

NHERI Council Monthly Meeting No. 5, Y-3- Date: 12/5/2018- 4:00 to 5:00 PM ET

Zoom Meeting Details:

Topic: NHERI Council - Fall 2018 Series

Time: Sep 12, 2018 4:00 PM Eastern Time (US and Canada)

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-](https://DesignSafe-ci.zoom.us/meeting/644875759/ics?icsToken=afd60fb367ec34a8d21e31ec6571cff6e2df38098949d33073cf2a2f714478bf)

[ci.zoom.us/meeting/644875759/ics?icsToken=afd60fb367ec34a8d21e31ec6571cff6e2df38098949d33073cf2a2f714478bf](https://DesignSafe-ci.zoom.us/meeting/644875759/ics?icsToken=afd60fb367ec34a8d21e31ec6571cff6e2df38098949d33073cf2a2f714478bf)

Join from PC, Mac, Linux, iOS or Android: <https://DesignSafe-ci.zoom.us/j/644875759>

Or iPhone one-tap: US: +16699006833, 644875759# or +16465588656,,644875759#

Or Telephone: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 646 558 8656; Meeting ID: 644 875 759; International numbers available: <https://zoom.us/j/644875759>

Attending: R. Boulanger (Chair)(CGM EF); I. Sizis (WOW EF); J. Conte (LHPOST EF); Pedro Lomonaco (LWF... EF); S. Govindjee (SimCenter); F. Masters (Vice-Chair, BLWT... EF); J. Ramirez (Secretary, NCO); Tim Cockerill (DesignSafe-CI); J. Ricles (RTHS EF); F. Menq (TREX... EF); J. Berman (RAPID EF).

Agenda

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 4 (November 7, 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 approved as distributed.

2. Facility Items:

- a. NCO- (Julio)

- i. User Satisfaction Survey Y3: Leverage Facility researcher exit surveys

[Professor Liesel Ritchie, User Forum lead for Annual User Survey, will follow up with facility PI and Site Manager to coordinate User Satisfaction Exit Surveys and leverage results to inform the Forum User Satisfaction Survey. This is an action item from the Nov. 7 meeting.](#)

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

1. Update on the status of the planning of the Science Plan Workshop.

[Planning is in full swing. Dates for the 1.5-day workshop have been selected as March 18-19, 2019. The venue has been reserved: Westin Alexandria, VA. All speakers and international participants have received invitations. The panel of six early career faculty has been selected and invitations extended to the panel speakers and additional 10 early career researchers. All early career researchers and international participants were selected by the WOC. Next are the signing of the AV contract and determination of additional participants. Invitations have been extended to the facilities to select up to two representatives. NSF has authorized the use of the facility budget as a NHERI activity for the facility participant support.](#)

2. Question about NHERI Booth Supplement for the RAPID Facility

[Approval has not been received as of yet and thus participation at the AGU conference in Washington DC is not possible Dec 10-14, 2018. However, next year when it will return to San Francisco is another possibility.](#)

- iii. NCO requests to Council. (Guest: Dr. Cheryl Ann Blain- NCO Communications Lead)

1. Provide names of contacts for your twitter and facebook accounts.

2. Send to Marti stories/articles for dissemination in the newsletters etc.

- b. University of California, Davis (Ross): Discussion of Facility Metrics- (all)

NCO will upload to the NHERI Box it's NHERI-wide reporting metrics. Ross reminded the rest of the facilities to do upload their metrics if they had not done so. This item will be on the Agenda for the next meeting.

- c. DesignSafe-CI- (Ellen)
 - d. FIU (Arindam and Ioannis): 2019 ASCE Convention (Update)
Ioannis invited the Council to express preference for the type of participation. The session option received more support. Ioannis will proceed to submit a proposal by the early January deadline.
 - e. OSU(Pedro): Joint new-user workshop with RAPID, NHERI EF at OSU, and SimCenter
3. NSF Items (Joy Pauschke)
No items.
4. Ongoing Action Items:
- a. Raise awareness about the availability of the Science Plan (all)
 - b. Upload Facility Metrics to the NHERI Box in designsafe-ci.
 - c. Upload to the NHERI Box the template of your Facility Exit Researcher Survey (EFs)
5. Next Meeting- **Please respond to the Whenisgood poll from 11/23/18 before our meeting on Dec. 5, 2018.** Meetings have been decided and an invitation to the zoom meeting was distributed to the Council, NSF and CONVERGE. Please see below the information for the meetings. The next meeting is scheduled on January 10, 2019 at 2:00 PM EST.

Topic: NHERI Council Spring 2019 Monthly Meetings

Time: Jan 10, 2019 2:00 PM Eastern Time (US and Canada)

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>

Join Zoom Meeting: <https://DesignSafe-ci.zoom.us/j/867660644>

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Dial by your location: +1 646 558 8656 US (New York); +1 669 900 6833 US (San Jose)

Meeting ID: 867 660 644

Find your local number: <https://zoom.us/u/alf1KHgUO>

6. Adjourn: Meeting adjourned at 5:00 PM EST.