NHERI Council Monthly Meeting No. 8, Y-3- Date: 3/7/2019- 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=5cc033d0c941893bcb3668a7a0a4c323b6742d9efa4239fae7afb1c64ef10c0c

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Attending: D. Wilson (CGM EF); Ioannis Sizis (WOW EF); J. Conte (LHPOST EF); D. Cox (LWF... EF); Matt Schoettler (SimCenter); Kurt Gurley (BLWT... EF); J. Ramirez (Secretary, NCO) and Dan Zehner (FSOC); Lori Peek (CONVERGE); Tim Cockerill (DesignSafe-CI); J. Ricles (RTHS EF); Farn Yu Menq (TREX... EF); J. Berman (RAPID EF); NSF: J. Pauschke

Minutes

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 7 (2/7, 2019) in Y-3 (Ross) –

   Minutes were approved as distributed. Joel Conte moved approval.
   Approved Minutes: https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/

2. Facility Items:
   a. NCO- (Julio):
      i. NHERI Booth Supplement and Promotional Video (Dan Zehner to provide Update).
      ii. Facilities to share Exit Researcher Surveys with User Forum- Update
      iii. In-person Meeting at the SI in San Antonio, TX.- Council availability

   Dan Zehner provided an update on the status of the booth. He has been working with designsafe-ci to develop the graphic material for the booth, and with the contractor to make it operational and outfitted as described in the supplement request. It should be ready to go out by the end of the Spring.

   Joy noted the NSF branding campaign and asked that the booth be such that it meets the requirements.

   Action Item: Identify future conferences to use the booth.

   Dan Zehner is working with Forrest and Ellen on the script of the promotional video.

   Julio reported that Prof. Liesel Ritchie and the User Forum have begun the implementation of the Year 3 User Satisfaction Survey and this will have a component specifically targeting users of the facilities. It is envisioned that the survey will be deployed in two phases. Liesel will be contacting the facilities to get a list of past and current users to send the survey.

   b. University of California, Davis (Ross): Discussion of Facility Metrics- (all)
Julio led discussion on the summary of metrics collected from the information submitted by all the NHERI components. He thanked all the components for sharing this important information. The discussion then followed on the types of metrics, i.e. inward facing vs. outward facing, the time frame over which the metric is collected, the commonality of lack of between metrics collected by the components, multidimensionality of the metrics, those that better show the value of NHERI as a network supporting external users, etc.

Joy suggested to include number of projects and users as metrics of NHERI value.

Another comment was that metrics do not show well the value that the facility contributed to a given project. This is often only accomplished by the one-page highlights.

**Action Item:** Everyone to review the summary document of the Metrics and provide feedback to Julio on which of the metrics shown better communicate the value of NHERI as a research infrastructure supporting its users. The goal is not to add new metrics but to identify those that work better to communicate the value of NHERI to NSF, researchers and the public at large.

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

Request has been submitted

d. **CONVERGE (Lori Peek): NHERI document**

Ready for the Workshop

3. **NSF Items (Joy Pauschke)**

   - Interim reports- Carryover funds- Send an e-mail to Joy that you intend to use them in addition to include it in the interim report. Note that large equipment purchases are usually hard to get approval for towards the end of the award period.

   Large facilities workshop this year is hosted by TACC.

   The NHERI Science Plan is next week. See you there.

4. **Ongoing Action Items:**
   a. **Review of Metrics**

5. **New Item: (SimCenter) State of Art Report on Simulation is out! Can be downloaded at:**
   https://simcenter.designsafe-ci.org/knowledge-hub/simcenter-reports/

6. **Next Meeting**
   - **April 4, 2019 2:00 PM.**

7. **Adjourn**

   Meeting adjourned at 3:00 PM. Lori Peek moved.