

Summary of the 12th Steering Committee Meeting of the Resilience Research and Education Promotion Consortium

- 1 Date: Monday, March 7, 2022, 2:30 - 3:15 pm (Japanese Standard Time)
- 2 Venue: Online (Zoom web conferencing system)
- 3 Attendees: Hayashi (President), Amari (Vice President), Endo (Vice President), Sanami, Yangyu, Ohno (Proxy for Mashiro), Okazaki, Nagase, Funabashi (Proxy for Hoshikawa), Abe, Fukushima, Genchi, Okabe (Proxy for Sasaki), Li, Okajima, Ishihama
Observers: Nishida (NIED), Matsumoto (ditto), Kuraya (ditto), Tashiro (ditto), Koyama (NTT), Yamamoto (CRIEPI), Iwasaki (AIST), Itoh (University of Tsukuba), Saitoh (ditto), Takano (ditto), Akiba (ditto), Suzumura (ditto), Nemoto (ditto)
(honorific omitted)

4 Proceedings

Prior to the agenda, President Hayashi gave opening remarks.

I. The Cases of the Resilience Research and Education Promotion Consortium

[Proposal]

(1) Election of the new Officers

President Hayashi and VP Endo explained that the term of office of the current officers would expire and that the officers for the next term would be elected by the steering committee members in accordance with Document 1. After the deliberation, the new officers were approved as follows:

- President (Article 7-(2) of the Consortium Regulations): Haruo Hayashi (National Research Institute for Earth Science and Disaster Resilience, hereinafter “NIED”)
- Vice Presidents (Article 7-(3) of the Consortium Regulations): Yasufumi Amari (SECOM Co., LTD.), Yasunori Endo (University of Tsukuba)

President Hayashi gave a supplementary explanation that his term of office may not be continued after FY 2023.

(2) Newly appointed member of the General Assembly and the Steering Committee

VP Endo explained the substitute of committee members from the Japan Automobile Research Institute (JARI) based on Document 2-1 and 2-2, which were approved as proposed. Then, Mr. Abe, a new member of the committee, made a speech.

(3) The R2EC annual activity plans for 2022

VP Endo explained the proposed activity plan of the consortium for FY 2022 based on Document 3, which was approved. The following meeting schedule, which was discussed at the 19th Board of Governors Meeting, was added to the annual activity plan.

- The 20th Board of Governors: Monday, April 11, 2022, 10:00 - 11:00 am (JST), online
- The 5th General Assembly: Tuesday, May 10, 2022 from 1:30 to 3:00 pm (JST) or Monday, May 9,

2022 from 1:30 to 3:00 pm (JST), online or in Tokyo (date, time, and location to be determined by e-mail, etc.)

- The 21st Board of Governors: Tuesday, July 19, 2022, 10:00 - 11:00 am (JST), online

(4) Partial Amendment of the Regulations of the R2EC

VP Endo explained the amendment of the Appendix to the Consortium Regulations due to the admission of NTT Space & Environment Energy Laboratories, based on Document 4, and it was approved as proposed.

(5) Other

None in particular.

[Reports]

(1) Report of the 2nd Symposium with Joint Seminar Gensai (Disaster Reduction)

VP Endo reported on the number of participants and the results of the questionnaire survey regarding the joint symposium held on February 14, 2022, based on Document 5. He also shared information that the panelists' answers to the questions from the participants, which could not be addressed because of time restraints, will be posted on the Consortium's web page at a later date.

(2) Supporting Network Security Forum 2022

VP Endo reported that the Consortium would support the symposium "Network Security Forum 2022" organized by the Japan Network Security Association (JNSA), in accordance with the Document 6-1 and 6-2. VP Amari, who introduced the event, then introduced the contents of the symposium.

(3) The 18th Board of Governors (October 13, 2021)

VP Endo reported on the proceedings of the Board of Governors held on October 13, 2021, based on Document 7.

(4) Other

None in particular.

II. The Cases of the Master's/Doctoral Program in Risk and Resilience Engineering, University of Tsukuba

[Proposal]

(1) Others

None in particular.

[Reports]

(1) AY 2022 the Collaborative Graduate School Professors and Lecturers

Mr. Okajima reported, based on the Document 8-1, that the number of faculty members of the

Collaborative Graduate School for the 2022 academic year will be 13, including a new faculty member, Associate Professor Yasuyuki Zushi (Collaborative Graduate School) of the National Institute of Advanced Industrial Science and Technology (AIST).

Mr. Okajima then reported, based on the Document 8-2, that 12 Part-time Lecturers from the consortium member institutions have been appointed for the 2022 academic year, including new members, Mr. Alzameli Husam of the Japan Automobile Research Institute (JARI) and Mr. Satoshi Iizuka of the NIED.

(2) AY 2022 Course List

Mr. Okajima reported on the courses offered in the 2022 academic year based on Document 9. He explained that the names of lecturers of "Disaster Risk and Resilience" taught by the NIED would be revised as follows due to the substitute of a lecturer.

[Before correction] Ryohei Misumi → [After correction] Satoshi Iizuka

(3) Postponing publication of the consortium activity report as a separate volume of the Bulletin "Risk and Resilience Engineering Research"

Mr. Okajima, referring to the Document 10, explained that the publication of the consortium activity report as a separate volume of the degree program bulletin would be postponed, and that the consortium will work on and develop the bulletin as an extension of the current degree program bulletin after 2022. He also asked the committee members for cooperation to write manuscripts for the bulletin in the future.

(4) AY 2022 Virtual Open Campus of the Master's/ Doctoral Program in Risk and Resilience Engineering

Mr. Okajima reported that the virtual open campus of the degree programs will be held online on April 24, 2022, based on Document 11. He also requested that each participating institution inform its employees interested in acquiring degree, utilizing the flyer/leaflet mailed by the university.

(5) Other

None in particular.