

2024 Summer Council Meeting

DRAFT Agenda

Teleconference



Day 1	Date August 22, 2024	Start Time 1:00 PM	End Time 4:00 PM
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Remote Login Information

Registration Link: <https://washington.zoom.us/meeting/register/tJMpdu-oqjvwHNwTV37AmKadxh23nY8YJv0a>

Read Ahead - please prepare with the following:

[FIC Letter to Council regarding Fleet Capacity](#)

All times are in Eastern Standard Time

Thursday, August 22, 2024

Time	Minutes	Topic	Facilitator
1:00 PM		Welcome & Introductions	
1:00 PM	5	• Code of Conduct	Deb Bronk / Bigelow
1:05 PM	5	• Participant Introductions	
1:10 PM		Federal Agency Reports	
1:10 PM	15	• NSF	Rose Dufour
1:25 PM	15	• Navy/ONR	Rob Sparrock
1:40 PM	15	• NOAA	LT Terril Efird
1:55 PM	10	Safer Seas Act Status Update	Doug Russell / UNOLS
2:05 PM	10	2025 Ship Scheduling Update	Doug Russell / UNOLS
2:15 PM		Fleet Recapitalization Status	
2:15 PM	15	• Kilo Moana Replacement	Anita Lopez / UH
2:30 PM	15	• Global Vessels Replacement	Bruce Appelgate / SIO & Kipp Shearman / OSU
2:45 PM	10	• Advocacy for Ocean Sciences Update	Deb Bronk / Bigelow
2:55 PM	10	Break	
3:05 PM	20	Evaluation of UNOLS Membership Rules and Expectations	Maureen Walczak / OSU and Discussion
3:25 PM	15	Historic Western Flyer Application to UNOLS	Dennis Hansell / Miami
3:40 PM	15	Best Practices for Scientific Work Hours at Sea	Discussion
3:55 PM	10	Status of UNOLS Council Annual Election	Alice Doyle / UNOLS
4:05 PM	5	UNOLS Annual Meeting reminder	Alice Doyle / UNOLS
4:10 PM		Meeting Adjourned	