

Calendar for UNOLS Meetings:

MEETING	LOCATION	DATES
DESSC	Woods Hole, MA	16-18 July 1997
Ship Scheduling Committee	Arlington, VA	15 September 1997
Schedule Review	Arlington, VA	16 September 1997
UNOLS Council	Arlington, VA	17 September 1997
UNOLS Annual	Arlington, VA	18 September 1997
RVOC	Woods Hole, MA	21-23 October 1997
RVTEC	Seattle, WA	27-29 October 1997
DESSC	San Francisco, CA	7 December 1997

The Meeting was adjourned at 4:15 p.m.

Appendix I

UNOLS COUNCIL MEETING

AGENDA

June 24-25, 1997
Grand Haven Holiday Inn
Grand Haven, MI
8:30 a.m. - Tuesday, June 24, 1997

Call the Meeting: Ken Johnson, UNOLS Chair, will call the meeting to order at 8:30 a.m. on 24 June, 1997.

Opening Remarks and Welcome: Dr. Theodore Moore, Director of the Center for Great Lakes & Aquatic Science, University of Michigan, will welcome the Council and provide opening remarks.

Accept Minutes of January 1997 Meeting.

COMMITTEE REPORTS:

DEep Submergence Science Committee - Mike Perfit, Chair, will report on the ATLANTIS/ALVIN/ROV operations and schedule. He will provide a review of plans for the upcoming DESSC meeting.

Fleet Improvement Committee - Chris Mooers, Chair, will report on plans for the upcoming FIC meeting.

Research Vessel Operators' Committee - Paul Ljunggren, Chair, will report on plans for the RVOC's 1997 Annual Meeting. He will also provide a report on the Great Lakes Research Vessel Coordination Workshop held on March 11-12, 1997.

Research Vessel Technical Enhancement Committee - John Freitag, Chair, will summarize the plans for the 1997 RVTEC Annual Meeting.

Ship Scheduling Committee - Don Moller, Chair, will provide an overview of the preliminary 1998 ship schedules and the recommendations from the Ship Scheduling Review meeting held on 17 June.

Arctic Icebreaker Coordinating Committee - Jim Swift, Chair, will report on the activities of the AICC and highlights of their spring meeting. He will provide the status of science modifications for HEALY.

AGENCY and OTHER REPORTS: Reports from agency representatives on funding outlooks, facility updates, and special projects:

- **Department of State** - Tom Cocke
- **National Oceanographic and Atmospheric Administration** - Beth White
- **National Science Foundation** - Don Heinrichs
- **Naval Oceanographic Center** - CDR Jim Trees
- **Oceanographer of Navy** - Pat Dennis
- **Office of Naval Research** - Sujata Millick
- **United States Coast Guard** - CDR Rick Rooth
- **Consortium for Oceanographic Research and Education** - Capt. Daniel Schwartz, CORE Policy Fellow

UNOLS ISSUES:

FOFCC Meetings - Ken Johnson will provide a report on the 27 February and 22 May FOFCC Meetings.

UNOLS/NAVO Partnership - CDR Trees will provide an overview of the 1997 NAVO field programs on UNOLS ships to date. He will review any issues, lessons learned, clearance requirements etc. Ken Johnson will discuss the potential of future NAVO work on UNOLS ships.

NOAA/UNOLS Cooperation - Ken Johnson will review the status of the NOAA-OAR/UNOLS Memorandum of Understanding. The draft MOU is included as Attachment 1.

NOAA Fishery Needs - NOAA has drafted a paper outlining the history and future requirements of the agency's Fisheries Research Vessels, see Attachment 2. Jim Meehan, NMFS, will comment on NOAA's Fishery Needs. Ken Johnson will open a discussion on the role UNOLS might play in helping NOAA fulfill their fisheries facility requirements.

Science Mission Requirements for Central Pacific - Sujata Millick will provide the status on the Navy's plan for construction of a replacement vessel for MOANA WAVE.

Reassessing the Status of a UNOLS Research Vessel - Don Heinrichs will present NSF's views/policies on small research vessels. Bob Wall will provide an update on his subcommittee's activities. See Ken Johnson letter dated May 27, 1997 to Don Heinrichs, Attachment 3.

Scheduling Ad-hoc Review Group - Don Moller and Jack Bash will report on the status of implementing the recommended improvements to the UNOLS ship scheduling process.

UNOLS Ship Day Rates - NSF has expressed concern over the variance in day rates among the UNOLS ships of similar size. Don Heinrichs will review these concerns and open the topic for discussion.

AGOR Z-drive Thruster Status - Bob Knox and Dick Pittenger will review the latest status of any AGOR z-drive issues. Material reviewing the history of some of the problems is provided as Attachment A.

SeaNet Update - John Freitag will provide an update on the SeaNet Consortium and their planned activities.

White Paper on Crewing Requirements - Jack Bash will provide the status of the contract to The Glostien Associates for their efforts to address the impact of Coast Guard Regulations regarding crew size requirements.

SEA CLIFF Retirement - Mike Perfit will review the DESSC Working Group recommendations regarding future uses of the Navy vehicle, SEA CLIFF.

Ship Inspection Program - Jack Bash will provide the status of the UNOLS Ship Inspection program.

Interim Fleet Improvement Plan (IFIP) - Chris Mooers will present the revised Interim Fleet Improvement Plan for Council Adoption, see Attachment B.

SECOR Update - Chris Mooers will provide a summary of recent developments in Marine Operations at RSMAS, Joint Operations with HBOI, and SECOR, see Attachment C.

Post Cruise Assessments - Jack Bash will provide an update on the use of the electronic Post Cruise Assessment report.

DoC's Fishing Vessel Buy Out Program - Jack Bash will give an update on the program.

UNOLS Brochure - Should the UNOLS Brochure, The Research Fleet, be updated? With the addition and removal of ships from the UNOLS Fleet, the UNOLS Brochure is becoming outdated. Additionally, the UNOLS Office holds only 600 copies in stock.

Ship Construction:

ATLANTIS - Dick Pittenger will update the Council on the delivery of ATLANTIS and its post-delivery activities. He will provide a short video of highlights of the ATLANTIS visits to Washington D.C. and New York City.

BLUE FIN Replacement - Update on plans for replacement.

Application for UNOLS Membership - The Council will consider the membership application of Southern California Marine Institute (Occidental College is willing to relinquish their UNOLS membership to Southern California Marine Institute). Their application is included as Attachment 4.

Request for ATLANTIS to become a UNOLS Vessel - The Council will take action on the WHOI request to make ATLANTIS a UNOLS Vessel, see Attachment 5.

UNOLS Council Membership - Ken Johnson has appointed a Nominating Committee to be chaired by Dennis Hayes to prepare a slate for replacement of those Council members completing terms. The terms of Dennis Hayes, Bob Knox, and Cindy Lee are expiring. Knox and Lee can be nominated for second terms, see Attachment 6.

UNOLS Annual Meeting - The Annual Meeting has been scheduled for Thursday, 18 September. Suggestions for agenda items and Keynote Speakers will be discussed.

Calendar for UNOLS Meetings:

MEETING	LOCATION	DATES
Ship Scheduling Committee	Arlington, VA	15 September 1997
Scheduling Review	Arlington, VA	16 September 1997
UNOLS Council	Arlington, VA	17 September 1997
UNOLS Annual	Arlington, VA	18 September 1997
RVOC	Woods Hole, MA	21-23 October 1997
RVTEC	Seattle, WA	27-29 October 1997
FIC	TBD	Fall, 1997
DESSC	San Francisco, CA	7 December 1997
AICC	New Orleans, LA	Jan/Feb 1998