

NHERI Council Monthly Meeting No. 9 in Y-4
5 March 2020, 2:00 – 3:00 PM EDT

NHERI Council Spring 2020 Meetings

Time: Jan 9, 2020 02:00 PM Eastern Time (US and Canada)

Feb 6, 2020 02:00 PM

Mar 5, 2020 02:00 PM

~~Apr 9, 2020 02:00 PM~~ **April 16, 2020**

May 7, 2020 02:00 PM

Join Zoom Meeting

<https://designsafe-ci.zoom.us/j/864758316>

Meeting ID: 864 758 316

One tap mobile

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+16699006833,,864758316# US (San Jose)

Dial by your location

+1 646 558 8656 US (New York)

+1 669 900 6833 US (San Jose)

Meeting ID: 864 758 316

Find your local number: <https://DesignSafe-ci.zoom.us/u/abv90zrf0o>

Attending (Highlighted):

- Oregon State University: Dan Cox (EF Dir.) and Pedro Lomonaco (Fac. Dir.) Hinsdale
- University of California, Berkeley: Sanjay Govindjee (Co-Dir.), and **Matt Schoettler (Assoc. Dir. – Ops)**,
Stanford University: Greg Deierlein (Co-Dir), SimCenter
- University of California, Davis: **Ross Boulanger (EF Dir)** and Dan Wilson (Assoc. Dir.) CGM
- University of California, San Diego: Joel Conte (EF Dir., **Council Vice Chair**) LHPOST
- University of Colorado Boulder: **Lori Peek (Dir., CONVERGE)**
- University of Florida: **Forrest Masters (EF Dir.; Council Chair)** and Jennifer Bridge (EF Dep. Dir.) 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.), Brady Cox and Tricia Clayton (Co. Pis), **Farn Yuh Meng (EF Manager) Texas Mobile Equipment Facility**
- University of Washington: **Joe Wartman (EF Dir.)** and Jeff Berman (CoPI and Fac. Manager) RAPID
- National Science Foundation: **Joy Pauschke (Prog. Dir, NHERI)**
- Purdue University: **Julio Ramirez (NCO Dir., Council Secretary)**, and **Dan Zehner (NCO Sch./Op. Coord.)**
- Florida International University: Arindam Chowdhury (EF Dir.), and **Ioannis Sizis (CoPI) WOW**
- Lehigh University: **Jim Ricles (EF Dir.)** and Chad Kusko (Facility Manager), ATLSS
- Guests: **Liesel Ritchie, Oklahoma State University (User Satisfaction Survey Leader), User Forum**

Minutes

1. Attendance, Review and Approval of Minutes (previously distributed by e-mail) for Meeting No. 8 (2/6/2020) in Y-4 (Masters)
Approved Minutes are posted at: <https://www.designsafe-ci.org/facilities/nco/governance/nheri-council/>

Minutes were approved as distributed. Lori Peek moved and Joel Conte seconded.
2. Continuing Business
 - a) "EF safety tips". (Forrest Masters)
Forrest shared with the Council information about CSHEMA. The Campus Safety, Health, and Environmental Management Association (CSHEMA) is an organization focused entirely on Environmental Health and Safety (EHS) professionals in higher education (<https://www.cshema.org/>).
 - b) NCO-
 - i. Frontiers Collection Status- (2') (Julio Ramirez)
Deadline is coming up on March 31st. Please submit your contributions.
 - ii. User Forum User Satisfaction Survey Results Discussion (up to 20') (Liesel Ritchie)
Prof. Liesel Ritchie attended the meeting to brief the Council on the Year 3 results, and plans for Year 4. She also was available to answer questions from the Council. First she briefed the Council on the process and then the results. Despite the efforts to increase response, only 45 responses were recorded in Year 3. However, the response was positive. In Year 3 the User Forum (UF) to increase the response the UF tried a different date (earlier) and distribute survey from a designsafe-ci address. In Year 4, the UF is working to develop a module to be included with the facility researcher exit survey. The UF Survey Committee is studying 15 questions to reduce them to a 5 question-module.
 - iii. Agenda for April 16 meeting at NSF (up to 10') (all)
In view of the developments associated with COVID-19, the Large Facilities Workshop and face to face meeting is currently on a wait and see status. Possible items for the agenda are Council Officers succession and renewal status.
3. New Business
 - a) NSF Items (Joy Pauschke)
 - i. NSF branding at the facility
 - ii. Planning for potential COVID-19 impact (any planning at your institution?)
 - iii. Need names and email addresses for April 16 NSF meeting visitor badges
 - iv. No cost extensions - submit three months before expiration date. Talk to Joy before submission.
 - b) Large Facilities Meeting possible NHERI participation (Dan Zehner and Pedro Lomonaco)
4. Next Meeting- **April 16, 2020; 2:00-3:00 PM (EST) at NSF (in-person meeting)**
5. Adjourn: Meeting adjourned at 2:59 PM.