Zoom Meeting Details:

- **Topic:** NHERI Council - Fall 2018 Series
- **Time:** Sep 12, 2018 4:00 PM Eastern Time (US and Canada)
  - Sep 12, 2018 4:00 PM
  - Oct 3, 2018 4:00 PM
  - **Nov 7, 2018 4:00 PM**
  - Dec 5, 2018 4:00 PM
- Please download and import the following iCalendar (.ics) files to your calendar system.
  - Monthly: [https://DesignSafe-ci.zoom.us/meeting/644875759/ics?icsToken=afd60fb367ec34a8d21e31ec5571cfe6e2df38098949d33073cf2a2f714478bf](https://DesignSafe-ci.zoom.us/meeting/644875759/ics?icsToken=afd60fb367ec34a8d21e31ec5571cfe6e2df38098949d33073cf2a2f714478bf)
  - Join from PC, Mac, Linux, iOS or Android: [https://DesignSafe-ci.zoom.us/j/644875759](https://DesignSafe-ci.zoom.us/j/644875759)
  - Or iPhone one-tap: [https://zoom.us/u/ea9txY3Y](https://zoom.us/u/ea9txY3Y)

**Attendees:**
- A. Chowdhury (WOW EF); J. Conte (LHPOST EF); D. Cox (LWF... EF); M. Schoettler (SimCenter); F. Masters and J. Bridge (Vice-Chair, BLWT... EF); J. Ramirez (Secretary, NCO); T. Cockerill (DesignSafe-CI); J. Ricles (RTHS EF); Farn-yu Menq (TREX... EF); J. Wartman (RAPID EF); NSF: J. Pauschke; Guests: Jennifer Tobin (CONVERGE), Liesel Ritchie (User Forum), Kevin Johnson (Oklahoma State), Antonio Bobet (NCO)

**Minutes**

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 3 (October 3, 2018) in Y-3 (Ross) -- Approved Minutes: [https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/](https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/)
   
   Minutes were approved as distributed, Joe W. moved and Joel C. seconded.

2. Facility Items:
   - NCO- (Julio)
     - User Satisfaction Survey Y2 results and NIAC Annual Report. The User Satisfaction Survey is posted on designsafe-ci at: [https://www.designsafe-ci.org/community/user-forum/](https://www.designsafe-ci.org/community/user-forum/)
       - Prof. Liesel Ritchie, User Forum member and lead of the User Satisfaction Survey, and graduate student Kevin Johnson, will join the meeting to participate in the discussion. She will be supported also by Prof. Antonio Bobet, NCO Liaison to the User Forum. Please see the attached report to inform the discussion.

   Prof. Liesel Ritchie, Survey Lead for the User Forum went over the two documents distributed and focused primarily on the document “NHERI 2018 Action Items 10-21-18” attached to these minutes and asked the Council for feedback and help to improve it. Several action items were identified:
   - To enhance the response, the User Forum is looking at the timeline for it and is considering to move it earlier in the year.
   - Joy Pauschke noted that there were several efforts ongoing in NHERI to collect user input on level of satisfaction. She noted that several of the facilities in their AWP indicated that exit surveys of researchers are conducted. Jennifer Bridge said that University of Florida is conducting the survey and is willing to share the data with the User Forum. Prof. Ritchie suggested that the exit survey could be taken on line and data sent directly to the User Forum. This information would be used to supplement the User Satisfaction Survey.
**Action Item:** Facilities conducting the survey need to contact Prof. Liesel Ritchie ([liesel.ritchie@okstate.edu](mailto:liesel.ritchie@okstate.edu)) from the User Forum by e-mail to coordinate the exit researcher survey.

Prof. Ritchie recommended that the Council consider addressing the response to Question 9 of the survey shown below.

**Q9 – Do you have any additional comments regarding information about NHERI Facilities and Resources (N = 13)?**

Respondents were asked to share any additional feedback regarding information about NHERI facilities and resources in an open-ended manner. Responses to this question generally expressed concern for organization, comprehensiveness, and clarity of information about NHERI.

