

*Tentative Agenda*  
**UNOLS COUNCIL MEETING**  
**University of Southern Mississippi**  
**Department of Marine Science Facility**  
**[NASA's John C. Stennis Space Center](#)**  
**Building 1022 - The George A. Knauer Building**  
**March 30-31, 2010**

**Important Note:** If you plan to attend the Council Meeting, please RSVP the UNOLS Office at [office@unols.org](mailto:office@unols.org). **Your name must be on the security list for access to Stennis. If you are NOT a U.S. citizen and wish to attend the meeting, please contact the UNOLS Office as soon as possible.**

**Tuesday, March 30<sup>th</sup>: Joint session of the FIC and Council**

**0800** Coffee and Pastries

**0830** **Call the Meeting:** Vernon Asper, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

- **Accept Minutes** of the October 2009 Council Meeting <[200910cnemi.pdf](#)>

**0845** **UNOLS 2010 Fleet schedules and science operations, estimated operation costs, and 2011 ship scheduling** – Jon Alberts and Liz Caporelli

**0915** **Agency Reports** – Budget projections, ARRA funding, facility renewal plans (Ocean Class, ARRV, and Regional Class), agency initiatives:

- NSF – Bob Houtman
  - Equipment Pools – Vans, winches, and wire – Matt Hawkins
- NOAA – Mike Weaver
- NAVY – Tim Schnoor

**0945** **Summary of Fleet Improvement Committee Meeting and Action Items** – Clare Reimers

**1000** **An Ocean Infrastructure Strategy for U.S. Ocean Research in 2030** – The National Research Council has formed a committee to provide advice on the types of U.S. ocean infrastructure that will facilitate research in 2030. The project scope and committee membership can be viewed at <http://www8.nationalacademies.org/cp/projectview.aspx?key=49139> . – Peter Wiebe

**1020** *Break*

**1040** **Interagency Working Group on Facilities** – Report on the IWG-F activities and plans

**1055** **Consortium for Ocean Leadership** – Report on Ocean Leadership items of interest to UNOLS. – Jon Alberts

**1110** **Greening of the Fleet** – Bruce Corliss

**1200** *This concludes the joint meeting of the FIC and Council.*

*Lunch Break*

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**1300 Proposed formation of a new UNOLS Standing Committee - Ocean Observing Science Committee (OOSC)** – The draft terms of reference for the proposed OOSC will be distributed prior to the Council Meeting. The Council’s consideration of the terms and OOSC membership is requested. – Bob Houtman

**1330 Antarctic Research Vessels and UNOLS/AICC** – Vernon Asper will report on efforts to form an ad hoc committee to make recommendations for enhanced collaboration or potential merger between the AICC and ARVOC. He will review the draft charge for the ad hoc committee.

**1355 – Mid-Afternoon Break and Stennis Space Center Tour**

**1500 The Status of UNOLS On-Going Activities and Issues** - Summaries of the following items will be provided. There will be opportunity for Council comments or discussion.

- **Marine Technician Recruitment and Retention Program** – Report on program status, goals, and plans – Jon Alberts
- **Post Cruise Assessment Report (PCAR) Subcommittee** – update on membership and plans for 2010 - Bob Collier or Jon Alberts
- **Gender Climate at Sea** – Update on Voluntary On-Line Training - Kenneth Coale
- **Rolling deck to Repository (R2R) Project** – Status report of their efforts. - Jon Alberts
- **Ad Hoc Committee on Alternative Mechanisms for Funding Ships and Consortium for Ocean Leadership Committee** - Investigate the feasibility of a more flexible UNOLS to meet the needs of additional users. - Vernon Asper
- **UNOLS Outreach/Mentoring Initiatives** – Discuss ideas for moving forward with a UNOLS mentoring program – Annette DeSilva
- **UNOLS Involvement at Future Science Meetings** - Explore the possibility of an AGU session on the UNOLS Fleet. – Annette DeSilva

**1700 Adjourn Day 1**

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**Day-2: Wednesday, March 31st**

**0800 Coffee and Pastries**

**0830 Open Day-2 of the Meeting:** Vernon Asper, UNOLS Chair, will reconvene the meeting.

**0840 Committee Activities and Issues requiring Council Attention:** Committee Chairs will have an opportunity to raise any other issues requiring Council attention. Written reports will be available in advance of the meeting.

- SCOAR (Dan Schwartz)
- FIC (Clare Reimers)
- SSC (Liz Caporelli)
- AICC (Robin Muench)
- DESSC (Peter Girguis)
- RVOC (Pete Zerr)
- RVTEC (Rich Findley)
- MLSOC (Jon Alberts)

**1030 Break**

**1050 Other Business:**

- UNOLS Charter and Committee Review – Annette DeSilva
- Form Nominating Committee to review Council membership and positions opening, and to recruit individuals to stand for election in 2010 – Bruce Corliss
- Annual meeting:
  - Date
  - Keynote Speaker suggestions
- UNOLS Council Summer Phone/Web Meeting – Dates

**1130 Opportunity for Additional Reports**

**1200 *Adjourn***