

NHERI Council Monthly Meeting No. 6, Y-3- Date: 1/10/2019- 2:00 to 3:00 PM EST

Zoom Meeting Details:

Topic: NHERI Council Spring 2019 Monthly Meetings

Time: Jan 10, 2019 2:00 PM Eastern Time (US and Canada)

Jan 10, 2019 2:00 PM

Feb 7, 2019 2:00 PM

Mar 7, 2019 2:00 PM

Apr 4, 2019 2:00 PM

May 2, 2019 2:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: <https://DesignSafe->

[ci.zoom.us/meeting/867660644/ics?icsToken=5cc033d0c941893bcb3668a7a0a4c323b6742d9efa4239fae7afb1c64ef10c0c](https://DesignSafe-ci.zoom.us/meeting/867660644/ics?icsToken=5cc033d0c941893bcb3668a7a0a4c323b6742d9efa4239fae7afb1c64ef10c0c)

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Meeting ID: 867 660 644

Find your local number: <https://zoom.us/u/alf1KHgU0>

Attending: R. Boulanger (Chair); A. Chowdhury and I. Sizis (WOW EF); O. Ozcelik (LHPOST EF); D. Cox (LWF... EF); S. Govindjee (SimCenter); F. Masters and J. Bridges (Vice-Chair, BLWT... EF); J. Ramirez (Secretary, NCO); E. Rathje (DesignSafe-CI); J. Ricles (RTHS EF); Farn Yu Menq (TREX... EF); J. Wartman (RAPID EF).

Minutes

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 5 (December 5, 2018) in Y-3 (Ross) -- Approved Minutes: <https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/>

Minutes approved as distributed

2. Facility Items:
 - a. NCO- (Julio)
 - i. Status of Supplement Requests in NHERI Council Annual Work Plan Year 3: (1) Update on the status of the planning of the Science Plan Workshop- extend invitation to facilities; and (2) NHERI Booth Supplement.

Julio reported on the status of the workshop planning. All speakers have confirmed participation, and invitations have been sent and accepted by international participants. Also, speakers for the early career panel have been selected and all 16-early career faculty and post-doctoral researchers that submitted a one-page abstract for the selection of panel speakers have been invited to participate in the workshop with some level of support. On behalf of the Workshop Organizing Committee, Julio extended an invitation to the facilities, SimCenter and DesignSafe-CI to nominate up to two representatives which would participate with support from the facilities. He also noted that facilities in several instances were represented through some of the groups already invited to participate with support from the supplement.

Action Item: Julio will share with the Council the latest version of the Agenda and latest list of participants.

Julio also reported that the supplement for the booth was in place and Dan Zehner is coordinating with Marti LaChance and DesignSafe in its development.

Action Item: Julio will share with the Council the pages of the supplement addressing the booth request.

b. University of California, Davis (Ross): Discussion of Facility Metrics- (all)

Ross led the ongoing discussion on the metrics, he pointed out the importance of those metrics in communicating the value of the investment from NSF on shared use facilities such as NHERI rather than in comparing with facility with another. The discussion then followed on what are the right metrics. Several were discussed, such as demographics of users, utilization and impact of the work conducted in NHERI. Also, the importance of properly identifying the audience for instance funding agency, elected representatives and the public at large. Two items were further discussed, the planned meeting with Joy to get her input on the metrics and products she would find more effective in communicating the value of NHERI towards accelerating the pace of research. We will watch for the first opportunity to reach out to hear as soon as the government is back in business.

The production of a short video, 2-3 minutes, about NHERI was also discussed.

Action Item: Julio will work with the NCO media communications team, Forrest and Ellen, and the facilities in the development of a script draft for the video and report back to the Council at the next meeting.

Lastly, Ross reminded the facilities to upload their 3-highlights from the last year site review and the facility metrics to the NHERI Box. The highlights will be collected by the NCO to begin assembling the NHERI Impact publication.

Action Item: facilities, including designsafe-ci and simcenter to upload highlights and metrics to the NHERI box prior to the next meeting of the Council on February 7. In particular the metric on demographics of users. The NCO will aggregate this metric and include REU and Summer Institute data.

c. DesignSafe-CI- (Ellen)

Ellen reported on the ongoing effort to organize a workshop on AI on natural hazards. She also asked the NCO to ping the Council weekly about action items.

d. FIU (Arindam and Ioannis): 2019 ASCE Convention (Update)

Ioannis reported that two NHERI research sessions had been requested.

3. NSF Items (Joy Pauschke) (postponed until the next meeting)

4. Ongoing Action Items:

- a. Upload Metrics to the NHERI Box in designsafe-ci. (All)
- b. Upload to the NHERI Box the template of your Facility Exit Researcher Survey (EFs)

5. Next Meeting- **Feb. 7, 2019 at 2:00 PM ET.**

6. Adjourn

Meeting adjourned at 3:00 PM