<u>NHERI Council Monthly Meeting No. 10 in Y-5</u> <u>April 1st, 2021, 2:00 – 3:00 PM EDT</u>

NHERI Council – Spring 2021 Meetings

Time: Apr 1, 2021 02:00 PM Eastern Time (US and Canada) May 6, 2021 02:00 PM Please download and import the following iCalendar (.ics) files to your calendar system. Monthly: https://DesignSafe-ci.zoom.us/meeting/tJ0tcu2hqDIjG9e7GApyOsm-Ry7uJ6nWMzda/ics?icsToken=98tyKuChrj4uE9KcuRiERox5Ao_4LPPwplhEjfpYyzjEEzl8cQ67BPsVJ5gpHu_9

Join Zoom Meeting https://DesignSafe-ci.zoom.us/j/99054969913

Meeting ID: 990 5496 9913 Find your local number: https://DesignSafe-ci.zoom.us/u/ac4LMMk510

Attending:

- Oregon State University: Dan Cox (EF Dir.)
- 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)
- University of California, San Diego: Joel Conte (EF Dir., Council Chair) LHPOST
- University of Colorado Boulder: Lori Peek (Dir., CONVERGE)
- University of Florida: Jennifer Bridge (EF 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.)
- University of Washington: Jeff Berman (CoPI and Fac. Manager) 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: Steven Diaz EF Operations Manager WOW
- Lehigh University: Jim Ricles (EF Dir.)

<u>Minutes</u>

1. Attendance Recorded on the first page.

2. Review and Approval of Minutes (previously distributed by e-mail) Meeting No. 9 (3/4/21) in Y-5 (Conte)

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

Approved as distributed, Ellen Rathje moved and Ross seconded the motion.

3. Continuing Business

a) NHERI Researchers Meeting. (Council) (15')

The meeting plans were put on hold during the COVID-19 restrictions. Julio recalled for the Council that the original goals of the meeting were to bring the communities together, build partnerships and disseminate the impact of the work of NHERI researchers. The in-person estimated attendance was also discussed and several noted that something in the range of 200 to 400 attendees was possible. The Council reiterated support for the meeting. Possible venues and dates were discussed and the DC area in Mid June 2022 or October 2022 was noted as possible options. Other topics addressed were a possible modest registration fee and potential partnerships with other agencies such as NIST and FEMA.

Action Items: 1) A subcommittee of the Council was established to begin the planning and periodically report progress to the Council. The committee consists Julio, Dan Cox, Ellen, Greg, Jennifer, and Joe Wartman. Additional members may be added as necessary; and
2) The subcommittee will convene between Council meetings and reach out to NIST (Judy Mitrani) to explore possible partnerships prior to the next Council meeting.

b) Engineering Research Initiation (ERI) NSF 21-574 (Dan Cox) (10')

https://www.nsf.gov/pubs/2021/nsf21574/nsf21574.htm?WT.mc_id=USNSF_25&WT.mc_ev=click

In addition to the NSF Enabling Program, this might be a good mechanism to help get early career researchers involved in NHERI. Eligibility criteria include: non-R1 institution and no prior NSF or federal funding.

c) COVID-19 Facility status updates (15') (All)

4. New Business

a) NSF Items (Joy Pauschke)

NSF is operating remotely and note the ERI solicitation. Dan Cox also asked to place the item on the Agenda for this meeting as shown in 3.b to ask the Council to help identify members of the NHERI community that could benefit from this funding opportunity.

- b) Add NHERI Researchers Meeting to the Agenda.
- 5. Adjourn

Meeting adjourned at 3:02 PM ET.