Welcome and Introductions

AICC Chair – Lee Cooper/CBL

General business & reports

Review and approve minutes of last meeting if quorum is present
Chair report – Lee Cooper
Committee Activities, including Coast Guard maritime network requirement
Review of Action items (see list below)

Agency Reports
NSF/OPP/Arctic Report- Renee Crain/NSF
ONR Report-Jon Alberts for Tim Schnoor/ONR
USCG Reports-Coast Guard Headquarters, Pacific Area, District 17/Eric Peace
UNOLS Report-Jon Alberts/UNOLS
Operations, scheduling, planning for 2015 Summer Season

HEALY 2015 cruise schedule & 2016 draft schedule - Dave Forcucci/USCG
STARC support for 2015 cruise- Woody Sutherland/SIO, including Mapserver status
sea ice imagery; Geotraces- Pre-cruise discussion, are we on track, any problems
needing AICC input? Healy Van Location Project- completed? Healy Main Lab “Choke
points/traffic flow”

Various Issues & Previous Action Items to Discuss

Healy Change in Command- Thank you to Capt. John Reeves/Luc Rainville/UW
Healy Berthing Issue Update & Science Van locations on the Polar Star
Update on ODEN & NSF MOA//Renee Crain with workshop information from Bob
Campbell and Larry Mayer
AICC Membership rotations
Set date for Winter AICC Meetings.
~ Call for Nominations ~
UNOLS Council Positions
[Nomination Deadline: July 1, 2015]

Nominations are being sought from UNOLS institutions to fill four Council positions opening in 2015. Requirements for the positions are as follows:

• Two At-Large Positions - affiliation with any UNOLS institution.

• One Operator Position - affiliation with a UNOLS facility operator institution

• One Non-Operator Position - affiliation with a UNOLS institution other than a facility operator

Nominations for the slate may be submitted by anyone affiliated with a UNOLS institution to UNOLS. Self-nominations are welcome. A 2-page CV and statement of interest should accompany all nominations. Nominations are due by July 1, 2015.
Other UNOLS Activities

• 2016 Ship Schedules being developed
• Research Vessel Safety Standards, soon to be published with next edition
• UNOLS Annual Meeting- Dec 3-4, 2015 in Arlington, VA
• Delivery of the R/V Neil Armstrong and R/V Sally Ride
AICC Committee Membership

- Lee Cooper/U. Maryland- AICC Chair - 9/2008 to 1/2013 to 1/2016
- Mike Lomas/Bigelow- 8/2014 to 8/2017
- Chris Polashenski/USACE – CRREL- 8/2014 to 8/2017
- Steve Hartz/UAK- RVTEC Rep- 05/2007 to xxxx
- Doug Russell/UW-RVOC Rep-9/2010 to xxxx
ONR Report

No changes to ONR's planned work in the Arctic this year or next.

Worcester/SIO aboard *Sikuliaq* this season then *Healy* next year for acoustics work. CANAPE- Canada Basin Acoustic Propagation Experiment- 23 July-22 Aug, 2015 Nome to Nome.

Thompson/UW cruise on *Sikuliaq* - 1 Oct-10 Nov, 2015. Nome to Dutch. Shipboard and buoy measurements in Beaufort & Chukchi Seas. Large Collaborative ONR Dept. Research Initiative. This year completes the ship-based field work for the current Arctic research program.
ONR’s Arctic research investments continue, but it isn't clear at this time how much will involve ship time.