

Agenda
UNOLS COUNCIL – Phone/Web Conference
Wednesday and Thursday, July 1 & 2, 2009, 1:00 pm – 4:00 PM EDT (each day)

Day 1 – Wednesday, July 1, 2009

1300 Log into Web-Ex Conference

1310 Call the Meeting: Vernon Asper, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

1320 The Status of UNOLS On-Going Activities and Issues - Brief summaries of the following items will be provided. There will be opportunity for Council comments or discussion.

- **Academic Fleet Renewal Activities and Plans** (Annette DeSilva)
 - Regional Class Acquisition Process
 - Ocean Class Acquisition Status
 - ARRV
 - Science Mission Requirements Update
- **National Research Council Studies:** Evolution of the National Oceanographic Research Fleet.
 - The study is funded by the Office of Naval Research. (Annette DeSilva)
- **Rolling deck to Repository (R2R) Project** – Status report of their efforts. (Jon Alberts)
- **Consortium for Ocean Leadership** – Summary of April meeting and items of interest to UNOLS (Jon Alberts)
- **Interagency Working Group on Facilities** – Future Initiatives and UNOLS (Annette DeSilva)
- **Establishing Facility Renewal and Upgrade Priorities** – Vernon Asper
- **UNOLS 2009 Goal - Investigate the feasibility of a more flexible UNOLS to meet the needs of additional users.** - Vernon Asper
- **Post Cruise Assessment Reports** – Future plans. (Annette DeSilva)
- **Gender Climate at Sea** – Update on Voluntary On-Line Training (Annette DeSilva)
- **UNOLS Annual Meeting Plans**- October 13-14, 2009, Keynote Speaker (Annette DeSilva)
- **UNOLS objectives, priorities and goals** – Review progress on 2008–2009 goals and discuss plans for 2009-2010 (Vernon Asper)

1530 Adjourn Day One

Day 2: Thursday, July 2nd

1300 Log into Web-Ex Conference

1310 Open Day-2 of the Meeting: Vernon Asper, UNOLS Chair, will reconvene the meeting.

1315 UNOLS 2009 Fleet schedules, estimated operation costs, and 2010 ship scheduling – Jon Alberts and Stan Winslow

1330 R/V *Seward Johnson* – Discussion on status and designation as a UNOLS Vessel. (Jon Alberts)

- 1350 Nominating Committee Report**– The Nominating Committee will report on the status of the draft 2009/2010 UNOLS Council slate. (Bruce Corliss)
- 1400 Crew and Marine Technician Recruitment and Retention** – Status of Proposal and future plans (Jon Alberts)
- 1415 Revival of SCOAR** – Summary report of phone meeting (Dan Schwartz)
- 1430 Antarctic Research Vessels and UNOLS/AICC** – Follow-up discussions from the March Council (Carin Ashjian and Vernon Asper)
- 1450 UNOLS Office at URI** – Jon Alberts
- 1510 Committee Activities and Issues requiring Council Attention** - Committee Chairs and Council Members will have an opportunity to raise issues requiring Council attention.
- 1545 Opportunity for Additional Reports and Agency Comments** - Agency Representatives will have an opportunity to raise matters of interest to UNOLS.
- 1600 *Adjourn Day Two***
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