

MAUC 2012 Teleconference Agenda

September 4, 2012

10 am to 6 pm EDT/9 am to 5 pm CDT/8 am to 4 pm MDT/ 7 am to 3 pm PDT

Conference Line: 866-381-8626

Pass Code: 836965

0. Introductions (Dr. Matthew Lazzara, UW-Madison)
1. Preliminary Comments by NSF (Dr. Scott Borg, NSF)
2. Preliminary Comments by ASC/Lockheed Martin (Dr. Esther Hill, ASC/Lockheed Martin)
3. Discussion of prior/on-going topics (moderated by Dr. Matthew Lazzara)
 - a. Housing
Lisa VonFumetti - will develop a policy that allows temporary housing of sick people separate from well people, to minimize the the spread of illnesses.
 - b. Staging space
 - c. Tracked vehicles
 - d. Training
 - e. Management structure
Steve Kottmeier - will work with Al Martin to post management structure in an electronically accessible format.
 - f. Sea Ice Regulations...
 - g. Community Space...
 - h. IT- video conferencing
 - i. Airfield Transportation/Shuttles...
Liz Kauffman -will check with Mike Charmin whether helicopters can be used to commute Twin Otter crews for crew days.
 - j. SIP forms
 - k. Small boat Ops
Rob Robbins - will form and chair small boat committee (he'll confirm he's willing to do this on Monday 1 Aug).
 - l. PQ process
 - m. Direct deployment
Stacy Kim - will track NRC report due out in mid-August for inclusion of direct deployment to field camp concept. If missing, craft a letter to the Blue Ribbon panel outlining the concept, with help from Sridhar Anandakrishnan, Liz Kauffman, and Dave Nelson.
 - n. PolarIce improvements
Stacy Kim - will send email to Leslie Blank suggesting PolarIce improvements of Amazon style listing of items, and including explanation of what forms are used for and providing comment space.
4. Discussion of new topics (moderated by Dr. Matthew Lazzara)
 - a. Instrumentation - Crary - request from B-427-M (Rachael Morgan-Kiss)
 - b. Additional topics from the committee
5. Summary/conclusion (All)