

Resilience Research and Education Promotion Consortium
2nd Steering Committee Minutes (plan)

1. Date/Time Sep.18.2018 (Tuesday) 14:00-14:40
2. Venue Meeting room, Main building 2nd floor, AIST Tsukuba West
Attendance Hayashi(President), Amari(Vice-president), Shimizu("), Sanami,
Iino(3M Japan Limited), Nagase, Abe(understudy of Nagai),
Nakajima, Ogata, Okabe(understudy of Ikeda), Li(Joined by Web),
Endo
Observer Hiraoka(SECOM), Motoshita(AIST), Abe(NIED), Nakajima("),
Maeyama("), Okajima(University of Tsukuba), Ishihama(")
Others Furuya(University of Tsukuba), Otsuka("), Sato("), Matsubara(")
(without honorific)

3. Agenda

【Deliberations】

- (1) Concerning the Membership Application of 3M Japan Limited.
President Hayashi explained the membership application of 3M Japan Limited based on handout 2-4, and it was adopted. Then Mr. Iino attended the meeting.
- (2) Concerning the readiness of the symposium (plan)
Mr. Endo explained the joint hosting and supporter's organization of the symposium based on handout 5, and it was adopted. Mr. Endo also explained the media and forms of advertisement and the designs of posters, and delivery address, due to budget, they were entrusted entirely to University of Tsukuba.
- (3) Concerning the Collaborative Research (plan)
President Hayashi explained the plan of Collaborative Research in IRDR (Integrated Research on Disaster Risk) based on handout 6, our consortium was endorsed to join the research. These were confirmed as follows:
 - ✓ The policy of this Collaborative Research would be broadened to not only nature disaster but incidents and accidents, risks of cyber and so on.
 - ✓ The contents of Collaborative Research would be solicited any ideas from NIED and University of Tsukuba, associated institutions and so on.
 - ✓ Concerning forms of participation to Collaborative Research would be considered circumstances of these participated institutions.

(4) Concerning the 3rd and 4th Steering Committee (plan)

President Hayashi explained the date and venue and agenda of the 3rd and 4th Steering Committee based on handout 7, and it was adopted.

(5) Others

Not applicable.

【Reports】

(1) Concerning the 3rd Board of Governors (August 30th, 2019)

Mr. Endo reported the 3rd Board of Governors based on handout 8.

(2) Concerning the personnel of Visiting Professors/Visiting Associate Professors

Mr. Endo reported about the personnel of Visiting Professors/Visiting Associate Professors nominated by each institutions, and it is in progress.

(3) Concerning our website

PM Matsubara explained information of contents written in website, based on handouts that showed by projector (sample of website). Each attended institutions adopted all information was right. When the English version of website is produced, everyone would be asked for cooperation.

(4) Others

Mr. Endo solicited some ideas concerning the Japanese abbreviated name of this consortium.

Period