

NHERI Council Monthly Meeting No. 1, Y-8
July 6, 2023 11:30 – 12:30 PM Eastern (8:30 to 9:30 AM Pacific)

NHERI Council Meetings

Title: NHERI Council - Summer 2023

Location: <https://DesignSafe-ci.zoom.us/j/98631203493>

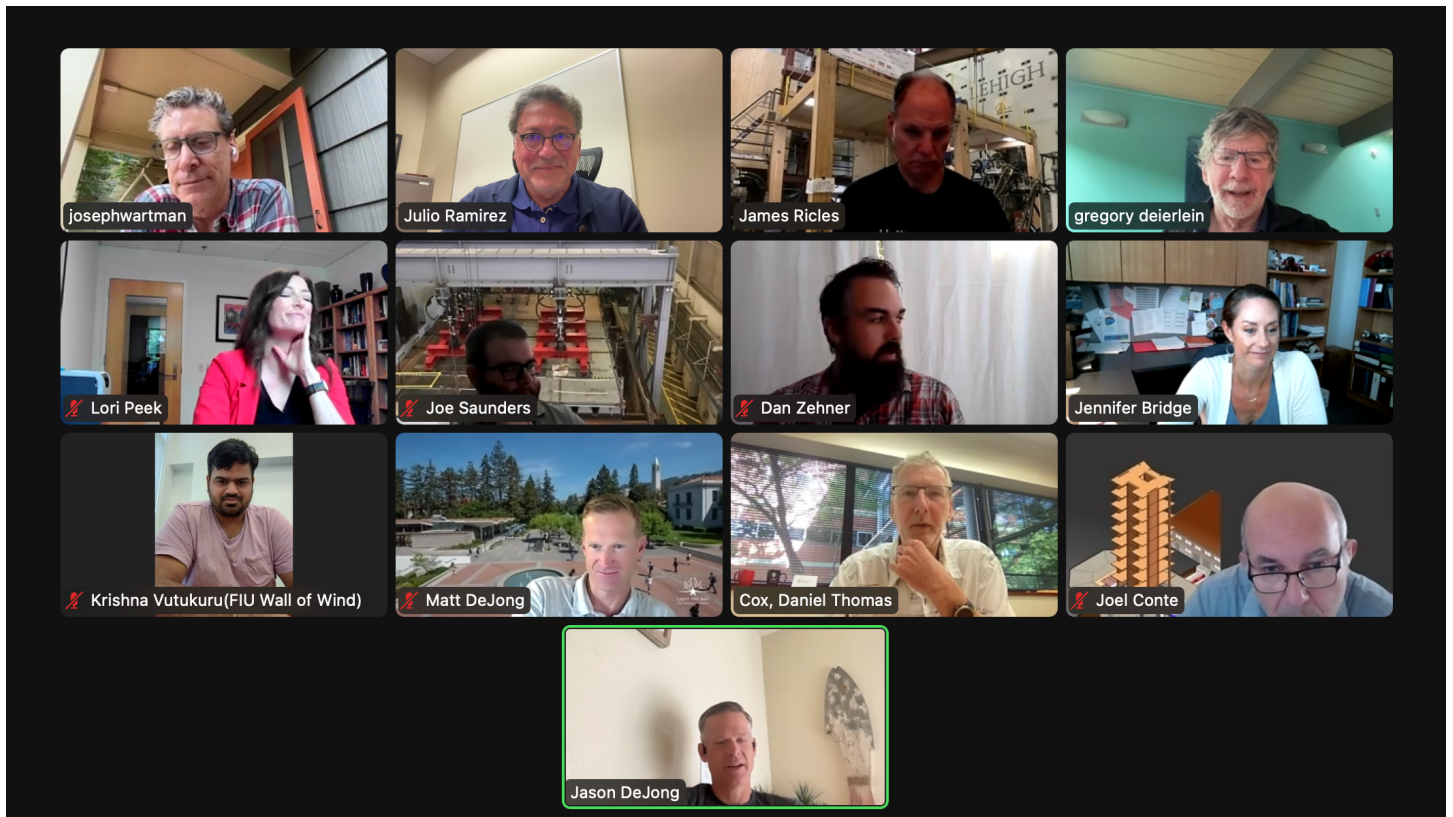
When: July 6th, 11:30 AM to 12:30 PM Eastern

Attending:

