy Edmonds)
    - c. RVOC Report (Mike Prince)
    - d. RVTEC Report (Dale Chayes)
  - Agency Reports
    - a. NSF/OPP (Simon Stephenson)
    - b. NSF/OCE (??)
    - c. NOAA (Kathy Crane)
    - d. ONR (TBD)
    - e. Others
  - ARVOC – Palmer Replacement Update (Margo Edwards)
  - ARC report (Garry Brass)

- Coast Guard Icebreaker Operations (Headquarters) report
- Coast Guard Pacific Area report(s)

## **2. 2003/2004 Science Operations:**

### **Summary of 2003 Post Cruise Debriefs: Margo Edwards 2004 Cruises:**

- Shakedown cruise, in deep water (48N, 127W)
- NOAA mooring cruise
- SBI cruises
- NOAA-funded mapping

## **3. Scheduling and planning for 2005**

- Overview of Antarctic Ice conditions (PACAREA)
- Scheduling Update
  - HEALY (Dave Forcucci)
  - POLAR SEA (PACAREA)
  - POLAR STAR (PACAREA)
- 2005 Plans and Availability
- 2005 Beringia Expedition
- Expeditionary Planning
- Whaling issues (Rebecca Woodgate)
- Combining Arctic and Antarctic oversight more effectively

## **4. Other Icebreakers/Foreign Clearances**

- Palmer as arctic research platform (Bob Bourke)
- Other ships?
- Any clearance issues?

## **5. Science Modifications, Infrastructure and Equipment**

### **WAGB**

- Maintenance Status (LCDR Meister)
- Mission Analysis (LCDR Wojahan)
- NSF MOA reimbursement update (??)

### **HEALY**

- Gravimeter (Bernie Coakley)
- POS/MV (Dale Chayes)
- Winch control system (HEALY)
- Other requirements and plans (need input)

### **POLARS**

- SLEP science workshop report (Mike Prince)
- SLEP mission needs analysis (LTJG McDonnell)
- What next?

## EQUIPMENT PURCHASES

- Upgrades/changes to science equipment (CDR Lebeau)
- Replacement of lost equipment procedures
- SBI equipment requests (list from 2003)
- Update on equipment needs for 2004
- Longer range plans
  - Multibeam

## 6. Science operations and technical support

- Status of:
  - 2004 Arctic icebreaker technical support requirements.
  - Science Data Network – 2003 report and 2004 plans (ATG report)
  - Web site/cruise planning manual assistance
  - Science planning documentation (HEALY & POLAR Cruise Planning Guides)
  - Radiation policy. Draft version at <http://www.icefloe.net>
- Continuous collection of underway data (Dale Chayes)
  - 2004 plans
  - Long range solutions
  - Working group letter (Lisa Clough)
- Berthing issues
- Medical clearances. Medical requirements are posted at: <http://www.icefloe.net>
- New equipment installations procedure (ECR) (Dale Chayes/CDR Lebeau/Dave Forcucci)
- **Other issues??**

## 7. AICC business and other issues

- Alaska Region Research Vessel (Bernie Coakley)
  - AICC membership
    - Departing member Lisa Clough
    - New member
    - Future needs
  - AICC Communications ([web page](#), email lists, etc.)
  - Future Meetings - dates, venue, agenda
    - September-ish meeting
  - Outreach Plans and Objectives
  - TEAA support letter (Lisa Clough)
  - Anything else???
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