

July 13, 2005

*Tentative Agenda***UNOLS COUNCIL – Phone/Web Conference****Wednesday and Thursday, July 13 & 14, 2005, 1:00 pm – 4:00 PM EDT (each day)**A pdf copy of these minutes can be downloaded by clicking <[200507cncag.pdf](#)>*Instructions for logging on and dialing into the phone/web conference will be provided prior to the meeting.***Day 1: Wednesday, July 13th**1250 **Log into Picturertalk Web Conference**1300 **Call the Meeting:** Peter Wiebe, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

- Accept the minutes of the March 2005 Council Meeting.

1310 **FOFC Meeting Recap** – Peter Wiebe1320 **Agency Budget Projections** – Discussion on NSF utilization and budget projections, NOAA DART moorings and other requirements, NAVY programs and status of \$5M.1330 **UNOLS Response to Larry Clark letter** – The Ad-hoc committee of Marcia McNutt (Chair), Eileen Hofmann, and Denis Wiesenburg will report on their findings and preliminary recommendations regarding fleet operations in 2006 and a plan for ship lay-ups that will fit the budget realities and minimize impact on funded scientific programs. (Marcia McNutt)1420 **Break**1435 **UNOLS Response to Larry Clark letter (continued)**1500 **Nominating Committee Report**– The Nominating Committee will review the draft 2005 Council Slate (Bruce Corliss)1515 **UNOLS Office Review and Competition** – A status report from the subcommittee of Peter Wiebe (Chair), Margo Edwards, and Wilf Gardner regarding Office review and competition. (Peter Wiebe)1535 **Annual Meeting** – Date, Keynote Speaker status1600 **Adjourn Day One**

Day 2: Thursday, July 14th1250 **Log into Picturertalk Web Conference**1300 **Opening Remarks** – Peter Wiebe1305 **Academic Fleet Renewal Activities and Plans:**

- FOFC Fleet Renewal Update and FIC Fleet Improvement Plan Update (Dave Hebert) (15 minutes)
- Renewal Implementation – A brief written summary of the following items is available for download by clicking <[ship_design_construction_July05.pdf](#)>. Opportunity for Council comments or discussion.

- Regional Class Acquisition Process
- Ocean Class Acquisition
- Global Class Science Mission Requirements
- Ship Design, Construction, and Operational Changes

1330 **National Oceanographic Seismic Facility** – Ad hoc Committee Report – Review revised *Marcus Langseth* Science Oversight Committee Terms of Reference/nominations (Marcia McNutt)

1400 **UNOLS Briefing Package for Congressional Staffers** (Peter Wiebe)

1430 **Break**

1445 **Establishing Safety Standards for Human Occupied Vehicles** – Peter Wiebe

1500 **UNOLS STR/Scheduling Database** - Mike Prince will provide brief status report on database project.

1505 **UNOLS objectives, priorities and goals for 2005 – 2006** – Mike Prince

1530 **Committee Reports** – Written reports were provided in advance of the meeting <[committee_rpts_July05.pdf](#)>. Committee Chairs will have an opportunity to raise issues requiring Council attention.

1550 **Other Issues**

1600 **Adjourn Day 2**