

# UNOLS COUNCIL MEETING

8:30 a.m. - 25-26 July 1996  
Conference Room A, Courtyard by Marriott, Orlando Airport  
Orlando, FL

## AGENDA

**Call the Meeting:** Ken Johnson, UNOLS Chair, will call the meeting to order at 8:30 a.m. 25 July 1996.

**Accept Minutes of February 1996 Council Meeting.**

### COMMITTEE REPORTS:

**Research Vessel Operators' Committee** - Paul Ljunggren, Vice-Chair, will report on RVOC activities and plans for the 1996 Annual Meeting.

**DEep Submergence Science Committee** - Mike Perfit, Chair, will provide a summary of the May DESSC Meeting. This will include a summary of deep submergence operation plans for 1997, ALVIN's overhaul and DESSC's recommendations for operations in 1998 and beyond.

**Fleet Improvement Committee** - Chris Mooers, Chair, will report on the recent Fleet Improvement Committee meeting and activities in progress. (The Interim Fleet Improvement Plan will be a separate agenda item.)

**Ship Scheduling Committee** - Don Moller, Chair, will review the 1996 ship schedules and the status of the Fleet's schedule for 1997.

**Research Vessel Technical Enhancement Committee** - Rich Findley, Chair, will report on the activities of RVTEC and review plans for the 1996 Annual meeting.

**AGENCY REPORTS:** Reports from agency representatives on funding outlooks and special projects:

NSF (D. Heinrichs)  
ONR (S. Millick)  
NOAA (CAPT M. Mulhern)  
NOAA/OAR  
USCG (CDR R. Rooth/L. Jendro)  
OON/NAVO (P. Dennis)  
DOS (T. Cocke) will provide an update on foreign clearance problems.

### UNOLS ISSUES:

**1.) Congressional Funds for a new SWATH** - Ken Johnson will lead a discussion on the UNOLS position with regard to the funds being appropriated for a new SWATH vessel. A policy statement should result.

**2.) Interim Fleet Improvement Plan** - Chris Mooers will provide the Council with a draft Interim Fleet Improvement Plan developed at the ODU FIC meeting in June. Council action will be to complete the IFIP.

**3.) NOAA/UNOLS Cooperation** - Ken Johnson will report on the activities of the committee and sub-

committee coordinating NOAA/UNOLS cooperation.

**4.) Small Vessels of the UNOLS Fleet** - Bob Wall will provide sub-committee results investigating the handling of small vessels in the UNOLS Fleet. (Strawman forwarded in advance of meeting.)

**5.) UNOLS Review** - Don Heinrichs will present a summary of support for UNOLS and request a UNOLS budget review.

**6.) Request for REVELLE to become a UNOLS Vessel** - The Council will take action on the Scripps request to make REVELLE a UNOLS vessel. (Request forwarded in advance.)

**7.) Request for URRACA to become a UNOLS Vessel** - The Council will take action on the Smithsonian Tropical Research Institute request to make URRACA a UNOLS vessel. (Request forwarded in advance.)

**8.) Arctic Icebreaker Coordinating Committee** - Ken Johnson and Don Heinrichs will update the Council on the status of the Arctic Icebreaker Coordinating Committee (AICC).

**9.) Internet Update** - Jack Bash will update the Council on the latest developments regarding UNOLS' use of the Internet including development of an electronic ship time form.

**10.) Primer/Small Boat Inventory** - Jack Bash will give an update on the status of the Primer and Small Boat Inventory.

**11.) Post Cruise Assessment Report** - Peter Betzer will report on the development efforts for new Post Cruise Assessment reporting.

**12.) Methods for Assessing UNOLS Fleet Performance** - Ken Johnson will lead a discussion of alternative methods to quantitatively assess performance of the UNOLS Fleet.

**13.) DoC's Fishing Vessel Buy Out Program** - Jack Bash will report on UNOLS involvement in this program.

**14.) Ship Refits/Construction** - NEW HORIZON mid-life refit update - Bob Knox

ATLANTIS and REVELLE construction status - B. Knox and R. Pittenger

**15.) UNOLS Committee Appointments** - Mike Perfit and Chris Mooers will announce appointments for the DESSC and FIC respectively.

**16.) UNOLS Council Membership** - Peter Betzer will report on the Nominating Committee's slate for the positions of Chair, Vice-Chair and two Council members (one Operator Institution and one At-Large).

## Calendar for UNOLS Meetings

### Meeting Schedule:

MEETING	DATES (1996)	LOCATION
FIC	5-6 February	Stennis Space Ctr., MS
UNOLS Council	8-9 February	Stennis Space Ctr., MS
DESSC	28-29 May	Woods Hole, MA
FIC	20-21 June	Norfolk, VA
Ship Scheduling Meeting & Review	25 June	Arlington, VA
UNOLS Council	25-26 Jul	Orlando, FL
Ship Scheduling	9-10 Sept	Arlington, VA

Meeting & Review

UNOLS Council

UNOLS Annual

RVOC

RVTEC

DESSC

19 Sept

20 Sept

22-24 Oct

11-13 Nov

14 Dec

Arlington, VA

Arlington, VA

St. Petersburg, FL

Fort Pierce, FL

San Francisco, CA

*Adjournment*