

Resilience Research and Education Promotion Consortium
4th Steering Committee Summary (plan)

1. Date/Time--- Friday, December 14th, 2018 12:00 ~ 13:30
2. Venue -----Kanobi Meikeikan, 4th floor “Tsukuba”
3. Attendee-----Hayashi(President), Amari(Vice-president), Shimizu(”), Nagase,
Nagai, Nakajima, Genchi (understudy of Ogata), Endo
Observer-----Hiraoka (Secom), Kemmoku (DRI Japan), Maeyama (NIED),
Itoigawa (University of Tsukuba), Ishihama (”), Furuya (”),
Otsuka (”), Matsubara (”) (without honorific)

4. Agenda

【Deliberations】

- (1) Concerning the 3rd Steering Committee Minutes (plan) (handout 2)
President Hayashi explained this minutes based on handout 2, and it was adopted.
- (2) Concerning the postscript to Rules of Consortium’s Stamps (plan) (handout 3)
President Hayashi explained a plan to postscript the wording of President’s English Sign to the Rules of Management of Stamps based on handout 3, and it was adopted.
- (3) Others
None

【Reports】

- (1) Concerning the 5th Board of Governors (December 14th, 2018)
Mr. Endo reported the 5th Board of Governors.
- (2) Concerning to hold the Steering Committee in Taiwan NCDR (handout 4)
Mr. Endo reported the situations of attendee to the Steering Committee hold in Taiwan NCDR Based on handout 4.
- (3) Concerning the situations of pre-registry and participation of associated institutions to the symposium. (handout 5)
Mr. Endo reported concerning pre-registry to the symposium, panelists of panel discussion, and some institutions want to run a booth at the symposium.
- (4) Concerning the readiness of panel discussion (handout 6)
Mr. Endo reported the theme and readiness of panel discussion based on handout 6.
- (5) Others

- ✓ Matsubara PM reported concerning release of English version of Consortium's website.
- ✓ Matsubara PM explained that Consortium Office would contact applicants of adjunct teachers ask for providing their resumes upcoming.
- ✓ Matsubara PM explained that Consortium Office would contact associated institutions to hear about outlines of Internship Program upcoming.
- ✓ Some comments and suggestions about activity plans in 2019 came out as follows, and we would discuss about them from now on.
 - revise Consortium's website continually and bring new topics to top page with the object of gathering attention of community.
 - provide some subjects to Foundation Education of Faculty ("Foundation Subjects") of the Syllabi of University of Tsukuba.
 - enhance the power of overlooking by educate including management and practical training in the field of Risk and Resilience.
 - hold Steering Committees by taking turns providing meeting places each associated institutions continually.

Period