

2024 Fall FIC Meeting

DRAFT Agenda

University of Washington
 School of Oceanography
 Marine Science Building
 Room #123
 Seattle, WA

	Date	Start Time	End Time
Day 1	September 19, 2024	9:00 AM	5:00 PM
Day 2	September 20, 2024	9:00 AM	12:30 PM

Remote Login Information

Registration Link:

Meeting Link: <https://washington.zoom.us/meeting/register/tJUkd-qgqzktGtZgqZ4XVKHX-VIVXyAFV05c>

Read Ahead - please prepare with the following:

TBD

All times are in Pacific Time

Day 1 - 19 September

Time	Minutes	Topic	Facilitator
8:30 AM	30	Coffee & Arrival	
9:00 AM		Welcome & Introductions	
9:00 AM	5	• Code of Conduct	Kipp Shearman/ OSU
9:05 AM	5	• Participant Introductions	
9:10 AM		Federal Agency Reports	
9:10 AM	15	• NSF	Rose Dufour / NSF
9:25 AM	15	• Navy/ONR	Rob Sparrock/ ONR
9:40 AM	15	• NOAA	LCDR Cherisa Friedlander / NOAA
9:55 AM	5	2025 Ship Scheduling Status	Doug Russell / UNOLS
10:00 AM	5	Safer Seas Act Update	Doug Russell / UNOLS
10:05 AM	15	Break	
10:20 AM	20	SatComm Update	
		• Current and future SatComm ???	Lee Ellett / SIO?
10:40 AM	5	Fleet Recapitalization Efforts	
10:45 AM	15	• RCRV Construction Update	Brian Midson / NSF or Demian Bailey / OSU
11:00 AM	15	• NOAA Class A & B Vessel Design & Construction Update	Sin Suen / NOAA
11:15 AM	15	• OPP ARV Update	Mike Prince / NSF
11:30 AM	15	• RV Langseth Update	Sean Higgins / LDEO
11:45 AM	15	• Kilo Moana Replacement Updates	Anita Lopez / UH
12:00 PM	15	• Global Replacement	Bruce Appelgate & Kathleen Ritzman / SIO
12:15 PM	60	Lunch	
1:15 PM	60	FIC's Role in Advocating for Vessel Recapitalization & Funding of Operations	
		• Letter to Council	Kipp Shearman / OSU
		• Ocean Advocacy Actions	Deb Bronk / Bigelow

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		• FIC & Community's Role	Kathleen Ritzman / SIO
		• Supporting Data	Kipp Shearman / OSU & Doug
		• Community Statement/Buy-in	Kipp Shearman / OSU
2:15 PM	15	Break	
2:30 PM	60	FIC's Role in Advocating for Vessel Recapitalization	
3:30 PM	45	Challenges to Coastal/Local operations	Kipp Shearman/OSU & Discussion
4:15 PM	45	Fleet Improvement Plan	
5:00 PM		• Status of Federal Fleet Plan	Rob Sparrock
5:00 PM		• Status of Fleet Improvement Plan	Kipp Shearman
5:00 PM		• Path Forward	Kipp Shearman
5:00 PM		Meeting Adjourned	

Day 2 - 20 September

Working Session for DeSSC, NDSF Chi Sci and funding agencies

Time	Minutes	Topic	Facilitator
8:30 AM	30	Coffee & Arrival	
9:00 AM		Welcome & Introductions	
9:00 AM	5	• Code of Conduct	Kipp Shearman / OSU
9:05 AM	120	Fleet Improvement Plan Working Session	
11:05 AM	15	Break	
11:20 AM	45	Working Session Report out	
12:05 PM	20	Next Steps	
12:30 PM		Day 2 Meeting Adjourned	