

# UNIVERSITY - NATIONAL OCEANOGRAPHIC LABORATORY SYSTEM

An association of Institutions  
for the coordination and support  
of university oceanographic facilities

UNOLS Office  
Woods Hole Oceanographic Institution  
Woods Hole, Massachusetts 02543

## ADVISORY COUNCIL

Minutes of Meeting held May 12-13, 1977  
Washington, D.C.

This meeting was held in conjunction with the May 12-13 Annual Meeting of UNOLS, half taking place on the evening of May 12 and half on the afternoon of May 13 mainly to elect a new chairman of the Council.

I. May 12, 1977, 2010-2330 hours  
Park Central Hotel, Rm. 1101, Washington, D.C.

1. The following were present:

R. Dugdale, Ch.  
D. Frankenberg  
G. Keller  
J. Martin  
T. Treadwell  
W. Wooster, *ex-officio*  
F. Webster, *ex-officio*

M. Jahrde, NSF/OFS  
T. Stetson, UNOLS  
L. Clark, UNOLS

R. Barber, absent  
G. Gross, absent

2. Members met for the purpose of reviewing the Annual Meeting Agenda (attached). There being no substantive changes, consideration turned next to the revised charter. The substantive changes, subsequently approved by the participants at the Annual Meeting (May 13) are detailed in the Report of Annual Meeting.

3. National Oceanographic Facilities

Candidates for appointment to the two NOF Review Committees were reviewed. The Council went on record as having "received" the report to them from the ALVIN Review Committee entitled "The Continued Role of DSRV ALVIN." It was regretted this was prepared too late for use by the agencies preparing the new funding agreement for ALVIN.

4. The Minutes of this body's meeting in February 24-25, 1977 were approved as written.

II. May 13, 1977, 1110-1210 hours  
New Executive Office Bldg., Rm. 2010, Washington, D.C.

1. As a result of the Annual Meeting, just concluded, the Advisory Council now consists of:

G. Keller, Ch.	J. Martin
D. Frankenberg, V-Ch.	J. Schubel*
R. Barber*	T. Treadwell
G. Gross	W. Wooster, <i>ex-officio</i>
R. Fisher	F. Webster, <i>ex-officio</i>

\*Absent

Dr. G. Keller was elected Chairman and Dr. D. Frankenberg Vice Chairman. The term of these offices is one year.

2. Coastal R/V Conceptual Design Review

This review is to be held June 29, 1977, at NSF and Miss Jahrde wished to have delegates there representing UNOLS' interests. Suggested were:

R. Dinsmore, W.H.O.I.	D. Gorsline, USC
R. Barber, Duke	R. Schwartzlose, SIO

The Executive Secretary was instructed to send copies of all four plans to those above as well as members of the Advisory Council. The latter are requested to respond with any comments on these plans to the Executive Secretary who will forward them to Miss Jahrde's office.

3. Distant Water Operating Groups (DWOG)

The Annual Meeting had endorsed Dr. Wooster's plan to formulate this group. The Executive Secretary was directed to prepare an invitation to be sent to the nine obvious distant water operators, plus Alaska and Duke.

4. Meeting Dates

Dates for the next two Advisory Council meetings were set as follows: August 1-2 @ MLML, Monterey, CA; November 17-18 @ NSF, Washington, D.C.

T. Stetson  
Executive Secretary  
UNOLS  
7 July 1977