

NHERI Council Monthly Meeting No. 1, Y-3 - Date: 8/1/2018- 3:00 to 4:00 PM ET

Zoom Meeting Details:

Title: NHERI Council - August 2018

Location: <https://DesignSafe-ci.zoom.us/j/376562995>

When: **Wed 1 Aug 2018 3:00 PM – 4:00 PM**

Hi there, Christopher Thompson is inviting you to a scheduled Zoom meeting. Join from PC, Mac, Linux, iOS or Android: <https://DesignSafe-ci.zoom.us/j/376562995> Or iPhone one-tap : US: +16699006833,,376562995# or Description: +16465588656,,376562995# 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: 376 562 995 International numbers available: <https://zoom.us/u/dbtAeJWFF>

Attending: R. Boulanger (Chair, CGM EF); Amal Elawady (WOW EF); J. Conte (LHPOST EF); S. Govindjee and Matt Schoettler (SimCenter); F. Masters (Vice-Chair, BLWT... EF); J. Ramirez/J. Browning (Secretary, NCO); J. Ricles (RTHS EF); Farn-Yu Meng (TREX... EF); J. Wartman (RAPID EF); NSF: J. Pauschke; Guests: None

Minutes

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 12 (July 18, 2018) in Y-2 (Ross)

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

Minutes were approved as distributed. Joe Wartman moved.

2. Facility Items:

- a. NCO- (Julio)

Julio briefed the Council on the update received from Prof. Alberto Pavese shared with the minutes of the previous meeting (See July 18 meeting Council minutes). Indicating participants from the EUCentre side and areas of interest. He also shared that EUCENTRE is open to any possible project and cooperation and offered as possible dates for the meeting October 14-15 or October 22-23. The Council discussed the plans for the upcoming meeting and the following action items were identified:

Action Items

i. Julio will prepare a strawman list of participants that matches the list provided by the EUCentre and distribute to the Council for review and input. Ross suggested that early-career faculty should be represented on that list.

ii. On the dates for the collaboration October 14-15 appears to be most attractive However, it would be better for the geotech participation from the NHERI side if it would follow on Oct 13 (Saturday), the GEER Strategic Planning Workshop in Atlanta on Oct 11/12.

3. NSF Items (Joy Pauschke)

NHERI virtual site visits in September and October (NCO, UCSD, UT EF, UC Davis, Oregon State, Lehigh, FIU and UF) - updated instructions

- 1) Please proceed to write the narrative for the virtual site visit per the draft guidelines I emailed to you earlier. Consider the draft guidelines final as I received no comments.
- 2) The site visit team will also receive the response to the most recent site visit report. You have the option to update that response.

3) Please plan on a 50-minute presentation and 20-minute Q&A. I will follow-up with another email as to the schedule for September 6 and October 11. You only need to participate on that one day. Each NHERI award will be a separate WebEx meeting and you only need to include participants from your award.

In summary, the site visit team will receive:

- 1) The narrative you write in item 1 above
- 2) The response (original or updated version) to the most recent site visit report
- 3) The presentation slides

For the four NHERI awards holding September 4-7 for the site visit, your participation will only be required on Thursday, September 6, 2018.

August 17, 2018 - narrative for site visit sent to Joy - jpauschk@nsf.gov

August 17, 2018 - updated response to site visit report sent to Joy - jpauschk@nsf.gov

September 4, 2018 - presentation slides sent to Joy - jpauschk@nsf.gov

For the four NHERI awards holding October 9-12 for the site visit, your participation will only be required on Thursday, October 11, 2018.

September 21, 2018 - narrative for site visit sent to Joy - jpauschk@nsf.gov

September 21, 2018 - updated response to site visit report sent to Joy - jpauschk@nsf.gov

October 9, 2018 - presentation slides sent to Joy - jpauschk@nsf.gov

As the outcome of the site visit, you will receive panel summary comments and several individual written reviews. I will send you the site visit outcome documents and ask you to respond to those within four weeks.

Sanjay asked if NSF could help facilitate the SimCenter interaction with PIs preparing proposals to make them aware of the tools and resources available to them. Julio offered the NCO resources in the community outreach area to assist the SimCenter in this task and offered as an example the recent item on the quarterly newsletter about the new Apps launched by the SimCenter.

4. Ongoing Action Items

- a. Action Item: raise awareness about the availability of the Science Plan (all)

Council suggested broadening the outreach to professional organizations. Currently the NCO is working with EERI and ASCE wind engineering groups. Russ suggested the geotech group and Scott Brandenburg as a contact.

Action Item: the NCO will follow up on this.

- b. Action Item: The Council the supported Forrest's proposal to move forward with organizing a response to the NSF Idea Machine competition under his leadership.

5. Next Meeting- Discussion of schedule of meetings between September and December, 2018

Action item: Julio will send out a poll to identify best day and time to meet from Wed/Thurs/Friday of the first or second week every month until December.

6. Adjourn

Meeting adjourned at 4:00 PM Eastern.