



**Advisory Committee for Polar Programs (AC-OPP)**  
**November 1 - 2, 2018 Room E2030**  
**Meeting Agenda**

Thursday, November 1st (Room E 2030)		
12:30pm - 1:00pm	<i>Light Refreshments</i>	
1:00pm - 1:30pm	New Member Orientation	Thomas Weingartner, Chair, AC-OPP; Kelly K. Falkner, Director, OPP; Alex Isern, OPP
1:30pm - 2:00pm	Opening Remarks and Introductions	Thomas Weingartner, Chair, AC-OPP; Kelly K. Falkner, Director, OPP
2:00pm - 2:50pm	Safety Discussion	Alex Kosseff, AC-OPP; Jen Mercer, OPP; Jessie Crain, OPP; Jon Fentress, OPP
2:50pm - 3:00pm	<i>Break</i>	
3:00pm - 3:45pm	Arctic Portfolio Review Subcommittee Update	Amanda Lynch, AC-OPP; Simon Stephenson, OPP
3:45pm - 4:15pm	Multidisciplinary drifting Observatory for the Study of Arctic Climate (MOSAIC) Update	Patrick Heimbach, AC-OPP; Frank Rack, OPP
4:15pm - 5:00pm	Polar Research Vessel Requirements Subcommittee Update	James Swift, PRV Subcommittee; Timothy McGovern, OPP
5:00pm*	<i>Meeting Adjourns for the Day</i>	
6:30pm	<i>Dinner (Venue TBD)</i>	

\* At 5:00pm, there will be a Reception at the UNOLS 2018 Annual Meeting being held at the Holiday Inn Hotel & Suites (Ballroom D), 625 First Street, Alexandria, VA. The AC-OPP meeting agenda accommodates those who would like to attend the reception, and then attend the AC-OPP dinner afterwards.

Friday, November 2nd (Room E2030)		
8:00am - 8:30am	<i>Light Refreshments</i>	
8:30am - 9:20am	Antarctic Infrastructure Modernization for Science (AIMS) Update	Chris Mossey, OPP-AC; Stephanie Short, OPP, Ben Roth, OPP
9:20am - 9:50am	Preparations for Meeting with NSF Director and Chief Operating Officer	Thomas Weingartner, Chair, OPP-AC; Kelly Falkner, Director, OPP
9:50am - 10:00am	<i>Break</i>	
10:00am - 11:00am	Overview of OISE's Recent Efforts/NSF International Strategic Visioning Document	Jessica Robin, OISE; Kelly Falkner, Director, OPP
11:00am - Noon	Meeting with NSF Director and Chief Operating Officer	France Córdova, Director; F. Fleming Crim, Chief Operating Officer
Noon - 12:15pm	<i>Get Lunch from Cafeteria</i>	
12:15pm - 1:30pm	Polar Document Review	Thomas Weingartner, Chair, OPP-AC; Kelly Falkner, Director, OPP
1:30pm - 2:00pm	Wrap-Up & Other Actions	Thomas Weingartner, Chair, AC-OPP; Kelly K. Falkner, Director, OPP
2:00pm	<i>Meeting Adjourns</i>	