

Revised: October 3, 2005

Tentative Agenda
UNOLS FLEET IMPROVEMENT COMMITTEE MEETING
October 5, 2005
National Science Foundation
4201 Wilson Boulevard, Room 320
Arlington, VA 22230

A copy of this agenda can be downloaded as a pdf document by clicking
<[200510ficag.pdf](#)>.

0830 Call the Meeting: Dave Hebert, FIC Chair, will call the meeting to order and provide an opportunity for introductions.

- Accept the minutes of the [March 2005 FIC Meeting](#).
- Review FIC Action/Task List from March meeting

0845 Fleet Renewal Activities:

- Regional Class Acquisition Status, Operator Selection, and Timeline (Mike Reeve and Pete Kilroy)
- Ocean Class Acquisition Process Status and Timeline (John Freitag)

0945 Status of FOFC Long-Range Fleet Renewal Plan (Beth White)

1010 Break

1030 Review status of 2005 Fleet Improvement Plan (FIP) (Dave Hebert)

- Review status of draft text
- Review Fleet Utilization and Projections

1200 Lunch

1300 Review status of 2005 Fleet Improvement Plan (FIP) – continued from AM

- Compare recommendations of the draft FOFC plan with that of the draft 2005 FIP
- Identify areas where additional information is needed and make assignments
- Review timeline

1400 Global Science Mission Requirements (SMRs) Update and Mid-Life Refit Planning (Dave Hebert and John Freitag)

1415 Break

1430 American's with Disabilities Act (ADA) Guidelines – Plans are underway to form an ad hoc committee to address ADA guidelines for new ship construction/conversion. Additionally the group should recommend how procedural guidelines could be established for accommodating seagoing scientists with disabilities. Review draft task items and related activities. (Peter Wiebe)

1500 Ship Design, Construction, Conversion and Transfers:

- *Marcus Langseth* Conversion Status (Jim Cochran)
- Alaska Region Replacement Vessel (Terry Whitledge)
- *Hugh R. Sharp* – Delivery and outfitting update (Annette DeSilva)
- *Seward Johnson II* transfer to BBSR status (Annette DeSilva)

1530 Kilo Moana discussion (Dave Hebert)

- Discuss any issues that have been identified in recent post cruise assessments along with any concerns that were raised during ship scheduling process.
- Review the revised *Kilo Moana* debrief questions prepared by Terry Whitledge.
- Select cruises from *Kilo Moana's* 2005 and 2006 schedule that should have debrief interviews. Make debrief assignments.
- Status report on the acquisition of the new Load Handling System for *Kilo Moana*.
- SWATH ship motion analysis - Review Curt Collins' study findings.
- Discuss any further actions - Is action needed by FIC to remove false beliefs on *Kilo Moana's* capabilities?

1615 Ocean Observatories – Status report on timeline and implementation plans (Dave Hebert)

1625 Opportunity for Additional Reports:

- Agency Representatives
- FIC Members

1635 Review FIC Action Items and Assignments (Dave Hebert)

1645 Other business

- 2006 FIC membership changes
- Winter Meeting Dates
- Other items

Adjourn