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UNOLS COUNCIL MEETING
Thursday, September 18, 2003, 8:30 am
National Science Foundation
Room 1235

0800 Coffee and Pastries

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

- **Accept the minutes of the June 2003 Council Meeting.**

0845 Academic Fleet Renewal Activities and Plans:

- Federal Agency Plans for Fleet Renewal Implementation
 - NSF – Jim Yoder
 - Navy
 - NOAA
- FIC Meeting Summary – Plans and Recommendations (Larry Atkinson)
- Review Ship Utilization Trends
- Regional Class Ship Planning – Status report on JJMA’s Phase II Recommendations. Future Plans (if not already covered)
- Ocean Class Planning – Next steps
- FOFC Implementation Plan
- Ocean Commission Recommendations
- Ship Design and Construction Efforts
 - Status on ARRV Design and funding
 - Status of CAPE HENLOPEN Replacement effort
 - EWING Mid-Life Refit/Replacement Plans
 - CAPE HATTERAS Mid-life
 - PELICAN Mid-Life
- Open Discussion

A mid morning 15-minute break will be called at 1015.

1200 Lunch

UNOLS Discussion Items:

Review draft UNOLS objectives, priorities and goals for 2003-2004 (Top 10 list) –
Mike Prince

Marine Mammals and Acoustic Permitting Issues

- Review guidance/recommendations from NMFS representatives
- Review Ship Scheduling Meeting discussions on MMPA permit issues.
- Discuss requirements for any UNOLS action.

Ocean Studies Board's Committee on Future Needs in Deep Submergence Science – Report on the status of the OSB committee study. (Patty Fryer)

UNOLS Working Group on Ocean Observatory Facility Needs – Status report on the working group efforts to address ocean observatory facility needs. (Dana Yoerger)

Icebreaker Plans and Major Issues– Lisa Clough will discuss the recommendations from the USCG POLAR Class Icebreaker Science Upgrade Workshop held in June and future activities.

Quality of Service, Post Cruise Assessment –Subcommittee report.

Defined Levels of Technician/Instrumentation Support – Review status of RVTEC Subcommittee activities.

New Security Regulations – Discussion.

UNOLS Wires and Cables – Mike Prince will report on plans for developing new wire and establishing safe working load parameters.

Opportunity for Additional Reports:

- **Committee Reports** – Committee Chairs will have an opportunity to raise issues requiring Council attention. Full reports on their past year's committee activities and plans for the upcoming year should be provided at the Annual meeting.
- **Agency Representatives**
- **Council Members**

Other Issues:

- Review and Re-adopt UNOLS standing committee Charter Annex's
- Annual meeting - If needed, review plans for meeting on 9/19/03.
- Calendar of UNOLS meetings for 2003/2004, Winter activities

Adjourn