

Summary of the 5th General Assembly of the Resilience Research and Education Promotion Consortium

- 1 Date and Time: Tuesday, May 10, 2022, 1:30 p.m. - 2:45 p.m. (Japanese Standard Time)
- 2 Venue: Online (Zoom)
- 3 Attendees: Hayashi (President), Amari (Vice President), Endo (Vice President), Sanami, Yagyu, Ohno (Mashiro's proxy), Okazaki, Nagase, Funabashi (Hoshikawa's Proxy), Abe, Fukushima, Genchi, Okabe (Sasaki's proxy), Li, Okajima, Ishihama
Observers: Nishida (NIED), Matsumoto (ditto), Kuraya (ditto), Tashiro (ditto), Takada (SECOM), Koyama (NTT), Yamamoto (CRIEPI), Iwasaki (AIST), Umemoto (University of Tsukuba), Kinoshita (ditto), Saito (ditto), Kurihara (ditto), Nemoto (ditto)
- 4 Agenda items:
Prior to the agenda, President Hayashi gave opening remarks.

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

[Proposal]

(1) Annual Activity Plan for 2022

Mr. Endo, Vice President (hereinafter VP Endo), explained the addition of "The 3rd Joint Symposium with Joint Seminar Gensai (Disaster Reduction)" on February 2023 to the annual activity plan for 2022, which was approved based on Document 1. It was also confirmed that the "Meeting between each participating institution and University of Tsukuba" would be held from May to July 2022, and the "Pitch Meeting" would be held from October to December 2022.

(2) Meeting between each participating institution and University of Tsukuba

VP Endo explained the outline of the event based on Document 2, which was approved. He also announced that the secretariat would soon ask each participating organization to adjust the schedule.

(3) Pitch Meeting Proposal

VP Endo explained the outline of the Pitch Meeting based on Document 3, and it was approved to add "provision of information that may lead to joint research" to the content of the envisioned presentations so that those who do not have concrete plans for joint research can still participate in the presentations.

(4) Other

Discussion was held on the theme of the symposium to be held in October, with the main comments being as follows:

- In the past symposiums, many of the themes were related to disaster prevention and COVID-19. For future themes, I suggest considering areas where the concept of "resilience" has not been applied in the past and areas where it could be successfully adapted in the future.

- The term "resilience" has not yet penetrated into fields other than disaster prevention. How about using the symposium as an opportunity to spread the idea that resilience is not limited to disaster prevention?

[Reports]

(1) Participating institutions who will accept internships from University of Tsukuba in 2022

VP Endo reported on the institutions planning to accept students' internship of the Degree Program this academic year, based on Document 4. Mr. Okajima also informed the Committee that he would inquire from each participating institution whether there are any long-term internships or training programs that are not included in the "two weeks to three months" internship program stipulated in the Consortium's Internship Guidelines.

(2) Application for JST "The program on open innovation platform for industry-academia co-creation (COI-NEXT) "

VP Endo explained, based on the attached material, that the NIED and the University of Tsukuba are planning to apply for the COI-NEXT with some other institutions as in the previous year. He also mentioned that the Consortium would be positioned as a "support organization" in the proposal.

(3) The 20th Board of Governors Meeting held on April 11, 2022

VP Endo reported on the proceedings of the 20th Board of Governors Meeting held on April 11, 2022, based on Document 5. Regarding the release of recordings of the Risk Engineering Research Meeting (RERM) to participating institutions, which was requested at the meeting, Mr. Okajima provided a supplementary explanation that he is currently considering the possibility of making the recording available to the participating institutions, and that, at present, an on-time participation is kindly requested.

(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) Enrollments from the R2EC participating institutions

Mr. Okajima reported, based on Document 6, that there were no current enrollments from participating institutions this year. He added that one student who used to belong to one of the participating institutions in the past had enrolled in the doctoral program.

(2) Number of students supervised by the faculty member of the Collaborative Graduate School

Mr. Okajima reported on the number of students to be supervised by the Collaborative Graduate School faculty this academic year, based on Document 7. He also requested the Committee that not only those who belong to the participating institutions, but also those who are interested in obtaining a degree, if there are people around them, to invite them to enroll in the degree program.

(3) List of Courses Taught by Consortium Participating Institutions in 2022

Mr. Okajima reported on the courses to be taught by the participating institutions this year, in accordance with Document 8. He also requested that any opinions or requests for courses, such as courses that the participating institutions would like to conduct, be forwarded to Mr. Okajima or the secretariat.

(4) Implementation of face-to-face and online classes in the spring semester of 2022

Mr. Okajima reported that classes for this year's spring semester are offered in either face-to-face, online, or hybrid format, based on the Document 9-1 to 9-2. He added that classes taught by faculty members of the Collaborative Graduate School and Lecturer (Non-Full-time)s of the participating institutions are decided upon in consultation with the sponsor faculty members.

(5) Other

None in particular.