

Resilience Research and Education Promotion Consortium
3rd General Assembly Summary

1 Date/Time: Tuesday, September 15th 10:00 – 11:10 TST (11:00 – 12:10 JST)

2 Venue: Zoom (Web Conference System)

3 Attendees:

Hayashi(President), Amari(Vice President), Itoh(Shimizu, Vice President's proxy), Sanami, Yagyū, Iino, Nagase, Funabashi(Hoshikawa's proxy), Kamata, Ogata, Li, Endo, Okajima, Ishihama

Observers:

Nishida(NIED), Matsumoto(〃), Kuraya(〃), Niwa(〃), Hiraoka(SECOM), Maeda(DNP), Kenmoku(DRI Japan), Hatayama(AIST), Yamamoto(CRIEPI/University of Tsukuba, hereinafter UT), Abe(JARI/UT), Fujiwara(NIED/UT), Shimaoka(SECOM/UT), Itoigawa(UT), T.Suzuki(〃), Umemoto(〃), Omote(〃), Katagishi(〃), Nishide(〃), Furukawa(〃), Akimoto(〃), Kinoshita(〃), Y.Saito(〃), K.Suzuki(〃), Takayasu(〃), M.Saito(〃), Otsuka(〃), Akiba(〃), Suzumura(〃), Nemoto(〃)

(Titles omitted)

4 Agenda Items

President Hayashi made his opening remarks.

I . Matters regarding Resilience Research and Education Promotion Consortium

【Deliberations】

(1) Change of AY2020 committee members and selection of the new board members on the expiration of the present board members' term of office

Based on Document 1-1~1-2, Mr. Endo explained about change of committee members and it was approved as proposed, and Mr. Kamata, a new committee member gave a greeting.

Following that, based on Article 7 of Rules of R2EC (Document 1-3), Mr. Endo explained about selection of the new board members as of April 1st, 2020 due to the expiration of the present board members' two years of term of office. The selection was made and approved as follows.

- President (Article 7-2 from Rules of R2EC): Hayashi Haruo (NIED)
- Vice President (Article 7-3 from Rules of R2EC):
Amari Yasufumi (SECOM), Endo Yasunori (University of Tsukuba)

(2) Joint meeting by R2EC and its partner institutions (Thursday, October 29th, 15:00-17:00 TST)

Based on Document 2-1~2-2, Vice President (VP) Endo explained a plan of the Joint meeting with the partner institutions who newly cooperated with the R2EC during the course of applying for the WISE Project last year. The plan was approved as proposed.

Following that, President Hayashi asked all the participating institutions to actively participate and make a presentation at the meeting. Question and answers were as follows.

<Q&As> Blue letters: Answerer (VP Endo)

- President Hayashi: Can presentations and documents be made only in Japanese?
→ You can make them only in Japanese. We will prepare a simultaneous interpreter for overseas institutions.
- Mr. Yagyū: How many minutes are allotted for one presentation from each institution?
→ We assume it takes 5 – 10 minutes for one presentation.
- Mr. Hatayama: Should speakers be the committee members from R2EC or executives from the institution?
→ We encourage the committee members to participate in the meeting, however, presentation can be made by anyone from the institution as long as he/she is the right person for the presentation topic.

(3) Open symposium

Based on Document 2-1 and 2-4, VP Endo explained a plan of the open symposium and it was approved as proposed. Regarding potential speakers, there was a suggestion and Q&A as follows.

<Suggestion and Q&A> Blue letters: Answerer (VP Endo)

- Mr. Nagase:
Someone from DRI Japan might be able to give a talk about Business Continuity Management (BCM).
→ We will be happy to consider your suggestion.
- President Hayashi:
Is it possible for University of Tsukuba to look for the potential speaker who specializes in epidemic?
→ University of Tsukuba will make an arrangement

(4) Revision of Rules of R2EC

Based on Document 3-1~3-4, VP Endo explained about the purpose of revision of Rule of R2EC. After a discussion, a part of the proposed plan was approved as follows.

- To establish type of membership of R2EC (Regular Member/Associate Member) was approved. (Relevant Article: Article 4, 7, 8, 9 and 10 in the revised plan.)
- To add “Person who is designated by the president” to committee members of General Assembly and Steering Committee was approved. (Relevant Article: Article 8-4 and 9-4 in the revised plan.)
Following that, Mr. Ishihama Satoru, a head of the Office for R2EC, was approved as a member of committee based on the Article 8-4-2 and 9-4-2.

There was a suggestion that an application form for Regular Member/Associate Member should be different, and after a discussion, the one for Regular Member will be an existing form and the one of Associate Member will be prescribed separately. (Relevant Article: Article 5)

Given the circumstances discussed above, University of Tsukuba will make a modification of Rules of R2EC(proposed) including application forms and submit to a committee for deliberation via e-mail later.

In addition to that, there was a suggestion that English version of Rules of R2EC should be prepared in order to prepare for growing participation of oversea institutions, and University of Tsukuba will make an arrangement for it.

(5) Revision of AY2020 Action Plan of R2EC

Based on Document 4-1 and 4-2, VP Endo explained about revision of the action plan of this year and it was approved as proposed.

(6) Revision of Agreement of Internship Program

Based on Document 5-1~5-3, VP Endo explained about revision of Agreement of Internship Program due to transitioning Master's/Doctoral Program in Risk Engineering to Master's/Doctoral Program in Risk and Resilience Engineering at the University of Tsukuba and it was approved as proposed.

【Reports】

(1) Report on 12th Board of Governors on April 7th, 2020

Based on Document 6, VP Endo reported the summary of 12th Board of Governors.

(2) Report on 13th Board of Governors on August 21st, 2020

Based on Document 7, VP Endo reported the summary of 13th Board of Governors.

**II. Matters regarding Master's/Doctoral Program in Risk and Resilience Engineering,
University of Tsukuba**

【Reports】

(1) Result of the WISE Program screening

VP Endo reported that unfortunately their proposed "Doctoral Program in Risk-Resilience by Collaborative Graduate School System" wasn't successful, however, University of Tsukuba will try their best to realize a concept of the proposed program and kindly ask for continuous supports from the participating institutions of R2EC.

(2) AY2020 Research supervision by Collaborative Graduate School Professors

Based on Document 8, Mr. Okajima reported that Collaborative Graduate School Professors started to be in charge of research supervision from this year. In addition to that, Mr Okajima reported that a student from other university passed the entrance exam on September with appointing a Collaborative Graduate School Professor as his research supervisor.

(3) Conduct of classes in the fall semester

Based on Document 9-1~9-2, Mr. Okajima explained that principle of conducting classes of the degree programs in the fall semester as follows:

- Online classes in principle
- Face-to-face classes are allowed partly

Regarding the classes of Collaborative Graduate School Professors and Part-time Lecturer, their sewanin (assistant) faculty members are currently contacting them and making an arrangement.

(4) Others

- Request for cooperation on giving lectures at Risk Engineering Research Meeting (RERM)

Mr. Okajima asked the participating institutions of R2EC for cooperation on giving lectures at RERM, as Mr. Sanami from DNP gave a talk for students about his career path as Ph.D. last year and it had great feedback from students.