AGENDA

Arctic Icebreaker Coordinating Committee (AICC) Meeting

June 3 & 4, 2008

National Science Foundation Stafford I, Room 1235 Arlington, VA

June 3 & 4 (Tuesday and Wednesday)

SCHEDULE FOR MEETING

- Day 1: 0830-1700
 - o 0800 Continental breakfast
 - 0830 Start meeting
 - 1000-1015 morning break
 - 1130-1300 lunch offsite
 - 1430-1445 afternoon break
- Day 2: 0830-1200
 - 0800 Continental breakfast
 - 0830 Start meeting
 - 1015-1030 morning break
 - 1200 Adjourn

Agenda Detail (Note: Actual order may change depending on timing)

General business & reports

Welcome and Introductions

• AICC Chair (Carin Ashjian)

AICC business and other issues

- AICC membership
 - New members
- Future Meetings

General business & reports

- Review and approve minutes of last meeting
- Chair report

- AICC Action items (Carin Ashjian)
- UNOLS Reports
 - UNOLS (Mike Prince)
 - Committee reports by liaison representatives or Mike Prince as appropriate.
- ARRV Update (Hedy Edmonds)

Operations, scheduling and planning for 2008 and beyond

- HEALY 2008 Cruises (Dave Forcucci)
 - BEST
 - USGS
 - Mayer mapping cruise/NOAA
 - Hutchinson/Childs dual ship seismic cruise clearances etc.
 - Mooring Cruises
- HEALY Scheduling Update (Dave Forcucci)
 - 2009 Plans and Availability (Dave Forcucci)
 - o Other IPY Plans
 - Funded project status (NSF, NOAA, Others)
 - Need for mobilization days in schedule
- Polar Sea Activities (Carl Uchytil)
- How to work with multi-investigator cruises (e.g., vans, space issues, coordination)

Review of past programs, recommendations and responses

• Preliminary assessment of 2008 Healy cruises (Carin)

More Reports

- Agency Reports
 - NSF/OPP/Arctic Renee Crain
 - NOAA- Kathy Crane
 - USARC John Farrell
 - Others?
- USCG reports
 - Coast Guard Headquarters (Lisa Mack)
 - Pacific Area (Phil McGillivary)
 - New CG Activities in Alaska and the Arctic (USCG)

Deep Submergence Facility Needs in Polar Regions (Hedy Edmonds)

Interactions with others - clearances, permits, native communities

- AEWC correspondence and relations with northern communities
- Icebreaker Operations and environmental concerns (Renee Crain, Jon Berkson)
- State Department Update (Liz Tirpak)

Science Modifications, Infrastructure and Equipment

- New Multibeam System Update (Jeffrey (Sam) Jackson/ Dale Chayes) (NOTE: This will be one of the first agenda items on Wednesday and may be out of order)
- HEALY Science Systems Update (Dale Chayes)
- Science Seawater System, including Incubator Seawater System

Science operations and technical support

Ongoing services

- RFP for ongoing support (R. Crain)
- Website/cruise planning manual (Dave Forcucci)
- Science Technical Support (Dale/Dave)
- ESU Report (Richard Saunders)
- Other issues??