- Oregon State University: Dan Cox (EF Dir.) and Pedro Lomonaco (Fac. Dir.) Hinsdale
- University of California, Berkeley: Matt DeJong (Co-Dir.), and Matt Schoettler (Assoc. Dir. – Ops), Stanford University: Greg Deierlein (Co-Dir), SimCenter
- University of California, Davis: Jason DeJong (EF Dir) and Dan Wilson (Assoc. Dir.) CGM
- University of California, San Diego: Joel Conte (EF Dir.,) LHPOST
- University of Colorado Boulder: Lori Peek (Dir., CONVERGE)
- University of Florida: Jennifer Bridge (EF Dir. and Council Chair) Powell Lab
- University of Texas at Austin: Ellen Rathje (CI Dir.) and Tim Cockerill (Dep. Proj. Dir.) DesignSafe-CI
- University of Texas at Austin: Ken Stokoe (EF Dir.), Tricia Clayton (CoPi), and Sungmoon Hwang (syongmoon@utexas.edu) (Operations Manager) Texas Mobile Equipment Facility
- University of Washington: Joe Wartman (EF Dir. and Council Vice-Chair) and Jeff Berman (CoPI and Fac. Manager) RAPID
- National Science Foundation: Joy Pauschke (Prog. Dir, NHERI)
- Purdue University: Julio Ramirez (NCO Dir., Council Secretary), JoAnn Browning (NCO ECO Leader), and Dan Zehner (NCO Sch./Ops. Coord.)
- Florida International University: Arindam Chowdhury (EF Dir.), Ioannis Sizis (CoPI) and Steve Diaz (Site Operations Manager) WOW
- Lehigh University: Jim Ricles (EF Dir.), Liang Cao (lic418@lehigh.edu), Joe Saunders, (Facility Manager)
- Guests:

Minutes

1. Attendance and introductions of Council Officers for 2023-2024 (Julio)



Not shown also in attendance Joy Pauschke (NSF).

Joe Wartman (Chair), Dan Cox (vice-Chair) and Julio Ramirez (Secretary) were introduced as the officers for the term July 1, 2023 to June 30, 2024.

Schedule of Meeting during September, October, November and December 2024: The Council members present voted to go back to the schedule of 2:00 to 3:00 PM Eastern without objections. Based on the calendar the dates are September 7, October 5, November 2, and December 7. Individual calendar invites will be issued for each meeting to be distributed after the August Council Meeting.

NSF Items:

- Joy will be on leave most of September. If you have items for her please send them by August 16.
- Completion of the Decadal Study expected around end of 2023. Questions about NHERI after 2025 please revisit during 2024.
- Fine to invite the PI of the Decadal Study as a guest to a Council meeting.

2. (5 min) Review and Approval of Minutes (distributed with the Agenda) Meeting No. 12, 6/08/23 in Y-7 (Joe)

Minutes were approved as distributed. Lori moved approval and Jennifer seconded the motion. There were no objections.

Approved Minutes posted at: <https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/>

3. (40 min) Old Business –

a. Post Summit Activities

- i. Next NHERI-wide meeting, 2024 (Jennifer, Dan, Julio, 10 min)
 - Venue and Save-the-Date
 - Report

Working on the venue and looking for alternatives to the NAS, but still in the DC area. University of Maryland is a possibility. The Council suggested to try to work with Howard University and Prof. Claudia Marin.

Action item: Jennifer Bridge will reach to Claudia.

b. Renewal of LOA with NIED/E-Defense (Julio, 5 min)

Julio reported on ongoing activities with E-Defense, NCREE and EUCENTRE to renew agreements. EUCENTRE suggested a couple of areas for research collaboration through coordinated joint projects on:

- i. Hybrid simulation and shared a video on a new testing capability
<https://www.dropbox.com/scl/fi/phaseqrkawx4skidufyzi/Presentation-of-the-9D-Test-System-Inauguration.pptx?rlkey=n1glcocly03y19t2vmx369m90&dl=0>
 - ii. Post-event reconnaissance
- c. Updates and thoughts from the recent large facilities workshop. (Joe, 10 min)

Tabled

d. Discussion of larger agenda items for the council in the coming academic year. (All, 15 min)

Several items were discussed.

- Possible guest speakers on topics of relevant to the Council and NHERI activities.
- Lessons learned
- OPAL and Broadening participation
- Partnerships with institutions in EPSCoR states
- Metrics of Impact and inviting Nicole Errett from UW

4. (5 min) New Business

None

5. Adjourn

Meeting adjourned at 12:22 PM Eastern. Julio moved and Joel seconded the motion.