

NHERI Council Monthly Meeting No. 12, Y-2- Date: 7/18/2018- 3:00 to 4:00 PM ET

Zoom Meeting Details:

Title: NHERI Council - July 2018
Location: <https://DesignSafe-ci.zoom.us/j/642201969>
When: Wed 18 Jul 2018 3:00 PM – 4:00 PM EDT
Join from PC, Mac, Linux, iOS or Android: <https://DesignSafe-ci.zoom.us/j/642201969> Or iPhone one-tap : US: +16699006833,,642201969# or +16465588656,,642201969# 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: 642 201 969 International numbers available: <https://zoom.us/u/cSqhTbAla>

Attending: R. Boulanger/D. Wilson (CGM EF); A. Chowdhury (WOW EF); J. Conte (LHPOST EF); D. Cox (Chair, LWF... EF); G. Deierlein/S. Govindjee (SimCenter); F. Masters (BLWT... EF); J. Ramirez/J. Browning (Secretary, NCO); E. Rathje (Vice Chair, DesignSafe-CI); J. Ricles/C. Kusko (RTHS EF); K. Stokoe/P. Clayton/B. Cox (TREX... EF); J. Wartman (RAPID EF); NSF: J. Pauschke; Guests:

Agenda

1. Attendance, Review and Approval of Minutes (previously distributed) of Meeting No. 11 (June 6, 2018) in Y-2 (Dan)
Approved Minutes: <https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/>
2. Facility Items:
 - a. NCO- EUCentre Letter of Agreement and first steps going forward (Julio)
 - b. DesignSafe-CI- discussion of the development of NHERI-wide protocols for describing data quality (Ellen)
 - c. FIU- NSF removal of submission deadlines (Arindam)
3. NSF Items (Joy Pauschke)
 - a. NHERI Facility Narratives for Virtual Site Visits
4. Council Officers rotation- Chair and Vice-Chair (Dan and Ellen)
5. Ongoing Action Items
 - a. Action Item: raise awareness about the availability of the Science Plan (all)
 - b. Action Item: Cybersecurity templates must be completed and reviewed by DesignSafe prior to submitting to NSF via Research.Gov using the interim report option. Submit plans as soon as possible. NSF will not approve annual reports until this is done. Unapproved reports put funding for Y-3 at risk. (all)
6. Next Meeting

Title: NHERI Council - August 2018
Location: <https://DesignSafe-ci.zoom.us/j/376562995>
When: **Wed 1 Aug 2018 3:00 PM – 4:00 PM**
Join from PC, Mac, Linux, iOS or Android: <https://DesignSafe-ci.zoom.us/j/376562995> Or iPhone one-tap : US: +16699006833,,376562995# or +16465588656,,376562995# 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: 376 562 995 International numbers available: <https://zoom.us/u/dbtAeJWFF>

7. Adjourn