



NGSC: EXECUTIVE COMMITTEE MEETING AGENDA

Date: 7 July 2023 **Time:** 11:00 am CST **Location:** ZOOM

Meeting Start: 11:03AM

Item 1: President's Welcome (Taylor Heath)

Item 2: Review of Prior Minutes (Jordan Nakayama)

- Previous meeting minutes (June 2nd) *passed*
- Attendance for the meeting is as follows:

Executive Position	Name	Attendance Y/N
President	Holly Davies	N
Vice President	Taylor Heath	Y
Secretary	Jordan Nakayama	Y
Vice Secretary	Julie Elliott	Y
Treasurer	Elliot Nichols	Y
Vice Treasurer	Nurullah Bektas	N
Chair Workshop & Mentoring	Jasmine Bekkaye	N
Vice-Chair Workshop & Mentoring	Olaniyi Afolayan	Y
Chair Diversity, Equity, & Inclusion	Maggie Webb	Y
Vice-Chair Diversity, Equity, & Inclusion	Harman Singh	Y
Chair Research	Taylor Heath	Y
Vice-Chair Research	Rakesh Salunke	Y
Chair Networking & Community	Saman Khedmatgozar	N
Vice-Chair Networking & Community	Ashray Saxena	N
Chair Membership	Faith Nnenanya	N
Vice-Chair Membership	Sasan Dolati	N
Chair Technology & Communication	Niko Grisel Todorov	N
Vic-Chair Technology & Communication	Mostafa Ebrahimi	N
User Forum Rep	Esteban Villalobos Vega	Y

- Additional member attendance: Samira Tafazol, Nilima Islam Luba, Cristina Lorenzo-Velazquez, Nitin Tiwari, Avipriyo Chakraborty, Peter

Item 3: Treasurer's Report (Elliott Nichols)

- June meeting was canceled due to conflicts/attendance and will be rescheduled for later this month and will update at next month's meeting.

Item 4: NHERI Updates (Robin Nelson)

- GSC Mini-Conference Publication: we cannot post individual abstracts through data depot, instead create a document with the conference summary, schedule of events, and abstracts and upload that document to data depot so the conference has a DOI for publication qualifications.

**Item 6: Working Group Updates (Any or all groups)**

- **DEI:**
 - July 7th 12:00PM CST, DEI training for the NHERI REU participants upcoming DEI Workshop. This would allow you to be a leader of a discussion group during this workshop.
 - Next Wednesday July 12th for the two hour workshop.
- **User Forum:**
 - Request that we survey new members as to whether or not they currently/previously work at any NHERI facilities
 - Esteban will write up the question and send to Robin to add to our membership application.
 - Include results in the Annual Report for NHERI GSC each year (first year will be 2024)

Item 7: AOB (Jordan Nakayama)

- Constitution ratification form was sent out. Tay will send out a reminder today that deadline to vote is tomorrow.
- Suggestions for 2023-24 NHERI GSC speakers:
 - Julie – contacts at the Disaster Research Center, will send names and links
 - Jordan – David Roueche, will send introductory email
 - If you have any ideas email Tay, Holly, Robin.
- No general meeting in July.

Meeting Close: 11:24 AM CST



Notes and Action Items
