

Resilience Research and Education Promotion Consortium
3rd Steering Committee Summary

1. Date/Time ----- November 27th, 2018 (Tuesday) 13:30-14:30
2. Venue ----- Dai Nippon Printing Co., Ltd. Gotanda building 1F hall
3. Attendee ----- Hayashi (President), Amari(Vice-president), Suzuki (understudy of Shimizu Vice-president), Yagyu, Iino, Mime (understudy of Nagase), Takahashi (understudy of Hoshikawa), Nakajima, Ogata, Ikeda, Endo
Observer ----- Hiraoka (SECOM), Liu (3M Japan), Yamamoto (CRIEPI), Abe (NIED), Nakajima ("), Maeyama ("), Ishihama (University of Tsukuba)
Suspense ----- DNP, JARI, NCDR
Others ----- Furuya (University of Tsukuba), Otsuka("), Matsubara(")
(without honorific)

4. Agenda

Concerning the List of attendee of the 3rd Steering Committee. (Handout 1)

【Deliberations】

- (1) Concerning the moderate of panel discussion in the symposium (plan) (Handout 2-4)
- (2) Concerning the Visiting Professors/Visiting Associate Professors who are charge in the subjects of associated institutions (Handout 5)
- (3) Concerning the Agreement of the Internship Program (plan) (Handout 6)
- (4) Concerning the Management Rules of the Seal (plan) (Handout 7)
- (5) Concerning to hold the Steering Committee at NCDR (Taiwan) (plan) (Handout 8)
- (6) Other

【Reports】

- (1) Concerning the 4th Board of Governors (October 22nd, 2018) (Handout 9)
- (2) Concerning the current situation of the pre-registration and participation of associated institutions of the symposium (Handout 10)
- (3) Concerning the Visiting Professors / Visiting Associate Professors
- (4) Concerning the website of the Consortium
- (5) Other

14:30 ~ 15:10 Tour to Dai Nippon Printing Co., Ltd. Gotanda building

(Handout)

Handout 1	The list of the attendee of the 3 rd Steering Committee.....	P.1~
Handout 2	Concerning the moderate of panel discussion in the symposium (plan).....	P.3~
Handout 3	Poster of the symposium.....	P.5~
Handout 4	Time schedule of the symposium.....	P.7~
Handout 5	Concerning the subject teachers who are charge in the associated institutions	P.9~
Handout 6	Agreement of the operation of the Internship program (plan).....	P.11~
Handout 7	Resilience Research and Education Promotion Consortium Management Rules of the Seal (plan).....	P.15~
Handout 8	Concerning to hold the Steering Committee at NCDR (Taiwan)	P.17~
Handout 9	The minutes of the Resilience Research and Education Promotion Consortium the 4th Board of Governors	P.19~
Handout 10	Concerning the current situation of the pre-registration and participation of associated institutions of the symposium.....	P.21~