

Resilience Research and Education Promotion Consortium

5th Steering Committee Summary (plan)

1. Date/Time--- Tuesday, March 26th, 2019 14:30 ~ 15:10
2. Venue -----NCDR(Taiwan)
3. Attendee-----Hayashi(President), Amari(Vice-president), Shimizu(〃, Skype attendance), Sanami, Iino, Kenmoku (understudy of Nagase), Nakajima, Ogata, Li, Endo
Observer-----Hiraoka (Secom), Maeda(DNP), Qiao(3M Japan), Mashiro (DRI Japan), Takeshita(AIST), Maeyama (NIED), Ishihama (University of Tsukuba),
Others-----Suzuki(University of Tsukuba), Okajima(〃), Umemoto(〃), Takayasu(〃), Ei(〃), Suzumura(〃), Sakuma(〃), Matsubara(〃) (without honorific)
4. Agenda

【Deliberations】

- (1) Concerning the 2019 Consortium Activity Plan (handout 2,3)

Mr. Endo explained the date and place of the General Assembly, Steering Committee and Symposium based on handout 2 and 3, and was approved. In addition, about way of thinking of future event participation such as joint symposium, as a result of various opinion exchange, it was confirmed as follows.

- ✓ We will actively participate in those related to risk / resilience and that include both research and education.

- (2) Others

None.

【Reports】

- (1) Concerning the 6th Board of Governors (February 12th, 2019)

Mr. Endo reported the 6th Board of Governors.

- (2) Concerning 2019 visiting teachers and part-time lecturers (collected handout 1, 2)

Mr. Endo reported on the list of visiting teachers and part-time lecturers in 2019 and the names of the subjects in charge based on the collected handout 1 and 2. The following supplementary explanation was given.

- ✓ If you have a request or suggestion to add a visiting teacher or part-time lecturer, subject or area, please contact the secretariat.
- ✓ In addition to collected handout 1 and 2, proposals for subjects have been received from NCDR and are currently being adjusted.

And there were the following questions and answers.

- ✓ There are errors in the affiliation of some visiting teachers and part-time lecturers.

Secretariat will fix.

- ✓ Is it necessary for taking step the visiting teachers procedures every year?

If the resume, etc. does not change, it can be continued. In addition, the name of the visiting faculty will be changed to the “collaborative graduate faculty” in April 2020.

(3) Concerning Internship Program Participating Organizations (handout 5)

Mr. Endo reported on internship program participating organizations, types, times, etc. based on handout 5. The following supplementary explanation was given.

- ✓ This internship program is assumed to be the same character as a technical training, and can have a relationship with employment. (We can flexibly respond)

(4) Concerning the Tsukuba meeting (handout 6,7)

Mr. Endo explained that the Consortium member, NIED, SECOM, University of Tsukuba, and NCDR will jointly provide sub-sessions to the Tsukuba Conference (nationwide scale), which will be developed by the University of Tsukuba based on handout 6 and 7. There is following request.

- ✓ Please consider sponsorship of Tsukuba Conference (p.17). The purpose of Tsukuba Conference will be shared later by the secretariat.

(5) Concerning joint research (handout 8,9)

Mr. Hayashi reported based on handout 8 and 9, the meeting minutes of the disaster reduction and mitigation collaboration research hub in which this consortium participates, the regulations, the application to the large research program of the study, and the session proposal to the national convention for disaster prevention promotion 2019.

(6) Concerning Risk and Resilience Seminar (handout10)

Mr. Li explained the Risk and Resilience Seminar based on the handout 10, and gave words of thanks to the speaker.

(7) Concerning visiting the National Taiwan University (handout11)

Mr. Endo explained that the consortium members are planning to visit the National Taiwan University on March 27 to consider the possibility of collaboration between the consortium and the National Taiwan University.

(8) Concerning Taipei City tour

Mr. Li explained that he plans to visit the Taipei City Emergency Operations Center on March 27th.

(9) SECOM Taiwan tour

Mr. Hiraoka explained that he plans to visit SECOM Taiwan on March 27 and visit the control center after receiving a business explanation.

(10) Others

None.

Period