

March 3, 2004

Tentative Agenda
UNOLS Council Meeting
Harbor Branch Oceanographic Institution
J. Seward Johnson Marine Education and Conference Center
Fort Pierce, FL
Wednesday & Thursday, March 10 & 11, 2004

March 10th: Joint Session: Council and FIC

0800 Coffee and Pastries

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

- **HBOI Welcome**
- **Accept the minutes of the [September 18, 2003](#) Council Meeting.**

0845 – 0930 – Agency and CORE Reports – Agency activities, budget information, and Fleet renewal plans.

- **USCG**
- **NOAA** – Beth White
- **ONR** – John Freitag
- **Oceanographer of the Navy** – Bob Winokur
- **Others**
- **NSF** – Jim Yoder

0930 – 1200 Academic Fleet Renewal Activities and Plans:

- **FIC Meeting Report** – Recommendations and activities regarding Fleet Renewal
- **Regional Class – Acquisition Process and RFP Status**
 - Response to FIC recommendations (formation of a RSUAC)
- **Ocean Class Planning – Phase II** – report from Dan Rolland (JJMA)
- **FOFC Implementation Plan** – Status report
- **Ocean Commission Recommendations**
- **Ship Design and Construction Activities:**
 - Status on ARR V Design and funding – Terry Whitledge
 - Status of CAPE HENLOPEN Replacement effort
 - EWING Mid-Life Refit/Replacement Plans
 - CAPE HATTERAS Mid-life
 - SWATH/Monohull Motion Analysis Study – Curt Collins
 - Global Class Mid-Life Refit Planning

11:00 am - Marine Mammal Phone Conference – Phone Conference with Dr. Douglas Wartzok. Dr. Wartzok is a member of the NRC Committee on [Assessing Ambient Noise in the Ocean with Regard to Potential Impacts on Marine Mammals](#)

- **Open Discussion** on reports and identification of any FIC/Council Tasking.

1200 – 1300 Break (Lunch will be delivered to meeting)**1300 – 1515**

- Application of UNOLS Vessel Designation - University of Hawaii has requested UNOLS Vessel designation for R/V KAIMIKAI-O-KANALOA (KOK). Material regarding this request was distributed prior to the meeting. Council, FIC, and Agency discussion.
- Guidelines for Becoming a UNOLS Vessel – Is an update needed?
- UNOLS Working Group on Ocean Observatory Facility Needs – Review the [Working Group Report](#) recommendations and consider endorsement.
- Shipboard Over-the-Side Handling Systems – Mike Prince will provide an update on activities.
 - Winch Inspections
 - Load Handling System Symposium
- **Other FIC/Council Business**

1515 Adjourn Joint FIC/Council Session

FIC Members are Welcome to stay for the full Council Meeting.

March 10th: Council**1515 – 1535 Break**

1540 – 1700 UNOLS Issues (Some of the items listed below may have been addressed in earlier discussions)

- **Other Ocean Facilities - Planning**
 - Icebreaker Plans and Major Issues – Margo Edwards
 - HROV – Annette DeSilva or Patty Fryer
 - [Ocean Studies Board's Committee on Future Needs in Deep Submergence Science](#) – Jim Yoder will address in his morning report.
- **Budget Shortfalls and implications on Ship Scheduling** – Council advice for Ship Scheduling Committee.
- **Quality of Service, Post Cruise Assessment** – Subcommittee report and planned activities. FIC has requested that PCA comments regarding Fleet/ship improvements be forwarded to their Committee.
- **Marine Mammals and Acoustic Permitting Issues** – Update and any impacts on ship operations.
- **Out-Port Charges** – Discussion on the allocation of out-port charges between ship operator and science party

1700 Adjourn**March 11, 2004 – Council Meeting****0830 – 1015 UNOLS Issues - Continued**

- **UNOLS Cables Draft Performance Requirements** – Mike Prince will review the status of the project to draft [Cable Performance Requirements](#)
- **Review draft UNOLS objectives, priorities and goals for 2003-2004 (Top 10 list)**
- **Spectrum Management Issue** – Discussion.

- **Ship Medevac Days** – Review statistics and discuss.
- **Defined Levels of Technician/Instrumentation Support** – Review project status and future plans.
- **New Security Regulations** – RVOC recommendations from fall meeting

1015 - 1035 Break

1035 - 1200

- **Opportunity for Additional Reports:**

- Committee Reports

- AICC
 - DESSC
 - FIC
 - RVOC
 - RVTEC
 - SCOAR
 - SSC

- Council Members

- **Other Business:**

- Nominating Committee – The following terms will expire in 2004:

Tim Cowles	OSU	UNOLS Chair	9/02 - 9/04
Peter Wiebe	WHOI	UNOLS Vice Ch/Chair Elect	9/02 - 9/04
Robert Knox	SIO	UNOLS Immediate Past Chair	9/02 - 9/04
Charles Flagg	BNL	Member - Non - Operator	9/98 - 9/04 (2nd)
Bruce Corliss	Duke	Member - At Large	11/01- 9/04 (1st)

- Review and Re-adopt UNOLS Charter and Annexes
 - Annual meeting plans – Date? Speaker?
 - Council – Summer Phone Conference Meeting
 - Calendar of UNOLS meetings for 2003/2004
 - Review Action Items

1200 Adjourn