

DRAFT

Tentative Agenda

UNOLS COUNCIL – Phone/Web Conference

Wednesday and Thursday, June 21 & 22, 2006, 1:00 pm – 4:00 PM EDT (each day)

Instructions for logging on and dialing into the phone/web conference will be provided prior to the meeting.

Day 1: Wednesday, June 21st

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 2006 Council Meeting.

1315 **Committee Activities and Issues requiring Council Attention:**

- DEep Submergence Science Committee: (Debbie Kelley)
 - Criteria for Adding Assets to the National Deep Submergence Facility – Request for Council Endorsement
 - DESSC Recommendation to add ABE/Sentry to the NDSF – Request for Council Endorsement
 - DESSC Nominations – Request for confirmation of DESSC Nominees.
- Research Vessel Operators' Committee: (Tim Askew)
 - RVOG Safety Committee Membership and status of Safe Working Loads project.
 - Gender Climate at sea –Report on discussion and recommendations from the RVOG meeting.
- Committee Chairs will have an opportunity to raise any other issues requiring Council attention.

1345 **Subcommittee Report on Recommendations on Ship Lay-Ups and Early Retirements** – The Ad-hoc committee of Marcia McNutt (Chair), Curt Collins, Wilf Gardner, and Peter Ortner will present their draft recommendations on Ship Lay-ups and Early Retirements. (Marcia McNutt)

1415 **Nominating Committee Report**– The Nominating Committee will provide the status of this year's Council slate. (Tim Cowles)

1430 **Break**

1445 **UNOLS Brochure** (Peter Wiebe)

1500 **UNOLS Issues** - A brief written summary of the following items will be distributed prior to the meeting. There will be opportunity for Council comments or discussion.

- Academic Fleet Renewal Activities and Plans:
 - FOFC Fleet Renewal Update
 - FIC Fleet Improvement Plan Update (Reclassification of Ship Classes)
 - Renewal Implementation:
 - ♦ Regional Class Acquisition Process
 - ♦ Ocean Class Acquisition Status and Naval Research Advisory Committee Recommendations
 - ♦ Global Class Science Mission Requirements

- ♦ *Marcus Langseth* Conversion Status
 - UNOLS STR/Scheduling Database
 - Americans with Disabilities Act (ADA) Guidelines
 - Safety Standards for Human Occupied Vehicles
 - US Fish & Wildlife Service Importation Policy
 - Frequency Spectrum Management – RVTEC subcommittee activities
 - UNOLS Annual meeting - October 6, 2006, Keynote Speaker - Leon E. Panetta
- 1530 **Codes of Conduct - The Impact of Scientific Studies on the Environment** – Discuss the suggestion to invite an IOCN representative, or Margaret Hayes to a future UNOLS Meeting to address this topic.
- 1545 **UNOLS objectives, priorities and goals for 2006 – 2007** (Mike Prince)
- 1600 *Adjourn Day One*
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Day 2: Thursday, July 14th

- 1250 **Log into Picturertalk Web Conference**
- 1300 **Day 2 - Opening Remarks** – Peter Wiebe
- 1310 **Subcommittee Report on Recommendations on Ship Lay-Ups and Early Retirements** – Discussion continued from Day 1. Identify follow-up actions.
- 1350 **Agency Budget Projections** – Discussion on Agency utilization and budget projections.
- 1400 **UNOLS Fleet schedules, estimated operation costs, and 2007 ship scheduling** – (Liz Brenner and Mike Prince)
- 1430 **Break**
- 1445 **Agency Reports** - Agency Representatives will have an opportunity to report on matters of interest to UNOLS.
- 1500 **Subcommittee Report on Recommendations on Ship Lay-Ups and Early Retirements** – Discussion continued. Identify follow-up actions.
- 1600 *Adjourn Day Two*