Respondents were concerned with the organization of information about NHERI facilities and resources, stating “there is not a clear, transparent system for scheduling,” for example, or that “...information about the facilities needs to be more uniform and complete...” Several respondents expressed a perceived lack of clarity regarding costs associated with using NHERI facilities and resources. For instance, one respondent noted “...NHERI facilities through funded NSF proposals has been consistently advertised as 'free.' In fact, use of facilities is far from free, and information on pricing is not readily available for all (or most) facilities.

**ii. Status of Supplement Requests in NHERI Council Annual Work Plan Year 3.**

1. **NHERI Science Plan Workshop in March 2019-funded**
   
   The Workshop Organizing Committee is fully engaged in the task of implementing the funded proposal to conduct the workshop. The dates for the 1.5-day workshop are March 18 and 19, 2019 in Alexandria VA.

   **Action Item:** Julio to share the supplement proposal with the Council and latest draft of the Agenda.

**iii. NCO requests to Council:**

1. Please provide names of contacts for your twitter and facebook accounts (social media handles)
2. Send to Marti stories/articles for dissemination in the newsletters etc.

   **b. University of California, Davis (Ross)**

1. Discussion of Facility Metrics uploaded to the NHERI Box in designsafe-ci.

   **Action Item:** Forrest requested that facilities upload metrics to the NHERI PIs box in designsafe-ci before the next meeting.

   **c. DesignSafe-CI- (Ellen)**

   Tim reported on the publications effort to inform the data re-use and citations and thanked all the facilities for sharing those data. The spreadsheet containing the compilation of the information to August/September 2018 is available in the NHERI PIs Council Box. Tim proposed that the data be updated semiannually. Joy suggested that those data be updated in time for the Annual Report which for most of the NHERI facilities is due at the end of April. The data could then look back on the previous year.

   **d. University of Florida- (Forrest)**

1. **NSF Big Idea Competition**

   Forrest reported that the NHERI Big Idea had been submitted to the NSF competition.
ii. NSF EFRI

Action Item: Follow up on this for next year.

e. FIU (Arindam and Ioannis)
i. 2019 ASCE Convention. It will be held in Miami and one of the seven key topic areas is Natural and Man-Made Disasters (see page 4 in the attached PDF). Opportunity to showcase NHERI through a booth and/or a paper session/round-table/panel discussion.

Ioannis and Arindam proposed to organize a NHERI activity for this meeting. Julio noted that the NHERI Booth supplement was before NSF. The meeting is to be held on Oct. 9-10 2019. Ioannis and Arindam will put in an abstract for a NHERI session using the information collected for the session request for the 2019 Structures Congress that was not successful. The deadline to request the session is January 10, 2019.

Action Item: Ioannis and Arindam will submit the session proposal and Julio will follow up on the booth request.

3. NSF Items (Joy Pauschke)

I. NSF has completed the reviews of all 11 NHERI awards for calendar 2018. Thank you all for your input.

II. If you have not submitted your interim quarterly report due October 31 (Experimental Facilities), please submit by November 9. Also, if your interim report does not include the following, please email ASAP to Joy:

   a. Year four work plan
   b. NSF projects that used your facility in year three
   c. NSF projects that will use your facility in year four

III. NSF has issued a DCL on Mid-scale Research Infrastructure


IV. NSF workshops on Coastlines and People: https://coastlinesandpeople.org/

V. Any remaining carryover funds planned to use for equipment/instrumentation upgrades/acquisition need to be made and implemented early in year four.

VI. NSF presented information on NHERI and NHERI Science Plan at NEHRP Advisory Committee meeting on November 7.

4. Ongoing Action Items
   a. Raise awareness about the availability of the Science Plan (all)
   b. NSF Big-Idea (Forrest) (This Item has been completed and will come out of the next Agenda)

5. Next Meeting - December 5, 2018 4:00 PM

6. Adjourn

Meeting adjourned at 5:00 PM Eastern.