

***Tentative Agenda***  
**UNOLS Council Meeting**  
**University of Rhode Island – Graduate School of Oceanography**  
**Coastal Institute – Hazard Room**  
**South Ferry Road**  
**Narragansett, RI 02882**  
**Wednesday & Thursday, March 27-28, 2019**

Your RSVP for the FIC meeting is requested (it will assist with logistic plans). [Please click here to RSVP](#). Please RSVP by **March 12, 2019**.

**WebEx Login:** If you are unavailable to attend in person, you can join the meeting via web conference. To log-in, click on:

<https://unols.webex.com/unols/j.php?MTID=mc80e86b649c1d9fb9f1b1f1d3dc885ea>

Meeting password: Ships2019

Join by phone: 1-877-668-4490

Access code: 802 626 847

**Wednesday, March 27th**

***Joint Session of the UNOLS Council and Fleet Improvement Committee***

**0800 Coffee**

**0830 Call the Meeting:** Craig Lee, UNOLS Chair, will call the meeting to order and provide an opportunity for introductions.

**0840 Welcome Remarks for URI/GSO** – Bruce Corliss

**0845 Agency Reports** – Budget status and projections, announcements, facility news, and agency initiatives.

- NSF Report – Rose Dufour
- NAVY – Tim Schnoor
- NOAA – Stephen Barry

**0915 Summary of Fleet Improvement Committee Meeting and Action Items that require Council Attention**

- FIC meeting summary - Jim Swift
- Academic Research Fleet Improvement Plan – Jim Swift
- Global Class Science Mission Requirements – Greg Cutter

**0945 Update on Provision of Marine Seismics Capabilities** – Jim Holik & Pat Hart (MSROC Chair)

**1005 New UNOLS Office - status of transition** – Jon Alberts and Doug Russell

**1010 Break**

**1030 Promoting a Positive Work Environment aboard the Academic Research Fleet (ARF):**

- MERAS Report – Update on activities and recommendations - Debbie Steinberg and Mark Brzezinski
- Video Project Update – Rose Dufour/Annette DeSilva/Tim Schnoor/Rob Sparrock
- Ship Posters – Alice Doyle

**1100 UNOLS Outreach and Early Career Investigator Initiatives**

- UNOLS & STEM-SEAS Project Update - Jon Alberts
- Student Cruise Opportunities on UNOLS Vessels – Caitlin Mandel
- 2018 Chief Scientist Training Workshops/Initiatives – Caitlin Mandel

**1125 UAS Guidance Document on Operations from UNOLS Vessels** – Luc Lenain

**1140 Alvin-6500 White Paper** - DeSSC prepared a paper summarizing past reports that resulted from community-based workshops and provides further scientific justification for a 6500m-rated HOV. DeSSC requests Council endorsement of the White Paper. – David Emerson

**1155 OOI Facility Board Report** – Larry Atkinson

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*This concludes the joint session of the UNOLS FIC/Council.*

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**1200 Lunch**

**1310 Resume Council Meeting**

**1315 Academic Research Fleet Schedules:**

- **2019 Fleet schedules and science operations, and 2020 ship scheduling** – Jon Alberts

**1330 Facility Modernization and Upgrade Activities** – Agency representatives are invited to report on ship acquisition activities and upgrades. [Full reports were provided at the FIC Meeting]

- Global Vessel Mid-Life Refit Updates for *Revelle*, and *Atlantis* – Tim Schnoor

- Regional Class Research Vessels – Rose Dufour and Brian Midson (via web)
- R/V *Sproul* replacement update – Zoltan Kelety

**1345: 2017/2018 Goal - Improve quality of life and morale at sea (food, exercise, internet, etc.)** – Kipp Shearman, Rhian Waller, and Deb Steinberg will provide an update on their subcommittee activities.

**1405 Break**

**1425 New UNOLS Goal - Develop a UNOLS Policy regarding Cyber Security, Infrastructure, and Bandwidth monitoring and usage.**

- Report on activities currently underway:
  - DeSSC Telepresence White Paper (15 min) – Chris German (or other committee member)
  - A brief History of Satellite Communications in the Fleet (5 min) – Jim Holik
  - The Future of Telecomms in the US Academic Research Fleet (10 min)– Jon Meyer
  - Satellite Network Advisory Group (SatNAG) Report: Progress report on the bandwidth policy and plans for the future (15 min) – Laura Stolp
  - Overview of Cyber Security Regulatory Requirements (15 min)- Lee Ellett
- Open discussion on how to move forward.
- Form a working group.

**1545 UNOLS Committee Appointments – Craig Lee**

- Nominating Committee – Form a Nominating Committee to prepare the 2019 Slate of Council Candidates
- Form the Non-Operator Committee for review of the Agency recommendations for 2020 Fleet operations.
- Form Committee to review the UNOLS Charter (Review is required every three years)

**1600 UNOLS Council Summer and Annual meetings:**

- UNOLS Summer Web Conference – Poll for date suggestions
- Annual Meeting Dates
- Annual Meeting Keynote Speaker Suggestions

**1615 Open discussion**

**1645 Adjourn Day 1 of the Council Meeting**

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**Thursday, March 28, 2019**

**0800 Coffee**

**0830 Call Day-2 Meeting:** Craig Lee, UNOLS Chair, will call Day-2 of the Council meeting to order.

**0840 Subcommittee on Post Cruise Assessment Reports (PCARs)** - Status of Subcommittee activities, plans, and professional services - Jon Alberts

**0855 Guidance Document on Chartering of Non-UNOLS vessels** – Jon Alberts

**0915 Committee Activities and Issues requiring Council Attention –**

- 0915: Deep Submergence Science Committee (DESSC) – David Emerson
- 0925: Research Vessel Operators' Committee (RVOC) – Tom Glennon
- 0935: Research Vessel Technical Enhancement Committee (RVTEC) – Lee Ellett
- 0945: Arctic Icebreaker Coordinating Committee (AICC) – Sam Laney
- 0955: Scientific Committee for Oceanographic Aircraft Research (SCOAR) – Luc Lenain
- 1005: The Chairs of the Marine Research Seismic Research Oversight Committee (MSROC), Ship Scheduling Committee (SSC) and Fleet Improvement Committee (FIC) are welcome to add any updates to reports that were provided earlier in the meeting.

**1020: Break**

**1040 Opportunity for Additional Reports and/or Revisit topics from earlier in the meeting.**

**1130 Adjourn UNOLS Council Meeting**