

Resilience Research and Education Promotion Consortium

1st Steering Committee Summary

1. Date/Time--- Friday, October 25th, 2019 12:15 ~ 13:25
2. Venue -----Kansai University Umeda Campus KANDAI Me RISE 7F 705
3. Attendee-----Hayashi (President), Amari (Vice-president), Okajima (understudy of Shimizu), Sanami, Iino, Abe (understudy of Nagai), Ogata, Okabe (understudy of Ikeda), Li (skype attendance), Endo
Observer-----Hiraoka (SECOM), Maeda (DNP), Takeshita (AIST), Nakajima (NIED), Maeyama ("), Ishihama (University of Tsukuba),
Others-----Otsuka (University of Tsukuba), Akiba ("), Matsubara(")
(without honorific)
4. Agenda

【Deliberations】

- (1) Concerning agreement about office work administration (Plan) (handout 2)

Mr. Endo explained the expenses related to the management of the consortium based on handout 2. Up to now, the University of Tsukuba has contributed and managed expenses related to the operation of the consortium. Since the secretariat is located at the University of Tsukuba, this plan aims to clarify that the budget management and execution of this consortium will be carried out at the University of Tsukuba, and was approved. In addition, he explained that we would consider revising it by adding the standard for payment of travel expenses in the future.

- (2) Others

None.

【Reports】

- (1) Concerning Joint Symposium with “Joint Seminar Gensai” (handout 3)

Mr. Endo explained based on handout 3, the agenda of Joint Symposium, reception and the pre-registration status held on October 25, 2019.

- (2) Concerning the 2nd Board of Governors in 2019 (July 22nd, 2019) (handout 4)

Mr. Endo reported based on handout 4, the agenda of the 2nd Board of Governors in 2019.

- (3) Concerning the 3rd Board of Governors in 2019 (September 30th, 2019) (handout 5)

Mr. Endo reported based on handout 5, the agenda of the 3rd Board of Governors in 2019.

- (4) Concerning the report of Tsukuba Conference Concurrent Session in 2019 (handout

6)

Mr. Endo reported based on handout 6 that SECOM, NIED, NCDR and University of Tsukuba made collaboration and held Concurrent Session in Tsukuba Conference 2019 on October 3rd. In addition, he supplementary explained that the session report handout 6-2 will be published on the Tsukuba Conference 2019 website later.

(5) Concerning the agreement on collaborative graduate school (handout 7)

Mr. Endo explained based on handout 7 that an establishment Master's / Doctoral Program in of Risk and Resilience Engineering in 2020 was approved by the Ministry of Education, Culture, Sports, Science and Technology. With this approve, we will start considering the agreement of collaborative graduate school with the specific participating organization. There were exchanges of opinions as follow.

- ✓ (Mr. Takeshita) AIST doesn't need to conclude the new agreement on collaborative graduate school, because we will apply the agreement on cooperative graduate school which already concluded. Instead of that, we need a degree program establishment notice of collaborative graduate school.

→ (Mr. Akiba) We will deal with it.

(6) Concerning holding "184th Risk Engineering Study Group" sponsored by the Department of Risk Engineering (handout 8)

Mr. Endo explained based on handout 8 that a lecture by a person with doctoral degree from a consortium participating organization will be held at the "184th Risk Engineering Research Meeting" held by the Department of Risk Engineering. In the future, he would like to request people who belong to consortium participating organizations and have a doctoral degree to give lectures.

(7) Concerning Doctoral Program for World-leading Innovative & Smart Education (WISE Program) (handout 9)

Mr. Endo explained based on document 9 that the University of Tsukuba is considering applying for the WISE Program by the Ministry of Education, Culture, Sports, Science and Technology. We are proposing an educational program based on a new consortium. The new consortium is Risk and Resilience WISE consortium based on our consortium. There were exchanges of opinions as follow.

- ✓ (Mr. Sanami) Is it necessary for each organization to join the WISE consortium?
If our consortium itself participates in the WISE consortium, an admission procedure is not required.

→ (Mr. Ishihama) As it is assumed that the consortium itself will participate in WISE consortium, the procedures for participating each organization are not required.

→ (Mr. Endo) If there are some organizations that requires admission procedures, we will deal with it.

✓ (Mr. Abe) Will the class load increase?

→ (Mr. Endo) The number of classes will not change, but the number of students per class will increase. Research supervision students will probably increase. However, it is not necessary to accept students, because you can decide whether or not to undertake guidance before students apply for an entrance examination.

✓ (Mr. Amari) Mr. Ishihama said that this program must be “self-propelled” after the end. What is the concept of “self-propelled”?

→ (Mr. Ishihama) The concept is that our university will continue to operate with its own budget after the support period is over by the Ministry of Education, Culture, Sports, Science and Technology.

(8) Others

Mr. Endo explained that he would like the member of this committee to contact the secretariat if there are some suggestions about adding the member of collaborative graduate school faculty.

Period