

## MINUTES

### DCB Meeting

Roll Call Members: Brenda Konar (DSO), Katrin Iken, Ginny Eckert, Jared Weems, Reid Brewer, Tracy Martensen, Amanda Kelley, and Sherry Tamone (Chair), Brian Ulaski

Approve the minutes of the December 15, 2017 meeting.

Approve the agenda

### Topics

- 1) DSO update (Brenda): not much working on the stats
- 2) Fairbanks Update:
  - a. Lots of diving going on
  - b. Lots of diving going on at KBAY
  - c. LORS
  - d. 24 students at the dive class 470 dives.
  - e. Kelp forest ecology cancelled
  - f. AAUS Skills class offered (June 1-5). Must be AAUS Diver.
  - g. Submitted the stats
- 3) How to get AAUS certification as an open water diver (Ginny)
  - a. Background: training students here since 2000. Students with Open Water diving cert can move through skills.
    - i. Order of operation: open water diver. Pool first. Written skills; take final, and all of the skills.
    - ii. Can Jared be the diver with a Diver-in training...yes. He is on the DCB
- 4) DAN Instructor liability exclusion: If you are a remote (DAN is not defining remote) Tracy will look at this. Ginny thinks after reading the email that this does not apply to us.
- 5) Sitka diving update: Dive semester 12 students over 400 dives. Finished a round of first aid, CPR, O2, outboard repair, skiff operator, AK Boaters cert. Cold water AMC class. Will offer again next year. May also have a spring break AAUS Class. Mike Navarro taught a course in Sitka
- 6) Juneau diving update: not much to report
- 7) Grad student DCB member update: Field work with Brenda's class. CFOS seminar on April 25. Jared will get LORs for Pribilof diving activity. The Dive plan also needs resolution. Jared will be leaving for the field.

- 8) Good of the order: Amanda might Chair at the end of next year. Brenda could like to turn over DSO to a research faculty.