

## NHERI Council Meeting

Meeting No. 7 Y-2      Date: 2/7/2018, 3:00 PM ET

Attending: Ellen Rathje (Vice-Chair, DesignSafe); Thomas Marullo (Lehigh); Ross Boulanger (UCDavis); Arindam Chowdhury (FIU); Joel Conte (UCSD); Forrest Masters (UF); Greg Deierlein (Stanford) for SimCenter; Brady Cox, Ken Stokoe (UTA); Dan Cox (Chair, HWRL EF); and J. Ramirez (Secretary, NCO).

### Minutes

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 6 (January 12, 2018 at 11:30 AM ET) in Y-2 (Dan)  
Minutes of Meeting #6 were approved as distributed.  
Action Item: link to join the zoom meeting will be added near the top of future meeting agendas.
2. Community Updates  
None
3. Facility Items:
  - a. NCO: annual council work plan items; community report, REU application deadline extension, increasing awareness of the impact of NHERI research (Julio)  
Julio went over the supplement process for items of the Annual Work Plan of the Council and asked for items that facilities may wish to include. Deadline is April 30, 2018. Reported on the activities focused on increasing awareness of the Science Plan amongst researchers, within NSF; and the impact of NHERI work dissemination with the broader community. Julio indicated that Annual Council Report draft is almost ready for review by the Council. Also discussed presentation of NHERI Projects data.  
Action Items:
    - i. Supplement requests for Annual Work Plan of the Council. This item will be included on the Agenda for the next meeting
    - ii. Discussion on NHERI projects data presentation. Julio will distribute spreadsheet with information on the projects. This item will be included in next meeting's agenda.
    - iii. Julio will distribute draft of the Annual Council Report before the next meeting.
  - b. DesignSafe-CI (Ellen)  
Ellen reported that the DesignSafe team would be making additional facility visits this year. She also reported that the DesignSafe team was reaching out to projects in the facilities to promote the curation of data.
  - c. ASCE Structures Congress – Ft Worth, April 19- NHERI Session. (Julio)  
The session content was reviewed and whether the Council would be interested in putting together a side activity during the Congress. This discussion led to a potential item for the Year 3 Annual Work Plan of the Council to deploy a NHERI booth at key meetings where NHERI members participated. The budget of the supplement request to NSF could include the fabrication and deployment of the booth to a few key meetings a year. The number and specific meetings, who and how would staff the booth, and material/content of the information disseminated need to be discussed by the Council. It was offered that one-page highlights could be prepared for dissemination. Greg also noted that a NHERP Seismic Waves or similar issue could be prepared for distribution.  
Action Item: The Council agreed that Julio would put together the initial language of the supplement request and submit it for discussion at the next meeting. In reference to Greg's comment the NEES issue of Seismic Waves is attached to these minutes as an example. Also, the information on the NHERI Session at the SEI Congress is attached to the minutes for information. The early bird registration deadline is February 14.

4. NSF Items (Joy)  
No items to report at this time. Joy plans to join the next Council Meeting.
5. Ongoing Action Items
  - a. 2/07/18 Meeting
    - i. Discussion on NHERI projects data presentation. Julio will distribute spreadsheet with information on the projects. This item will be included in next meeting's agenda.
    - ii. Julio will distribute draft of the Annual Council Report before the next meeting.
    - iii. Supplement for Annual Work Plan of the Council. This item will be included on the Agenda for the next meeting
6. Next meeting: March 7, 2018 at 3:00 PM ET.
7. Adjourn: Meeting adjourned at 4:06 PM ET.