

THE COUNCIL FORUM

Wednesday, 23 May 2001

Room: Ballroom A

Thirteenth Annual Meeting of ARCUS

23-25 May 2001

Sheraton Crystal City Hotel

Tentative Agenda

1:00 p.m. Welcome and Introductions
Bernie Zak, President
ARCUS Board of Directors

ARCTIC RESEARCH SUPPORT AND LOGISTICS
1:10 p.m. Update from NSF Arctic Research Support and Logistics Program
Simon Stephenson
Program Manager, Arctic Research Support and Logistics, NSF

1:35 p.m. Community Perspectives on Arctic Research Support and Logistics
Peter Schlosser, Terry Tucker, co-chairs
Arctic Research Support and Logistics Working Group

2:00 p.m. Report from an Arctic Logistics Provider
Jill Ferris
Project Manager, VECO Polar Resources

AGENCY BRIEFINGS: OPPORTUNITIES IN ARCTIC RESEARCH
2:20 p.m. NOAA's Strategy for Arctic Science
John Calder
Director, Arctic Research Office
National Oceanic and Atmospheric Administration (NOAA)

2:50 p.m. NSF Community Survey on Grant Size/Duration
Thomas Cooley, Director and Chief Financial Officer
Office of Budget, Finance, and Award Management, NSF
Karl Erb, Director, Office of Polar Programs, NSF

3:20 p.m. BREAK

ARCTIC RESEARCH ADVOCACY
3:45 p.m. Panel: *Arctic Science Takes the Hill*
Suzanne Bishop, Moderator

The Federal Budget Process
Allen Cutler
Majority Staff Member, U.S. Senate Budget Committee

Advocating for Science Within Your Institution
George Leventhal
Senior Federal Relations Officer, Association of American Universities

Letting Science Speak for Itself
David Verardo
Program Director, Paleoclimate Programs, NSF

Advocating for Arctic Science/USARC Update
Garrett Brass
Executive Director, U.S. Arctic Research Commission

5:00 p.m. BREAK

BUSINESS MEETING OF THE CORPORATION

5:20 p.m.	The Annual Report of the Corporation	Bernie Zak President, ARCUS Board of Directors	8
5:50 p.m.	General Business		
	• Approval of Council Minutes from 12th Annual Meeting	Leslie King ARCUS Board Member	10
	• Present Slate of Nominees	Mike Retelle ARCUS Board Member	9
	• Roll Call and Election of the Board of Directors <i>Action: Vote</i>	Wendy Warnick ARCUS Executive Director	9
6:15 p.m.	ARCUS Award for Arctic Research Excellence Results, participation, and suggestions for next competition	Mark Serreze ARCUS Board Member	6
6:30 p.m.	The Arctic Visiting Speakers' Series	Wendy Warnick ARCUS Executive Director	6
6:45 p.m.	Member initiatives from the floor	Open discussion/members' representatives	
7:00 p.m.	Close of Council Forum		