NHERI Council Monthly Meeting No. 5 in Y-5 December 3, 2020, 2:15 – 3:15 PM EDT

NHERI Council - Fall 2020 Meetings

Time: 02:15 PM Eastern Time (US and Canada), every month

Sep 3, 2020 02:15 PM Oct 1, 2020 02:15 PM Nov 5, 2020 02:15 PM Dec 3, 2020 02:15 PM

Join Zoom Meeting

https://DesignSafe-ci.zoom.us/j/95715546066?pwd=NlhnZTNTc1BSV3U3ZzBiampDL0ZZdz09

Meeting ID: 957 1554 6066

Passcode: nheri-nco One tap mobile

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Dial by your location

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Attending:

- Oregon State University: Dan Cox (EF Dir.) and Pedro Lomonaco (Fac. 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: Ross Boulanger (EF Dir) and Dan Wilson (Assoc. Dir.) CGM
- University of California, San Diego: Joel Conte (EF Dir., Council Chair) LHPOST
- University of Colorado Boulder: Lori Peek (Dir., CONVERGE)
- University of Florida: Forrest Masters (EF Dir.) and Jennifer Bridge (EF Dep. Dir.) Powell Lab
- University of Texas at Austin: Ellen Rathje (CI Dir.) and Tim Cockerill (Dep. Proj. Dir.) DesignSafe-CI)
- University of Texas at Austin: Ken Stokoe (EF Dir.), Brady Cox and Tricia Clayton (Co. Pis), and Farn Yuh Meng (EF Manager) Texas Mobile Equipment Facility
- University of Washington: Joe Wartman (EF Dir.) and Jeff Berman (CoPI and Fac. Manager) RAPID
- National Science Foundation: Joy Pauschke (Prog. Dir, NHERI)
- Purdue University: Julio Ramirez (NCO Dir., Council Secretary), JoAnn Browning (NCO ECO Leader), and Dan Zehner (NCO Sch./Ops. Coord.)
- Florida International University: Arindam Chowdhury (EF Dir., Council Vice-Chair), and Ioannis Sizis (CoPI)
 WOW
- Lehigh University: Jim Ricles (EF Dir.) and Chad Kusko (Facility Manager), ATLSS

Minutes

- 1. Attendance
 - a. Joel Conte
 - b. JoAnn Browning
 - c. Ken Stokoe
 - d. Arindam Chowdhury
 - e. Sanjay Govindjee
 - f. Farnyuh Menq
 - g. Dan Zehner
 - h. Ellen Rathje
 - i. Joe Wartman
 - i. Lori Peek
 - k. Dan Cox
 - l. Joy Pauschke
 - m. Forrest Masters
 - n. Dan Wilson
 - o. Chad Kusko
 - p. Matt Schoettler
- 2. Review and Approval of Minutes (previously distributed by e-mail) Meeting No. 5 (11/05/20) in Y-5 (Conte)
 - a. Move to approve by Joe Wartman, second by Sanjay Govindjee

Approved Minutes are posted at: https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/

- 3. Continuing Business
 - a) AGU Virtual Booth Update on the 9/03 (5') (Dan Zehner)

Would like to see the NSF logo prominently displayed, if possible, and the Frontiers in the Built Environment papers uploaded if possible. Booth was locked down on November 25, but Dan Zehner will check to see if edits are possible.

b) NHERI Council Schedule of Meetings in 2021, January to May. (3') (JoAnn Browning)
The Council did not object to continue with the schedule of meetings on the first Thursday of each
month from 2:15 to 3:15 PM ET, except for the first meeting in January that will be held on **January**14th, 2021. Subsequently, the meetings will be on **Feb.** 4th, March 4th, April 1st, and May 6th. The
NCO will share the zoom-meeting details in the next couple of weeks and a calendar event.

Propose to move the meetings to 2:00 PM ET.

Action Item: Julio Ramirez to send out new meeting invites for the spring.

- c) COVID-19 Facility Status (15') (All)
- 4. New Business
 - a) NSF Items (Joy Pauschke)

The Mid-Scale Research Infrastructure (MSRI) 1 and 2 solicitations are coming out from NSF.

NSF 21-505 Mid-scale Research Infrastructure -1 https://www.nsf.gov/funding/pgm_summ.jsp?pims_id=505602

NSF 21-537 Mid-scale Research Infrastructure-2 https://www.nsf.gov/funding/pgm_summ.jsp?pims_id=505550

Continuing resolution approval is hopefully coming for the NSF on December 11. If the NSF contacts us needing information, please be responsive so that they can accomplish as much as possible before that deadline, just in case there are funding disruptions.

b) User onboarding checklist (Ellen Rathje)

Ellen has developed a checklist focused on the tools, applications, and data curation procedures available on DesignSafe for users before they arrive at the experimental facility for their testing.

Lori Peek would like to meet with Ellen on how to create a similar checklist for field research projects.

Dan Zehner would like to meet with Ellen to make sure the scheduling tool on DesignSafe integrates well with this checklist and helps to reduce duplication of work.

Ellen is looking for volunteers for testing out the checklist with users. Dan Cox will reach out to one of their users who has an ongoing project to try it out.

5. Adjourn

Meeting adjourned at 3:00 PM