

**NHERI Council Monthly Meeting No. 7, Y-3- Date: 2/7/2019- 2:00 to 3:00 PM EST**

**Zoom Meeting Details:** NHERI Council Spring 2019 Monthly Meetings

Jan 10, 2019 2:00 PM
Feb 7, 2019 2:00 PM
Mar 7, 2019 2:00 PM
Apr 4, 2019 2:00 PM
May 2, 2019 2:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://DesignSafe-ci.zoom.us/meeting/867660644/ics?icsToken=5cc033d0c941893bcb3668a7a0a4c323b6742d9efa4239fae7af81c64ef10c0c](https://DesignSafe-ci.zoom.us/meeting/867660644/ics?icsToken=5cc033d0c941893bcb3668a7a0a4c323b6742d9efa4239fae7af81c64ef10c0c)

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**Attending:** R. Boulanger (Chair); A. Chowdhury (WOW EF); J. Conte (LHPOST EF); P. Lomonaco (LWF... EF); G. Deierlein/M. Schoettler (SimCenter); L. Peek (CONVERGE); F. Masters (Vice-Chair, BLWT... EF); A. Bobet (Secretary, NCO); E. Rathe/J. Bridge/F. Menq (DesignSafe-CI); J. Ricles (RTHS EF); B. Cox (TREX... EF); J. Wartman (RAPID EF)

**Minutes**

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 6 (1/10, 2019) in Y-3 (Ross) -- Approved Minutes: [https://www.desig nesafe-ci.org/facilities/nco/governance/nheri-council/](https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/)

   The Minutes were approved as distributed.

2. **Facility Items:**
   a. NCO- (Julio)
      i. Remind facilities to send the names to Julio of their representatives to the Science Plan Workshop in March 18-19, 2019

   Ross provided an update of the conference call of the Workshop organizing committee that took place on February 1.

   **Action Item:** The sites will send Julio the names(s) of the persons attending the workshop.

   ii. NHERI Booth Supplement and Promotional Video (Dan Zehner to provide Update).

   Antonio shared with the Council the draft proposal for the video that Dan prepared. A discussion started with the graph included on the draft. The sense of the Council was that the graph was not descriptive or informative of NHERI or the impact that NHERI has. It was suggested that videos and photographs of actual disaster events could convey the importance of NHERI. The video should be visionary and of interest to a very broad audience. The video could be an effective tool to recruit REU students and increase the number of applicants. A discussion followed about the experience at different sites on producing similar videos. Joel mentioned that he could get support from his university. Lori talked about the partnership between her center and the center for the environment at her university. There was consensus on the need of having a professional involved in making the video.
**Action Items:** (1) Dan will explore within Purdue University resources for producing a quality, professional video; (2) Forrest will work with Dan on the video and will collect similar videos from Joe Wartman, Joel Conte and Lori Peek; (3) Schedule a meeting of the EFs and Dan at the Science Plan Workshop to discuss video; and (4) add this item on the agenda of the March 7 meeting, in preparation for the Workshop meeting; Forrest will lead the discussion with the objective of deciding on the “talking points” of the video.

iii. Facilities to share Exit Researcher Surveys with User Forum- see ongoing action Item b. (Antonio Bobet)

Antonio reminded the Council of the request from the User Forum to share with the UF any questionnaires that the facilities have, as well as the data. A discussion followed regarding what each facility does and the differences in exit survey mechanisms. Some facilities have a de-briefing with the PIs, others have questionnaires, others both de-briefing and questionnaires, while others do not have surveys.

**Action Item:** Notify Julio when the questionnaires have been uploaded or shared. Julio will inform the UF.

b. University of California, Davis (Ross): Discussion of Facility Metrics- see ongoing action item a. (all)

i. Remind everyone to share their metrics on demographics. Only University of Florida and Davis have shared theirs. FIU is putting them together with the examples provided by Florida and Davis.

ii. Facilities metrics of utilization and availability

Ross led the discussion on facility-metrics on demographics of users, utilization and impact of the work conducted in NHERI and the information that can be reported. The vision is that every site collects information in different ways. The goal is to share the information, aggregate the information and tell the NHERI story.

Design-safe may update the user information to collect data on demographics.

**Action Items:** (1) The EFs will email Julio or place on share box the information collected; (2) Julio, Ross and Forrest will evaluate the information available and prepare for the next Council meeting; (3) old action item: Ross will contact Joy about metrics from other facilities at NSF.

c. DesignSafe-CI- (Ellen)

Ellen mentioned that external evaluators may contact the Council members to seek their input. She also said that improvements to the curation interface will be made available soon. She plans for an AI workshop and she will be seeking funding from NSF. She invited the Council members to participate in the organization of the workshop.

d. FIU (Arindam and Ioannis): 2019 ASCE Convention (Update)

Arindam mentioned that he submitted a proposal to organize two sessions at the 2019 ASCE and is waiting for a decision.

3. NSF Items (Joy Pauschke)

Joy was not able to attend the meeting due to other commitments. She sent the following, by email, to the Council: “1) Thank you all for your patience during the NSF five-week lapse in appropriations. NSF is on a continuing resolution through February 15, 2019; 2) NHERI
4. Ongoing Action Items:
   a. Upload Metrics to the NHERI Box in designsafe-ci. (All)
   b. Upload to the NHERI Box the template of your Facility Exit Researcher Survey (EFs)

   Covered in previous discussion.

5. Next Meeting - Mar 7, 2019 2:00 PM.

   Ross asked for agenda items for the next meeting. It was decided to discuss the video and include the item in the agenda. It was also mentioned that information from the NCO will be needed on network analytics, to show what NHERI does and who is participating.
   Lori mentioned that she would need one or a few slides from each facility to make them available to the participants of the NHERI Science Workshop, in particular during the breakout sessions on day 2 of the workshop.

   **Action Item:** Lori will contact the facilities and request few slides with a description of each facility.

6. Adjourn

   The meeting was adjourned at 2:50 PM.