

**UNOLS COUNCIL MEETING**  
**Wed. Feb. 27 & Thurs. Feb. 28, 2002**  
**Jacksonville University**  
**Reid Medical Science Center**  
**Room 210**  
**2800 University Blvd. North**  
**Jacksonville, FL**

**0800: Coffee and Pastries**

**The purpose of the meeting is for open discussion on important issues facing UNOLS. Please feel free to contact the UNOLS Office with any additional items to be added to the agenda. The first morning will be a joint session with the UNOLS Fleet Improvement Committee which meets on Tuesday, Feb. 26 ([Agenda](#)) [Accept the minutes of November 2001 Council Meeting](#).**

**0830: Call the Meeting:** Bob Knox, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

**0835: Welcome from Jacksonville University**

**UNOLS Issues and Discussion Items:**

**0840: Fleet Renewal Plan Implementation**

- Introduction – Bob Knox
- Report by FIC on their meetings and plans – Larry Atkinson
- Implementation Road Map (FIC Webpage) – Larry Atkinson
- Implementation of the FOFC Fleet Renewal Plan: Agency activities and intentions
  - ONR – Frank Herr
  - NSF – Jim Yoder, Mike Reeve
  - Other Agencies
- Developing community based SMR's and Concept Design's – Larry Atkinson
- Plans for Science Meeting(s) Gulf and other regions
- Status on ARRIV Preliminary Design, Model tests, community input, funding – Terry Whitledge
- KILO MOANA Status report, Inspections and Science testing (Tours, see below) – Chris Measures/Steve Poulos
- Status of CAPE HENLOPEN Replacement effort
- Role of CORE and Oceans Commission

**1200 LUNCH**

**1300 Federal Agency Reports**

Federal Agency and Core Representatives will have the opportunity to provide any information or raise any issues that they would like addressed by the Council or FIC (items not already addressed during the Fleet Renewal discussion).

### **1330 Research Vessel Security**

- Actions taken to date, RVOC Committee, Web Page, Security Information (Mike Prince, Steve Rabalais)
- Report to FOFC
- Council Actions and Recommendations to Operators and Agencies

### **1410 Break**

### **1425 Quality of Service, Post Cruise Assessments– Mike Prince**

- Draft of revised Post Cruise Assessment form
- Recommendations of subcommittee
- Agency requirements
- Role of PCA's in overall quality program
- Role for UNOLS Council, Office and Agencies in quality program

### **1510 NAVO funding for 2002 and Future Prospects – Bob Knox, Paul Taylor, Gordon Wilkes**

- NAVO funded at reduced (1.5 million) level for 2002
- Substantial impact on several schedules
- Is this the beginning of the end?
- Discuss benefits to NAVY, UNOLS and other agencies
- Strategy for promoting continuation of program in the future
- Setting this as a CORE priority, CORE efforts to obtain funding
- Navy's position on this program and its budget

### **1540 UNOLS Wires and Cables – Mike Prince**

- Community input on need for new wires and cables
- Meeting at WHOI
- Safe Working Loads
- Towed Undulating Profilers, small diameter Fiber-Optic cable

### **1600 Adjourn Day 1 Meeting – Depart for KILO MOANA Tour**

## **Thursday, February 28, 2002**

### **0830 Facilities beyond Ships and Submersibles – Curt Collins**

- Aircraft Facility Committee
- Proposal from ONR and Center for Interdisciplinary Remotely-Piloted
- Aircraft Studies (CIRPAS) at Naval Postgraduate School
- Scope and purpose of the committee

- Conditions for approval on trial basis
- FOFC plans for other facilities – Agency Reps
- Observatories as facilities, UNOLS role – recommendation from Observatory Steering Committee – Larry Atkinson

**0915 Great Lakes R/V meeting and status of LAURENTIAN – Mike Prince**

- Report by Mike Prince on Great Lakes meeting in Cleveland
- Status of LAURENTIAN as a UNOLS vessel

**0930 UNOLS Meeting Plans and UNOLS Office Budget**

- Approval of Minutes from last meeting – Bob Knox
- Annual Report – Mike Prince
- UNOLS Missions, Goals and Objectives – Mike Prince
- Proposal submitted for year three – Mike Prince
- Need recommendation this year for continuation of UNOLS office at MLML – Bob Knox/Mike Prince
- Need for and plans for Summer UNOLS Council Meeting
- Plans for September Meetings and Annual Meeting – Mike Prince
- Keynote Speaker and major agenda focus – Bob Knox
- Nominating Committee for Council, Chair and Vice Chair – Bob Knox
- Committee appointments and departing Committee members

**1015 Break**

**1030 Other Issues (brief reports and discussion as needed)**

- Retirement of SEA DIVER as UNOLS Vessel – Mike Prince
- Ship Operations Cooperative Program (RVOC – Steve Rabalais)
- Update of R/V Safety Standards (RVOC – Steve Rabalais)
- Standards for Basic Technical Services (RVTEC) – Annette DeSilva
- DESSC Meeting at Ocean Sciences, special session – Annette DeSilva
- LINK Symposium, NASA - NOAA - Annette DeSilva
- Shallow Submergence Science Committee (Ad-hoc) - Annette DeSilva
- AICC meeting reports, report on HEALY first year and debriefs - Lisa Clough
- 2002 Icebreaker plans and major issues (AICC – Lisa Clough)
- Scheduling Issues, weakness in some schedules, outlook for 2003 (Joe Ustach)
- Vans Specifications, Science Vans - new standards, Van Manual (Mike Prince/Steve Rabalais)
- State Department, Hiring new personnel, LOS status, Procedures

**1145 Opportunity for Additional Reports:**

- Agency Representatives
- UNOLS Committee Chairs (additions to written reports)
- CORE
- Council Members

**1200 – Adjourn**

**KILO MOANA Tours – Wednesday, early Evening – depart meeting at 1600.**

**UNOLS 101 seminar Tuesday, 2/26 at 1230 for Jacksonville University (Bob Knox)**

---

## **LOGISTICS**

The location of the meeting will be:

Jacksonville University  
2800 University Boulevard  
Reid Medical Science Center  
Room 201  
Jacksonville, FL 32211

Click here to see a map, get directions, and take a virtual tour of the University: <http://www.ju.edu/directions/#map>

We are coordinating the meetings with Dr. A. Quinton White, Dean of the College of Arts and Sciences at Jacksonville University.

Please visit the Jacksonville University Dept. of Biology and Marine Sciences Web site at: <http://dept.ju.edu/marinesci/index.htm>

For your convenience, we have booked a block of rooms at the Ramanda Inn and Conference Center (904) 724-3410. Mention "UNOLS" to get the special rate of \$65.nite. Click here to see information and directions to this hotel:

[http://www.hotelfile.net/hotelinfo/Jacksonville/FL/United\\_States/26620/](http://www.hotelfile.net/hotelinfo/Jacksonville/FL/United_States/26620/)

If you need to make airline reservations you can call the San Jose State University contracted travel agent: Uchida Travel @ (408) 293-3399 or e-mail at [uchidatrvl@aol.com](mailto:uchidatrvl@aol.com). Please check out the UNOLS Web site at [www.unols.org](http://www.unols.org) <<http://www.unols.org>> and consult the travel guidelines and rules for UNOLS travelers at: [http://www.unols.org/travel/Travel\\_Guidelines.html](http://www.unols.org/travel/Travel_Guidelines.html)

**Please RSVP the UNOLS Office. We will also have parking information for you as soon as it becomes available.**