

NHERI Council Monthly Meeting No. 2, Y-8
August 3, 2023 11:30 – 12:30 PM Eastern (8:30 to 9:30 AM Pacific)

NHERI Council Meetings

Title: NHERI Council - Summer 2023

Location: <https://DesignSafe-ci.zoom.us/j/96141051624>

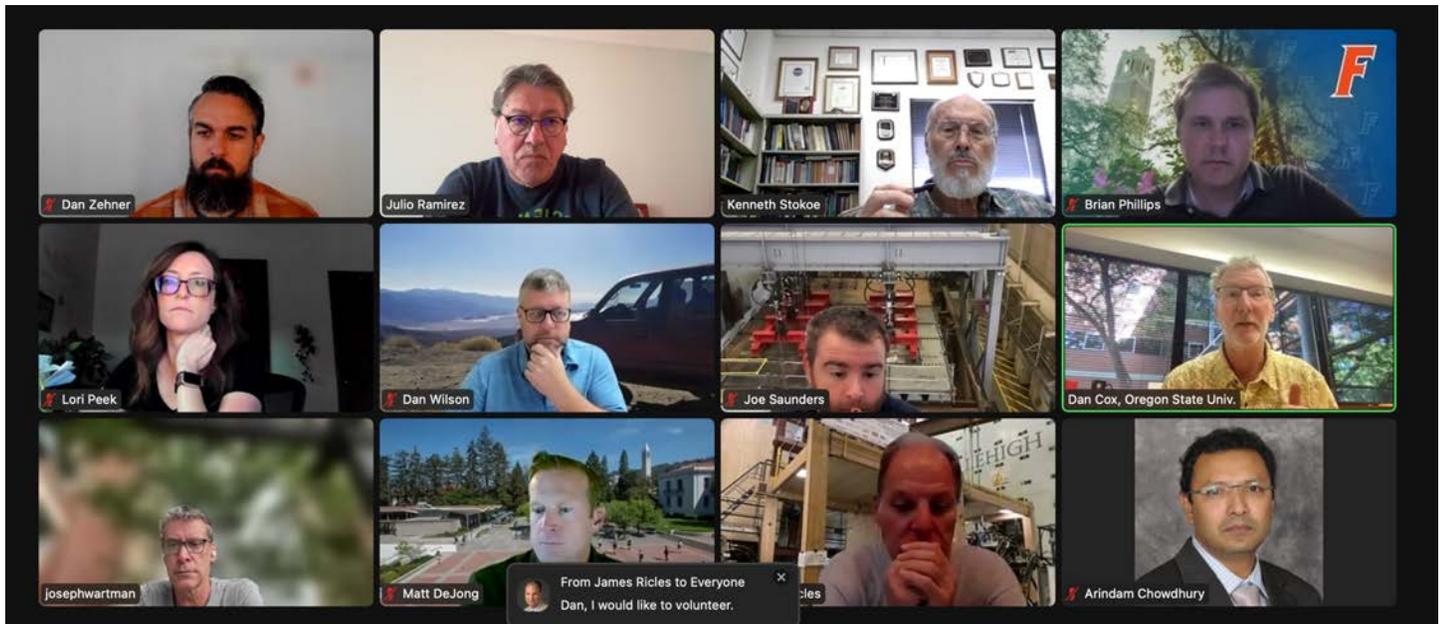
When: August 3th, 11:30 AM to 12:30 PM Eastern

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:

Minutes

1. Attendance and introductions (All, 5 min)



2. (5 min) Review and Approval of Minutes of 7/06/23 Meeting No. 1 in Y-8 (Joe Wartman.)

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

Lori moved approval and Julio seconded the motion. Minutes were approved as distributed without objection. Time change for the Council meetings during Sept. to Dec. was approved as 2:00 PM Eastern (11:00 AM Pacific).

3. (30 min) Old Business –

a. Post Summit Activities

- i. Next NHERI-wide meeting, 2024 (Dan Cox, Jennifer, Julio, 10 min)
 - Venue and Save-the-Date and Organizing Committee

University of Maryland Campus in College Park, May 14-15 2024. Please save the date and respond to the call to join the Ad-hoc Task Group planning the event. The NCO will submit a supplement request to support participation of 50 early career researchers and 20 area participants including students. The NCO supplement request will go in as one item on the Council Annual Work Plan.

Joe Wartman indicated that the RAPID planned a one-day workshop the day before or after the event (May 13 or May 16). SimCenter is also considering an event in one of those days. Joe and Matt were invited to join the Ad-hoc committee to facilitate coordination between the two events and the Summit.

Action Item 1: Council members check with your groups about possible activities and space needs.

- Report

About ready for publication in the DataDepot. Stay tuned.

- b. Discussion of larger agenda items for the council in the coming academic year. (Joe Wartman, 20 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

Discussion items:

Highlight power of the Network -Wide activities

Media Campaign showing Joint activities: i.e. recent activities of the UT Mobile facility in Hawaii supporting researchers.

- 4. (5 min) New Business
 - a. Council Information Item: 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” (see link) (Julio, 5 minutes).

Action Item: Julio to reach out to DesignSafe and discuss a possible statement from DesignSafe prominently displayed on the website about what kind of access is available for citizens from the countries on the State Department list.

5. Adjourn

Council adjourned at 12:25 PM Eastern