

Resilience Research and Education Promotion Consortium in 2019  
Proceedings of General Meeting

1. Date/Time-- Monday, June 3<sup>rd</sup>, 2019 14:00 -14:40 (Taiwan time: 13:00-13:40)

2. Venue----- Japan Automobile Research Institute (JARI)

3. Attendee--- Hayashi (President), Amari (Vice-president), Ito (understudy of Shimizu), Sanami, Iino, Nagase, Takahashi (understudy of Hoshikawa), Abe (understudy of Nagai), Nakajima, Ogata, Li (Skype attendance), Endo

Observer-----Hiraoka (Secom), Qiao (3M Japan), Kenmoku (DRI Japan), Mashiro ( ” ), Yamamoto (CRIEPI), Takeshita (AIST), Nakajima (NIED), Maeyama ( ” ), Ishihama (University of Tsukuba)

Others-----Nakamura (University of Tsukuba), Otsuka ( ” ), Akiba ( ” ), Suzumura ( ” ), Matsubara ( ” )

(without honorific)

4. Agenda

【Deliberations】

(1) Concerning the 2019 Consortium Activity Plan (handout 2)

Mr. Endo explained about 2019 annual activity plan based on handout 2. As a result of the deliberation, it was approved according to the draft. Further, there was next supplementary explanation.

- ✓ Later, secretariat will inquire to participating organization about the attendance of Tsukuba Conference, please answer them. And attendees of Tsukuba Conference will be paid one-day transportation expenses from University of Tsukuba.
- ✓ 2<sup>nd</sup> Steering Committee scheduled for January 2020 will be held at 3M Japan (Sagamihara, Kanagawa Prefecture).
- ✓ The present visiting faculty of University of Tsukuba is planning to be changed the name of occupation to a collaborative graduate faculty. We will start the procedure to conclude the agreement after September 2019 which affects a cooperative graduate school system with degree program system shift in 2020. We would like to ask for cooperation to the organization which visiting faculties belong.

(2) Implementation point of the joint symposium with Joint Seminar “Gensai” (plan) (handout 3)

Mr. Endo explained about joint symposium with Joint Seminar “Gensai” which held on October 25<sup>th</sup>, 2019 of the plan for theme, order, public relations, organizer etc. based on handout 3.

Result of deliberation, future adjustments were approved to refer to the

Board of Governors. The following supplementary explanation was given.

- ✓ Please contact the secretariat if there is hope for the shipping address of the poster.
- ✓ Transportation expenses for participating in the joint symposium will be paid by the University of Tsukuba, including NCDR.

(3) Others

None.

**【Reports】**

(1) Concerning the 1<sup>st</sup> Board of Governors in 2019 (May 24, 2019) (handout 4)

Mr. Endo reported on the 1<sup>st</sup> Board of Governors in 2019 based on handout 4.

(2) Concerning the Organization of Department of Risk Engineering (handout 5)

Mr. Endo reported on the number of teachers and students, and the list of teachers and Curriculum of Department of Risk Engineering based on handout. The following supplementary explanation was given.

- ✓ Working students who was interested in the activities of Consortium enrolled this year.
- ✓ Currently there are 0 students who wish to take internship courses. We will let the students know in the future.
- ✓ University of Tsukuba will pay the transportation expenses for classes. Please let us know whether you need the transportation expenses or not.

(3) Concerning Adding Subjects Which NCDR Offered

Mr. Endo reported on the procedure of intensive classes which NCDR offered is in progress. The subject name at the moment is “Policy and Case Study on Information – Intelligence – Based Disaster Risk Management “. We are planning to start the course for 2 days in December 2019 by the intensive class system.

(4) Concerning Cooperation with National Taiwan University

Mr. Endo explained that we would like to continue exchange with National Taiwan University by keeping in touch with them and inviting them to the classes and lectures of University of Tsukuba etc.

(5) Others

None.

Period