NHERI Council Monthly Meeting No. 1 in Y-6 August 5, 2021, 2:00 - 3:00 PM EDT

NHERI Council - Summer 2021 Meetings

NHERI NCO is inviting you to a scheduled Zoom meeting.

Topic: NCO Council -- Summer 2021

Time: Aug 5, 2021 02:00 PM Eastern Time (US and Canada)

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

Monthly: https://DesignSafe-ci.zoom.us/meeting/tJIldOGtpj8qHNOzBPMJhy3rpw4ZjS-EkLHe/ics? icsToken=98tyKuCupjqiH9yRsB-ARowAGojCWe xiClfqo1yhj3VLqpbe1DkJvUWCLhMXf3b

Join Zoom Meeting

https://DesignSafe-ci.zoom.us/j/96838584067

Meeting ID: 968 3858 4067

One tap mobile

+16465588656,,96838584067# US (New York)

+13017158592,,96838584067# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 968 3858 4067

Find your local number: https://DesignSafe-ci.zoom.us/u/afynuWcBK

Attending:

- Oregon State University: Dan Cox (EF Dir.) Hinsdale
- University of California, Berkeley: Sanjay Govindjee (Co-Dir.), and Matt Schoettler (Assoc. Dir. Ops), Stanford University: Greg Deierlein (Co-Dir), SimCenter
- University of California, Davis:
- 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., Council Vice-Chair) Powell Lab
- University of Texas at Austin: Tim Cockerill (Dep. Proj. Dir.) DesignSafe-CI)
- University of Texas at Austin: Farn Yuh Menq (EF Manager) Texas Mobile Equipment Facility
- University of Washington: Joe Wartman (EF Dir.) RAPID
- National Science Foundation: Joy Pauschke (Prog. Dir, NHERI)
- Purdue University: Julio Ramirez (NCO Dir., Council Secretary), and Dan Zehner (NCO Sch./Ops. Coord.)
- Florida International University: Arindam Chowdhury (EF Dir., Council Chair), WOW
- Lehigh University: Jim Ricles (EF Dir.) and Lian Cao, ATLSS

Minutes

1. Attendance Noted on the first page.

2. Review and Approval of Minutes (previously distributed) Meeting No. 1 (7/1/21) in Y-6 (Arindam Chowdhury)

Minutes approves as distributed without objection.

Approved Minutes are posted at:

https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/

3. Continuing Business

- a) Update NHERI Researchers Meeting. (Dan Cox and Julio Ramirez) (25 minutes) After presenting an update on the status of the planning (slides shared by Dan Cox after the meeting with the Council), several asks were made, please refer to the slides:
 - Volunteers from the Council to led the organization of meeting events. Some examples are Town hall (Tracy Kijewsky-Correa), Post-event recognizance/CONVERGE activity (Joe Wartman). Other examples are REU program, Data Connections, SimCenter, DesignSafe, etc.
 - Nominate possible keynote speakers.
 - Nominate agency representatives for Federal Agencies Panel.
 - Help identify possible sponsors of activities
- b) Upcoming NHERI Booth Deployments (Dan Zehner, 5 minutes) --17WCEE (Sendai, Japan September 20, 2021 to November 2, 2021, 2021) (in-person conference will be held at the venue for 6 days from Sept. 27 to Oct. 2, 2021, the on-line conference period will be extended to one week before and one month after the conference, from Sept.20 to Nov. 2, 2021, as an "Extended conference period (ECP)"
- c) Facility status updates (15 minutes) (All)

 Quick updates indicated that the status continues to be open with some restrictions.

4. New Business

- a) NSF Items (Joy Pauschke)
 - NHERI, with total budget under 100M total, has been reclassified by NSF as a Midscale Facility. The implications going forward are fewer reporting requirements (semiannual reporting), and its budget resides in the Directorate for Engineering.
 - Six facilities renewed on January 1, 2021 set up a joint meeting with NSF as soon as possible. It will be an informal meeting to go over their semiannual reports and a few other items.
 - Submit equipment inventory if you have not done so.
 - If any of the facilities conducted a formal facility condition assessment during the last period of award, please send Joy an e-mail with two or three sentences indicating so before next week.
 - Send Joy a photo showing your branding of the facility. See University of Florida example below:



b) Confirm schedule of meetings during the Fall Semester all 2:00 to 3:00 PM EST on September 2, October 7, November 4, and December 2, 2021.

Confirmed with no objections.

5. Adjourn Meeting adjourned at 3:05 PM EST