UNOLS Election Results

- Chair Elect:
 - Dr. Marcia McNutt, MBARI
- Non-Operator Representative:
 - Dr. Eileen Hofmann, ODU
- Member At-Large:
 - Dr. Bruce Corliss, Duke
- Charter Changes
 - Approved unanimously
- 31 ballots received with a quorum of Operator institutions represented.

Departing Council and Committee Members

- Council Robert Knox, SIO, Charles Flagg, SUNYSB
- AICC- Peter Minnett, RSMAS; Robert Bourke, NPS
- DESSC Patricia Fryer, UH; Robert Embley, NOAA/PMEL; Anna-Louise Reysenbach, PSU; William B.F. Ryan, WHOI; Timothy Shank, WHOI, Richard Pittenger, WHOI (exofficio); Daniel Fornari, WHOI (ex-officio)
- FIC- Christopher Measures, UH
- RVTEC- Dale Chaye's term as chair ends in November
- RVOC- None
- SCOAR- None
- SSC- Jon Alberts, WHOI

UNOLS ISSUES

Summary of various issues that are being addressed by the UNOLS Council and Committees

Marine Mammals and Acoustic Permitting Issues

- Permitting Activities as reported by Sandy Shor -NSF
 - NSF is working with NOAA Fisheries OPR to develop a programmatic permit that would underlie permits for individual seismic cruises
- Office of Protected Resources: Steve Leathery -NMFS
 - Their office is being reorganized and getting more resources to better handle the added workload of processing environmental assessments and permits.

Frequency Spectrum Management Issue

- Summary of issues and future plans from Council Meeting
 - Frequency Spectrum Managers at NSF, NOAA and Navy
 - Committee on Radio Frequencies (CORF) at the National Academy of Sciences
 - Need to identify uses of the radio spectrum that are important to the Ocean Sciences
 - Need to keep track of changes in radio spectrum allocations and the potential impact on ocean sciences.
 - Need for a resource committee to serve as a liaison between the ocean sciences community and the radio spectrum managers.

Conflict of Interest Guidelines

- The recommendations from facility oversight committees would be more useful to NSF if voting members were not from the institution operating the national facility. Participation as non-voting ex-officio members would be welcome.
- UNOLS was asked to take this into consideration when choosing members for committees such as DESSC and SCOAR.

Post Cruise Assessments

- Council Post Cruise Assessment Review Sub-Committee
 - Curt Collins NPS Chair
 - Wilf Gardner TAMU
 - Dale Chayes LDEO RVTEC
 - Tim Askew/HBOI RVOC
- Plan to review PCARs for all ships on three year cycle, dividing the ships among committee members
- Evaluate the effectiveness of the PCAR system, look for trends that should be dealt with on a fleet wide basis
- Recommend changes to PCAR format and procedures

UNOLS Cables Draft Performance Requirements

- Submitted to NSF, ONR, NOAA for further action
- http://www.unols.org/publications/report s/wire/Cable_Functional_reg.html
- Letter sent to Agencies recommending support for development of new cable

Shipboard Over-the-Side Handling Systems

- Manufacturer winch inspections
 - Markey has sent representatives to seven UNOLS vessels over the past year and will continue in an effort to inspect and provide training for all installed Markey systems.
 - Dynacon has inspected three installations and may continue with others in the fleet.
- Load handling system workshop
 - Group looking at existing over-the-side handling systems. Led by Matt Hawkins of UDEL.
 - Report by the end of this year/early next year with recommendations

Guidelines for Becoming a UNOLS Vessel

- Revisions made to:
 - Information required from applicants
 - Criteria for deciding on application
 - Process for review/appeal of Council decisions
 - Approved by Council yesterday

Defined Levels of Technical Support

- November 2003 RVTEC endorsed the Technical Services Information Topic Outline
 - http://www.unols.org/committees/rvtec/services/Tech_serv_outline.
- Each Subcommittee member drafted text providing technical services information for their respective institutions.

Goals:

- Define the technical services that are provided in support of oceanographic research cruises aboard each UNOLS vessel.
- Develop a standardized, web-based format for providing this information.
- UNOLS Website for public access and operator input to be designed.

Research Vessel Security and new regulatory requirements

- Larger ship operators have implemented Ship and Facility Security Plans
- Based on a recent Coast Guard notice it is possible that all research vessels over 500 GT international will be required to implement security plans.
- Impacts cruise planning, scheduling and pre and post cruise logistics

R/V Safety Standards

- Started on next review and update cycle
- Plan to re-organize and modify standards to match current USCG and IMO regulations
- Plan to clarify which standards are:
 - Required by law,
 - Mandatory for UNOLS vessels
 - by class or status
 - Recommended best practices

UNOLS Dues Accounting

- Balance:\$1372.12
- Collected this year: \$1850.00
- Spent this year \$1986.39
 - Reception \$1826.00
 - Gifts/memorials \$160.39

2005 Tentative UNOLS Calendar

- 2005 Annual Meeting Sept/Oct @ NSF
- Council Meetings March, Summer, Sept/Oct
- FIC Meetings March, Sept/Oct
- AICC Meetings March, November
- DESSC Meetings May/June, Dec/Jan
- SCOAR Meetings Mar/Apr, Oct/Nov
- Scheduling Meetings July, Sept
- RVOC Oct/Nov
- RVTEC Oct/Nov

UNOLS activities at winter conferences

- AGU San Francisco
 - DESSC Meeting day before 12/12
 - AICC participate in poster session on Polar Science
 - UNOLS booth in the NSF/Agency area
 - Ad hoc Global Class SMR steering committee meeting

UNOLS Appointments to Committees

- AICC- Bernard Coakley, UAF; Rebecca Woodgate, UW; Rolf Gradinger, UAF
- DESSC (See Notes Below) and Maurice Tivey, WHOI (ex-officio), Robert Detrick, WHOI (ex-officio)
- FIC- Al Suchy (ex-officio RVOC liaison)
- RVTEC- None
- RVOC- Matt Hawkins, UDel
- SCOAR-None
- SSC- Lee Black, BBSR

