Minutes

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 10 (5/2, 2019) in Y-3 (Ross) – Approved Minutes: https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/

Minutes approved as distributed. Lori moved and Joel seconded the motion.

2. Council Officers in Year 4: Nominations to serve as Council Vice-Chair are welcomed. Ross has kindly requested to step down after completion of his 1-year term at the end of this meeting. Forrest Masters will move into the chair position in Year 4 at the end this meeting. He is the current Vice-Chair, and has agreed to serve a one-year term. Julio will continue to serve as Secretary at the pleasure of the Council. Please let us express our appreciation to Ross for his leadership as Council Chair during Year 3.

Joel Conte from UCSD was nominated and elected by the Council without dissentions. The new officers are F. Masters (Chair), Joel Conte (Vice-Chair) and Julio Ramirez (Secretary).

3. Facility Items:
   a. NCO- (Julio)
      i. Frontiers in Built Environment (FBE)- possible NHERI special issue

FBE Articles Processing Charges are $1900 for a full-length paper. FBE offered a 70% discount on this for the first article collection with NHERI, which would outline the work and capabilities of each facility (10-11 papers). This would reduce the fee per paper to $570. Those agreeing to contribute, and the NCO would cover this cost at NCO 50%, and Facility 50%. UCSD (Joel), OSU (Pedro), CONVERGE (Lori), UCD (Ross), RAPID (Jeff), FIU (Ioannis), Florida (Forrest), and NCO (Julio) expressed agreement to write papers.

Action Item: julio will contact the Council to confirm participation.

Action Item: The editorial group [Forrest, Arindam, Joel, Jim Ricles, and Julio (Chief Editor)] will write an introduction to the collection (NHERI Special Issue) which would help coordinate the papers from the components participating in the collection, and provide the key points. For example, NHERI is:

- shared use
- opening up opportunities for researchers across the nation
- about integration (across hazard types, across disciplines)
Advancing the open data revolution
Increasing utilization

ii. Metrics Update and NHERI Video Update (Dan Zehner)

Dan thanked the Council for providing data for demographics. Additional input was received on trying to identify from the data researchers not from the institution where the facility is located.

Dan showed the first version of the NHERI video developed in collaboration with NSF. Greg D. offered video material from the SimCenter for the video. Dan will continue to work with NSF to develop next version.

b. CONVERGE (Lori Peek)
   i. CONVERGE Training Module on Socially Vulnerable Populations is now live!
      https://converge-training.colorado.edu/

      o Thank you to the truly extraordinary NSF-NHERI undergraduate students who completed the module and a written feedback sheet.

      o Thank you to Karina and the ECO / NCO for inviting the CONVERGE team to spend 2 hours with the NSF-NHERI students in a weekly Zoom call to discuss the training module review and upcoming Workshop and Researchers Meeting in Boulder.

      o 16 NSF-NHERI students will be presenting 12 posters at the upcoming meeting in Colorado: https://hazards.colorado.edu/workshop/2019/researchers-meeting/reception

   ii. The data model for interdisciplinary work will be tested during the workshop. A series of brief interviews with invited participants will be conducted to collect input.

4. NSF Items (Joy Pauschke)
   Detailed minutes from this session will be provided by Pauschke at a later date.

5. Ongoing Action Items:
   a. NHERI-Wide Metrics (All)
   b. Opportunities to leverage NHERI funding
      Tabled until next meeting.

6. Next Meeting - August 1, 2019

   Action Item: please let Julio know if you would have a problem continuing the current schedule of monthly meetings on Thursdays from 2:00 to 3:00 PM Eastern. If there were no issues, the meetings during the Fall would be on: September 5, October 3, November 7, and December 5.

7. Adjourn
   Adjourned at 3:05 PM Eastern.