

Tentative Agenda
UNOLS COUNCIL MEETING
Web Conference

Wednesday & Thursday, September 13 & 14, 2017 – 1:30 pm EDT

Webex Log-in Details:

Click on:

<https://unols.webex.com/unols/j.php?MTID=m5d8ce3e2ee429d3fa685320c769ae057>

Meeting Number: 809 535 622

Password: summer17

1-877-668-4490 Call-in toll-free number (US/Canada)

Access code: 809 535 622

Wednesday, September 13, 2017

- 1330 Call the Meeting:** Debbie Steinberg, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.
- 1340 UNOLS Fleet Schedules:**
- **2017 Fleet schedules and science operations, and 2018 ship scheduling** – Jon Alberts and Doug Ricketts
 - **Modify UNOLS STRS Schedules to Account for each Calendar Day** – Jon Alberts
- 1400 Agency Recommendation for 2018 Fleet Operations** – Bob Houtman will review the Agency Recommendations.
- 1415 Non-Operator Committee for 2018 Fleet Operations** – The committee members include Mark Brzezinski, Tammi Richardson, and Anna-Louise Reysenbach.
- 1430 Agency Reports** – Budget status and projections, announcements, and agency initiatives:
- 1430 NSF – Bob Houtman
 - 1440 NAVY – Tim Schnoor
 - 1450 NOAA – LCDR Stephen Barry
- 1500 Nominating Committee Report** – Status of 2018 Slate – Craig Lee, Rhian Waller, Liz Kujawinski
- 1515 Break**
- 1530 UNOLS Office Recompete** – Debbie Steinberg
- 1550 Shipboard Civility Initiative**
- Video Production Update: Shipboard Civility: Fostering a Respectful Work Environment" – Annette DeSilva
 - RVSS Chapter 6- Personal Behavior and Appendix E- Harassment Prevention- Jon Alberts
 - UNOLS Special Committee (on Medical Questions/Medical History Form/Pregnancy at Sea) Activities & Plans – Debbie Steinberg, Clare Reimers, Scott Ferguson, Bruce Appelgate, Brandi Murphy, and UNOLS Office)

1610 Post Cruise Assessment Committee – Update on Activities and Plans – Ben Van Mooy & Jon Alberts

1620 Ocean Observatories Initiative Facility Board – Larry Atkinson

1630 Adjourn Day 1

Thursday, September 14, 2017

1330 Call Day-2 of the Meeting to Order: Debbie Steinberg

1340 Facility Modernization and Upgrade Activities (5 minutes each)

- Ocean Class AGORs – R/V *Neil Armstrong* and R/V *Sally Ride* – Tim Schnoor
- Regional Class Research Vessels – Brian Midson
- Mid-Life Refit Status for *Thompson*, *Revelle*, and *Atlantis* – Tim Schnoor & Doug Russell
- Polar Research Vessel Acquisition Status – Tim McGovern
- Marine Seismic Capability Solicitation – Bob Houtman
- Status of a California state effort to acquire a vessel to replace *Robert Gordon Sproul* – Bruce Appelgate
- R/V *Rachel Carson* Update – Doug Russell

1415 UNOLS Annual meeting: Debbie Steinberg

- Dates – November 29-30, 2017
- Keynote Speaker

1430 White Paper on Clearances, Cruise Planning, Agents – Alice Doyle

1445 Break

1500 White Paper on UNOLS/Public Vessels – Tim Schnoor & Mike Prince

1515 Discussion on future UNOLS goals – Debbie Steinberg

1540 UNOLS Green Ship Initiative – Annette DeSilva

1545 Committee Activities and Issues requiring Council Attention - Committee Chairs and Council Members will have an opportunity to raise any issues requiring Council attention [Formal reports/slides are not required] (5 minutes each):

- 1545 Fleet Improvement Committee (FIC) – Jim Swift
- 1550 Research Vessel Operators' Committee (RVOC) – Tom Glennon
- 1555 Research Vessel Technical Enhancement Committee (RVTEC) – Scott Ferguson
- 1600 Marine Seismic Research Oversight Committee (MSROC) – Patrick Hart
- 1605 Arctic Icebreaker Coordinating Committee (AICC)
- 1610 Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain
- 1615 Deep Submergence Science Committee (DESSC) – Anna-Louise Reysenbach

1620 Opportunity for Additional Reports and Discussion

1630 Adjourn