

NHERI- Network Independent Advisory Committee (NIAC)

WEBEX Virtual Meeting Topic: NIAC 1st Meeting in Year-4

Date/Time: March 24, 2020 at 3:00-4:30 PM EDT

Webex Details

Title: NIAC Meeting Y-4

Location: <https://purdue.webex.com/purdue/j.php?MTID=m577cafe2ea2366ec5bd8cfd190bf4d15>

When: Tuesday, March 24, 2020 3:00 PM – 4:00 PM EDT

Organizer: Cisco Webex <messenger@webex.com>

JOIN WEBEX MEETING <https://purdue.webex.com/purdue/j.php?MTID=m577cafe2ea2366ec5bd8cfd190bf4d15>
Meeting number (access code): 641 794 216 Host key: not displayed Meeting password: 6WSpaCGfn23

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Minutes

1. (5') Welcome, Attendance and Review of action items and approval of the previously distributed Minutes of the 6-7-19 Meeting (Bill Hansmire)
[Minutes were approved as distributed and are ready for posting at the NIAC website in DesignSafe-CI:](#)
<https://www.designsafe-ci.org/facilities/nco/governance/niac/>
2. (15') NCO Annual Report Highlights and NHERI Priorities in Year-4 (Julio Ramirez, Karina Vielma-Cumpian [Education] and Cheryl Ann Blain [Communications])
[Julio, Karina and Cheryl Ann updated the NIAC on the NCO activities in Y4 \(slides were distributed to the NIAC prior to the meeting\). Suggestions/Questions made:](#)
 - a. [Metrics of educational programs: consider comparing with other peer organizations](#)
 - b. [Scheduling: Have comments received regarding streamlining scheduling been responded to? Answer: yes, NCO is working with facility managers to roll out new scheduling software that should make the process work more efficiently by reducing reporting burden to facilities. The plan is to have the software, which is currently being Beta tested by facilities, implemented by the end of May.](#)
3. (5') NHERI Renewal Update (Julio Ramirez)
[Julio updated the NIAC on the NSF plans for renewal of NHERI. The activities are ongoing with renewal taking place in the same order of the first 5-year awards, i.e. first the cyberinfrastructure, followed by laboratories, and finally SimCenter NCO and RAPID.](#)
4. (25') NIAC Plans for Year 4 (All)
 - a. [Membership- NCO nominations for two open slots](#)
[NIAC received nominations from the NCO and will deal with appointments by e-mail.](#)
 - b. [Priorities](#)
[Plan for next 5-years of NHERI.](#)

- c. Activities- Meeting schedule and Agenda (including face to face meeting at the Summer Institute and individual meetings with NHERI components)
NIAC will meet via remote participation on June 30th. Julio will share final Agenda of the 1-day of activities planned in place of the Summer Institute as soon as it is available..

5. (5') New Business

6. Adjourn: Meeting adjourned at 4:15 PM EDT.