NHERI Council Meetings

Title: NHERI Council - Fall 2023

Location: https://DesignSafe-ci.zoom.us/j/99014342571

When: September 7th, 2:00 to 3:00 PM Eastern

Attending:

- Oregon State University: Dan Cox (EF Dir.) and Pedro Lomonaco (Fac. Dir.) Hinsdale
- University of California, Berkeley: Matt DeJong (Co-Dir.), and Matt Schoettler (Assoc. Dir. – Ops), Stanford University: Greg Deierlein (Co-Dir), SimCenter
- University of California, Davis: Jason DeJong (EF Dir) and Dan Wilson (Assoc. Dir.) CGM
- University of California, San Diego: Joel Conte (EF Dir.,) LHPOST
- University of Colorado Boulder: Lori Peek (Dir., CONVERGE)
- University of Florida: Jennifer Bridge (EF Dir. and Council Chair) Powell Lab
- University of Texas at Austin: Ellen Rathje (CI Dir.) and Tim Cockerill (Dep. Proj. Dir.) DesignSafe-CI)
- University of Texas at Austin: Ken Stokoe (EF Dir.), Tricia Clayton (CoPi), and Sungmoon Hwang (syongmoon@utexas.edu) (Operations Manager) Texas Mobile Equipment Facility
- University of Washington: Joe Wartman (EF Dir. and Council Vice-Chair) and Jeff Berman (CoPI and Fac. Manager) RAPID
- National Science Foundation: Joy Pauschke (Prog. Dir, NHERI)
- Purdue University: Julio Ramirez (NCO Dir., Council Secretary), JoAnn Browning (NCO ECO Leader), and Dan Zehner (NCO Sch./Ops. Coord.)
- Florida International University: Arindam Chowdhury (EF Dir.), Ioannis Sizis (CoPI) and Steve Diaz (Site Operations Manager) WOW
- Lehigh University: Jim Ricles (EF Dir.), Liang Cao (lic418@lehigh.edu), Joe Saunders, (Facility Manager)
- Guests: Andrew Kennedy, University of Notre Dame

<u>**Agenda**</u>

1. Attendance and introductions (All, 5 min)

2. (5 min) Review and Approval of Minutes of 8/03/23 Meeting No. 2 in Y-8 (Joe Wartman.)

   Approved Minutes posted at: https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/

3. (30 min) Old Business –

   a. Post Summit Activities

      i. Next Summit May 14-15, 2024 College Park, MD (Dan Cox, Jennifer Bridge, Julio, 10 min)
         - Organizing Committee
         - Report
         - Facilities that wish to have activities around Summit 2024

   b. Update from DesigSafe-CI about access: TACC request for immigration information (passport and visa) to allow individuals from countries of concern (https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information). DesignSafe indicates that this is a standard procedure for TACC user accounts so that TACC meets federal regulations and laws for people who declare their citizenship as being from a US government list of countries of concern (Ellen, 5 min).

   c. Discussion of larger agenda items for the council in the coming academic year. (Joe Wartman, 15 min)
      i. Guest speakers during Council meetings
      ii. Annual Work Plan of the Council
      iii. Centrally managed citation index
      iv. Assessment of Impact (invite Nicole Errett to join a Council meeting again to continue the discussion on this topic)
      v. Invite Marti LaChance to attend Council Meetings once every quarter.
      vi. Lessons Learned from Summit 2022

4. (15 min) New Business
   a. Possibility for NHERI agreement with ASCE Journals (Prof. Andrew Kennedy, Notre Dame, 10 min)
   b. NHERI presence at conferences and professional meetings from Oct 1., 2023 to Sept. 30th, 2024. (Joe Wartman, Julio, 5 min)

5. Adjourn