

May 14, 2003

*Tentative Agenda*  
**UNOLS COUNCIL MEETING**  
**Monday, June 2 and Tuesday June 3, 2003**  
**University of Southern Mississippi**  
**Gulf Park Campus**  
**Long Beach, Mississippi**

*Day One: Monday, June 2<sup>nd</sup>*

**0800: Coffee and Pastries**

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

**Accept the minutes of March 2003 Council Meeting.**

**0845: Federal Agency Reports:** Tim Cowles will summarize any written reports received from Agency representatives. Federal Agency Representatives that are present at the meeting will have the opportunity to report on agency activities or raise any issues that they would like addressed by the Council.

**UNOLS Discussion Items:**

**0900: FOFC Meeting** – Peter Wiebe will provide a summary of the May 28<sup>th</sup> FOFC meeting.

**0915: UNOLS Fleet Renewal Activities:**

- Regional Concept Development (JJMA Phase II effort) – Status report on JJMA’s Phase II effort and NSF plans for construction of Regional Class vessels
- Congressional response to Navy’s report on Fleet renewal

**1015: *Mid Morning Break***

- Ocean Class – Any status?
- URI Vessel
- On-going Design and Construction Efforts:
  - Status on ARR V Preliminary Design, Model tests, funding
  - [Status of CAPE HENLOPEN Replacement effort](#)
  - [EWING Mid-Life](#) Improvement Plans
  - CAPE HATTERAS Mid-life Status – complete?
  - PELICAN Mid-Life Status – complete?

**1200: *Lunch Break***

**1315: Marine Mammals and Acoustic Permitting Issues**

- Discuss status of UNOLS proposal for an in-house expert.
- NSF actions/policies for MMPA permits on near-term UNOLS cruises.
- Review any guidance from NMFS that may have been received.
- Review the scope of the problem

**1430: Break**

**1445: Ocean Studies Board's Committee on Future Needs in Deep Submergence Science** – Report on the first meeting of the OSB committee held on May 7-8, 2003 in Woods Hole. Future plans.

**1505: [Working Group to address Observatory Facility Needs](#)** – Status report on the working group efforts to address ocean observatory facility needs.

**1520: Icebreaker Plans and Major Issues**– Lisa Clough will discuss plans for the upcoming USCG POLAR Class Icebreaker Science Upgrade Workshop.

**1530: Quality of Service, Post Cruise Assessment** – Status of efforts to form a subcommittee to review assessments, identify problem areas, and evaluate the associated feedback and corrective measures.

**1600: UNOLS Wires and Cables** – Mike Prince will report on plans for developing new wire and establishing safe working load parameters.

**1610: State Department** – Discuss status

**1620: Nominating Committee Report** - The nominating committee will give a status report and draft slate if available.

**1630: Introduce draft UNOLS objectives and goals for 2003-2004**

**1700: Adjourn Day One**

**Evening Reception and Dinner  
Vrazel's Restaurant  
Gulfport, MS**

**Day Two: Tuesday, June 3<sup>rd</sup>**

**0800: Coffee and Pastries**

**0830: Day Two Welcome** – Tim Cowles

**0840: Annual Meeting Plans** - Keynote Speaker and major agenda focus.

**0900: UNOLS Missions, Goals and Objectives** – Council and committee chair input is needed.

**0930: UNOLS Committee Issues (reports and discussion as needed)**

- Chair Position Openings – FIC, AICC, SCOAR
- Ship Scheduling:
  - Research Vessel Security and the impact on scheduling
  - 2003 and 2004 Operations and Scheduling Issues
- RVTEC
  - Defined Levels of Technician/Instrumentation Support
  - RVTEC Representation on UNOLS Committees

- RVOC
  - Safety Committee meetings
  - RVTEC appoint RVOC/Safety Committee rep.

**1015: *Mid-morning Break***

- SCOAR
- DESSC – June meeting plans
- RVOC
- FIC

**1130: Meeting Wrap Up**

**1200: Adjourn**