

NHERI Council Monthly Meeting No. 3, Y-3- Date: 10/3/2018- 4:00 to 5:00 PM ET

Zoom Meeting Details:

Topic: NHERI Council - Fall 2018 Series

Time: Sep 12, 2018 4:00 PM Eastern Time (US and Canada)

Sep 12, 2018 4:00 PM

Oct 3, 2018 4:00 PM

Nov 7, 2018 4:00 PM

Dec 5, 2018 4:00 PM

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

Monthly: <https://DesignSafe->

ci.zoom.us/meeting/644875759/ics?icsToken=afd60fb367ec34a8d21e31ec6571cff6e2df38098949d33073cf2a2f714478bf

Join from PC, Mac, Linux, iOS or Android: <https://DesignSafe-ci.zoom.us/j/644875759>

Or iPhone one-tap :

US: +16699006833,,644875759# or +16465588656,,644875759#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 646 558 8656

Meeting ID: 644 875 759

International numbers available: <https://zoom.us/u/cau9txY3Y>

Attending for the Council: R. Boulanger (Chair); A. Chowdhury (WOW EF); J. Conte (LHPOST EF); Pedro Lomonaco (LWF... EF); S. Govindjee (SimCenter); F. Masters (Vice-Chair; BLWT... EF)/Jennifer Bridge (U. Florida); J. Ramirez (Secretary and NCO); Tim Cockerill (DesignSafe-CI); J. Ricles (RTHS EF); Farn-Yu Menq/K. Stokoe (TREX... EF); J. Wartman (RAPID EF); **CONVERGE:** Jennifer Tobin; **NSF:** J. Pauschke; **Guests:** None.

Minutes

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 2 (September 12, 2018) in Y-3 (Ross) -- **Approved Minutes:** <https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/>

[Minutes approved as distributed; Joel moved and Pedro seconded the motion.](#)

2. Facility Items:
 - a. NCO- (Julio)
 - i. CONVERGE joining Council Meetings- Jennifer Tobin, Deputy Administrator of the Natural Hazards Center and a key collaborator on CONVERGE.
[Council welcomed Jenifer Tobin as CONVERGE representative to the meetings of the Fall.](#)
 - ii. User Satisfaction Survey Y2 results and NIAC Annual Report. The NIAC report is attached to the Agenda. The User Satisfaction Survey is posted on designsafe-ci at: <https://www.designsafe-ci.org/community/user-forum/>
[Council invited to review the results to try to elucidate possible action items in response to the Survey.](#)
Action Item 1: Julio invited to Prof. Liesel Ritchie, User Forum member and lead for the User Survey activity, to join the November 7 meeting to present the results and assist the Council in the identification of items. She has agreed to join supported by her graduate student working on the survey. They will be joined by Prof. Antonio Bobet, NCO liaison to the User Forum.
 - iii. Status of Supplement Requests in NHERI Council Annual Work Plan Year 3.
 1. NHERI Science Plan Workshop in March 2019- funded

2. NHERI Booth-

Action item 2: extract from the Council Work Plan and submit to NSF.

iv. Update on EUCentre/NHERI partnership first planning meeting.

A meeting scheduled for Oct 29 in the DC area. Invitations will be extended to those identified by the Council.

b. University of California, Davis (Ross)

i. Outcomes of Site Visits – Common concerns

1. Demonstration utilization

2. Demonstrating value of funding as shared use facilities

Ross suggested that metrics demonstrating items i.1 and i.2 above meant for NSF and above should be identified. The first step was to share metrics among the facilities to try to identify possible improvements and lessons learned. He shared the metrics from UC Davis and asked the other facility representatives to share theirs in the NHERI box in designsafe-ci. After discussion, the facilities (RAPID, UCSD, UCD, SimCenter, OSU, UTexas, UFlorida) agreed to share the information. Ross also pointed out that the reporting period for metrics showing utilization, availability and shared-use by outside PIs should be started for all the facilities on January 2016. Joel and Julio commented on the importance of showing value of the investment through the impact of the research on improving our civil infrastructure. This led to a second action item

Action Item 3: Facilities will place information on their metrics in the box. Tim C. will share an invite so that everyone may join and upload the information.

Action Item 4: Facilities will extract their one page highlights from the Facility Narrative prepared for their site visit and upload to the NHERI box. Julio will collect them for dissemination in newsletters and other venues.

Action Item 5: Metrics uploaded into the NHERI Box in DesigSafe-CI will be discussed at the November 7 Council Meeting

c. DesignSafe-CI- (Tim)

d. University of Florida- (Forrest)

i. NSF Big Idea Competition

e. Other Facility Reports

3. NSF Items (Joy Pauschke)

Joy commended the Council for taking up the results from the User Satisfaction Survey conducted in Y-2 and the discussion on the metrics.

4. Ongoing Action Items

a. Raise awareness about the availability of the Science Plan (all)

b. Julio to extend an invitation on behalf of the Council to Lori Peek or representative to join the regular monthly meetings.

This item has been completed and will be removed from the Agenda.

c. Julio to extend an invitation to Liesel Ritchie to join the next Council meeting

This item has been completed and will be removed from the Agenda.

d. EUCentre-NHERI Collaboration: provide Julio input on participants and proposed Agenda soon (all)

This item has been completed and will be removed from the Agenda.

e. NSF Big-Idea (Forrest)

5. Next Meeting- Nov 7, 2018 4:00 PM

6. Adjourn

Meeting adjourned at 5:01 PM