# **NGSC: EXECUTIVE COMMITTEE MEETING MINUTES**

Date: 3 Mar 2023 Time: 11:00 am CST Location: ZOOM

Meeting Start: 11:02 AM

Item 1: President's Welcome (Jordan Nakayama)

• Welcome and introductions for all EC members

• New Executive Committee members: Nurullah Bektas, Ashray Saxena, and Mostafa Ebrahimi

**Item 2:** Review of Prior Minutes (Jordan Nakayama)

• Previous meeting minutes (February 3rd) passed

• Attendance for the meeting is as follows:

<b>Executive Position</b>	Name	Attendance Y/N
President	Holly Davies	N
Vice President	Emmaleah Jones	N
Secretary	Jordan Nakayama	Y
Vice Secretary	Nel Rodriguez Sepulveda	N
Treasurer	Elliot Nichols	Y
Vice Treasurer	Nurullah Bektas	Y
Chair Workshop & Mentoring	Jasmine Bekkaye	Y
Vice-Chair Workshop & Mentoring	Olaniyi Afolayan	Y
Chair Diversity, Equity, & Inclusion	Maggie Webb	N
Vice-Chair Diversity, Equity, & Inclusion	Harman Singh	Y
Chair Research	Taylor Heath	Y
Vice-Chair Research	Rakesh Salunke	Y
Chair Networking & Community	Saman Khedmatgozar	Y
Vice-Chair Networking & Community	Ashray Saxena	Y
Chair Membership	Faith Nnenanya	Y
Vice-Chair Membership	Sasan Dolati	Y
Chair Technology & Communication	Niko Grisel Todorov	Y
Vic-Chair Technology & Communication	Mostafa Ebrahimi	Y
User Forum Rep	Esteban Villalobos Vega	Y

 Additional member attendance: Carlos Acosta Buelvas, Chengxin Feng, Jenny Russell, Shriya Thakkar, Richard Campos, Rajendra Gautam, Peter O., Arjun, Kayode Adeniji, Samuel Daramola, Teye Yevuyibor, Benjamin Goings, Raimi Morufu Olalekan

### **Item 3:** Treasurer's Report (Elliott Nichols)

- Met with program director for the NSF grant: he made suggestions for our proposal, usually this grant is looking for add-ons to existing graduate scholars program
- After the last proposal meeting it was discussed that we may not submit this month because of the direction that the NSF director gave on this proposal
- Elliot will send out an email to the EC for anyone interested in joining the proposal writing team

### **Item 4:** NHERI Updates (Robin Nelson)

• The Spring election run-off for the Vice President and the vote for the Vice Secretary position will be announce early next week



• Students selected to attend the Summer Institute will be announced on March 17th

# **Item 6:** Working Group Updates (Any or all groups)

# • Workshop & Mentoring

- o Next Friday is the last workshop for DesignSafe and SimCenter tools March 10<sup>th</sup>
- Need volunteers to review the abstracts for the groups in the Research Challenge, Sunday March 5<sup>th</sup> is the final review day
- Will also need reviewers for the Mini-Conference abstracts, but that invite will be sent out once the review for the Research Challenge is complete
- o First Workshop and Mentoring Working Group meeting will be on March 24<sup>th</sup> 11:00am
- Working on a June 9<sup>th</sup> academic publishing workshop, this will be based on the panel from Natural Hazards Summit
  - The panel will have 2 grad students and an advisor, Jack Baker
  - Selecting the graduate students to participate will be sent out via email and will use a google form to assess experience in publishing and academia.

## • NHERI User forum Rep

 Gave presentation to the group explaining what NHERI GSC does, how our leadership works, etc.

#### • Research:

- The last workshop for DesginSage and SimCenter tools is Friday, March 10 at 11am CT with Scott Brandenberg
- The Research Challenge is underway: five abstracts for the five groups, in need of reviewers, there is a set review sheet to follow guidelines when reviewing
- Mini-Conference has 20 submissions of either posters or paper presentations, and will need reviewers after the research challenge review is over
  - Registration to attend will open soon, an email will be sent out
  - Conference will be on Friday May 26<sup>th</sup>
  - Still finalizing the agenda for the conference, adding additional speakers, once its finalized the registration email will be sent out
- The first meeting for the Research working group will be held Wednesday march 8<sup>th</sup> at 2:00PM

#### DEI

First meeting for the DEI working group will be help March 13th 11:00am with Dr. Wu
presenting on building cultural resilience in climate science disaster research

### • Membership:

- o In September 2022 we had 218 registered members
- o By February 2023 we had 287 registered members
- Working on growing and <u>sustaining</u> membership, average attendance for meeting is 30-40 students
- o First meeting invite for the Spring semester will be sent out via email

#### Social

 Working with new Vice-Chair, Mostafa, to get him up to speed on rolls and responsibilities



# Item 7: AOB (Jordan Nakayama)

• For NSF funding purposes, all attendees must signon to the zoom individually. This is so that all members who attend can be accounted for on the attendance list, if multiple people sign on from one account, the others watching for that account do not get accounted for.

Meeting Close: 11:42AM