

Fleet Improvement Committee Meeting

Action Items – New and Continuing

Updated: 02/06/2018

FIC Action Items:

Action Item	Assignment	Status
FIC representation on the RCRV Oversight Committee: <ul style="list-style-type: none"> • Task – Jim can send request to Brian Midson. • Ethan Roth and Joan Bernhard have expressed interest 	Jim Swift	
New Vessel Debriefs <ul style="list-style-type: none"> • Carry out debriefs of Thompson post mid-life. Prepare assignment list and questions. • Summary report for <i>Sikuliaq</i> – Jim Swift has drafted report. Add feedback from Byron on ice performance. Finalize report. • Complete debriefs for <i>Armstrong</i> and <i>Sally Ride</i> by gathering additional feedback: <ul style="list-style-type: none"> – Lloyd Kegwin cruise - Joan – ADEON cruise –Suzanne Carbotte (send her PI information) – CASPER cruise – Kipp Shearman – CalCofi – Jim Swift – Chirp cruise with James Holmes – Suzanne Carbotte 	- FIC & Annette	
Science Mission Requirements (SMRs) for Global Ships –continue development of Global SMRs. <ul style="list-style-type: none"> • Define science drivers and gather data. • Survey the user community. • Hold Town Hall Meetings at AGU and Ocean Sciences • Draft SMR document 	Greg Cutter (Chair), Byron Blomquist, Clare Reimers, Jim Swift, Suzanne Carbotte - Assistance by Annette	Surveyed Global ship PIs from last few years. OSM Town Hall scheduled – 2/12
NSF Polar Research Vessel Replacement Program: <ul style="list-style-type: none"> • Jim Swift will contact Tim McGovern to discuss how FIC can provide feedback to the program • FIC involvement on the Polar Advisory Committee – Contact Tim M to determine who is on the PAC and request that FIC be on the PAC subcommittees. 	- Jim Swift	
Fleet Projected Service Life End Dates – update before each meeting	Annette DeSilva	
Full Optimal Year (FOY) Definitions – <ul style="list-style-type: none"> • Clarify the FOY definition • Contact ship operators to review FOY definitions and adjust as needed annually 	FIC Annette	
Update the Fleet Improvement Plan: <ul style="list-style-type: none"> • Post the FIP in a Google Drive as a Google Doc 	- Annette DeSilva	- Shared with FIC

<p>and share with FIC.</p> <ul style="list-style-type: none"> • Review and update as needed • Edit in “Suggesting Mode” • Deadline for Updates is next FIC meeting • Add version number 	- FIC	
<p>FIC Membership – Position openings: Greg and Joan will complete 2 terms in the fall. Rick’s first term ends in April and Jim’s first term ends in the fall. Put out a call for nominations later in the year.</p>	- Jim and Annette	
<p>FIC Guest Speaker/Topic Suggestions for spring meeting:</p> <ul style="list-style-type: none"> - Innovations in terms of ships - Someone from OOI - Data presence 	Jim and Annette	
<p>UNOLS Winter/Spring Meeting – Set Location/Date</p> <p>Venue Suggestions:</p> <ul style="list-style-type: none"> • LUMCON – In New Orleans at Tulane facility on River. Visit to RCRV shipyard. • U. Minn Duluth also offered. <p>Date suggestion: April 25-27 [Jim Swift is available on this date].</p> <p>Poll Council, FIC, Agency Reps</p>	Deb Steinberg, Jim Swift, UNOLS Office	Deb Steinberg has been asked if she is available on 4/25-27.