

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 17-18, 1979

GENERAL. This two-session meeting was held in conjunction with the May 17-18 UNOLS' Annual Meeting as well as to prepare for the business session May 18.

I. Park Central Hotel, Room 1101, Washington, D.C. (2015-2225)

The following were present:

G. Keller, Chairman	J. Schubel
G. Anderson	T. Treadwell
R. Fisher	J. Zeigler
J. Martin	***
A. Richards	M. Jahrde
	T. Stetson

1. MINUTES. The Minutes of the January 24-26, 1979 were opened for discussion. Dr. Anderson questioned THOMPSON's usage figures in the table provided by OFS under item 10. The Minutes were finally accepted provided: a definition of "partial layup" be included and that a note be added that some figures were up-dated subsequent to that meeting.

The Minutes of the May 2, 1979 meeting in Denver were accepted with a minor wording change (delete the word "unhappiness") to the "Fleet Operations" item.

2. CANDIDATES FOR ELECTION. Discussion of the Nomination Committee's Slate for the upcoming Annual Meeting centered on the Charter's stipulation that there be at least two candidates put forth for each position. Only one candidate had been put forth for UNOLS' Chairman. Because there are so few candidates with qualifications who are both willing and able to serve, it was decided to request the Membership to waive this requirement. (Members had been requested to submit candidates on two occasions earlier).

3. TECHNOLOGY REVIEW COMMITTEE. An outgrowth of the May 2, 1979, Advisory Council meeting was the idea to establish a Technology Review Committee to follow technological developments of interest to UNOLS and to keep up the Workshop momentum by implementing recommendations as agreed upon.

The Annual Meeting subsequently endorsed the concept; selection of candidates is underway. Appointments will be made by the Council and will be, initially at least, for one year.

4. UNOLS FLEET ASSESSMENT. Discussion continued on this subject. Since OSB and JOL, Inc. were also concerned it seems constructive to involve them with our plan to sponsor an in-depth study. This would address the mix and

balance of the fleet in light of the present funding picture. Subsequently, the Annual Meeting endorsed undertaking such a study.

Captain Treadwell will write the Chairmen of JOI, Inc., OSB and NACOA to solicit their ideas on attendees, timing, place, etc.

5. MISCELLANY.

a. Deep Trawling. The lack of deep trawling capability in the fleet is of concern to a number of scientists. OSU will submit a proposal to ONR to study the scientific need for such capability and assess technical aspects of equipping a vessel.

b. Multi-Beam E/S. Interest continues in the possibility of dedicating a vessel to MBES. A workshop, sponsored by JOI, Inc., was held at TAMU 26-28 March, 1979. The cost of one system is on the order of \$1.3M. The question arose as to how to schedule such a vessel's time. One possibility would be to have a review committee as at present with national facilities schedule such a vessel.

c. Meetings.

7-8 June, Equipment Workshop Chairmen, W.H.O.I.
29 June, Advisory Council, Denver, CO
2-3 August, Advisory Council, Newport, OR
15-16 November, Advisory Council at VIMS

II. National Academy of Sciences, Room 150, Washington, D.C. (1125-1150)

This session was held at the conclusion of the Annual Meeting. Those present were:

G. Anderson	J. Schubel
R. Fisher (by proxy)	T. Treadwell
G. Keller	J. Zeigler
J. Martin	***
A. Richards	T. Stetson

1. ELECTION OF OFFICERS. Dr. George C. Anderson was elected Advisory Council Chairman; Dr. Jerry R. Schubel was elected Vice-Chairman of the Advisory Council. The Membership had earlier elected Captain T. K. Treadwell UNOLS' Chairman and Dr. John H. Martin, UNOLS' Vice-Chairman.

2. OTHER.

a. After a discussion on the amount of time UNOLS' matters absorbed, Dr. A. Richards suggested examination of the possibility that the office of UNOLS' chairman and vice-chairman be combined with that of Advisory Council chairman and vice-chairman. Perhaps a stipend should be paid the chairman. No further action was taken.

b. Dr. Keller mentioned candidates' names had gone forth to NSF, ONR, and NOAA for the science assessment and task force panels under the Research Submersible Facility Requirements study. The host institution has not yet been selected by NSF.

The Council members present wish to record here a note of thanks for Dr. George Keller's service on the Council as its Chairman for the past two years.

Thomas Stetson
Executive Secretary