

MINUTES

EXECUTIVE COMMITTEE

NEES Consortium, Inc.

Wednesday, February 19, 2003 from 9:30 AM to 10:30 AM PST
Via Teleconference

Time: Meeting started at 9:38 am Pacific Time
Attendance: Steve Mahin, Bob Nigbor, Cherri Pancake, Bob Reitherman, Sharon Wood (the entire Executive Committee was present)
Reed Helgens, Consortium of Universities for Research in Earthquake Engineering

President Reitherman convened the teleconference at 9:38 AM (Pacific Time). Items on the previously distributed agenda were discussed with the following results.

I. Review of Applications for Membership in NEES

Based on a review of the applications, it was decided that a formal interpretation of the meaning of various was needed.

INTERPRETATION OF "LEGAL RESIDENT"

Motion: The term "legal resident" in the Bylaws is interpreted so any of the following categories of individuals meet that intent:

1. US citizen (includes those currently living abroad);
2. Student in the US on a student visa;
3. Individual residing in the US who is a permanent resident or has a visa other than a student visa.

Moved, seconded and passed (unanimous).

ADMISSION OF APPLICANTS FOR INDIVIDUAL MEMBERSHIP

Individual applications for membership in NEES were reviewed. Executive Committee members had reviewed the CVs of the applicants prior to the meeting.

Motion: The 89 individual applications for NEES Membership listed below be approved.

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| 1. Anandarajah, A. | 6. Belarbi, Abdeldjelil (DJ) |
| 2. Anderson, Thomas L. | 7. Boulanger, Ross William |
| 3. Andrus, Ronald D. | 8. Breña, Sergio F. |
| 4. Anli, Canan | 9. Browning, JoAnn |
| 5. Asghari, Ali | 10. Bruneau, Michel |

11. Charney, Finley A.
12. Chen, Genda
13. Cohen, Gregory L.
14. Cox, Daniel
15. Dengler, Lori
16. Eberhard, Marc O.
17. Elwood, Kenneth J.
18. Engelhardt, Michael D.
19. Ernie, Douglas W.
20. Evans, James M.
21. Haerer, Sally D.
22. Hajjar, Jerome F.
23. Hamilton II, Charles H.
24. Hanus, Joe
25. Harik, Issam Elias
26. Hoyos, Laureano René
27. Hussain, Saif
28. Johnson, Gayle S.
29. Krawinkler, Helmut
30. Krishnan, Kosal
31. Krishnan, Swaminathan
32. Kuester, Falko
33. Kutter, Bruce L.
34. Lee, Daeyong
35. Lehman, Dawn E.
36. Lopez, Walterio
37. Lowes, Laura N.
38. MacRae, Gregory A.
39. Maechling, Philip J.
40. Maffei, Joe
41. Malley, James O.
42. Martin II, James Robert
43. Masri, Sami F.
44. Matamoros, Adolfo
45. Mayes, Ronald L.
46. McKenzie, Jean
47. Medina, Ricardo A.
48. Miller, Thomas H.
49. Misra, Anil
50. Nazir, Niaz A.
51. Partridge, James E.
52. Pei, Jin-Song (Jinsong Pei)
53. Pekcan, Gokhan
54. Pittam, Sherry K.
55. Poland, Chris D.
56. Pong, Wenshen
57. Porter, Keith A.
58. Porter, Max L.
59. Raichlen, Fredric
60. Ramirez, Guillermo
61. Reinhorn, Andrei M.
62. Rizos, Dimitri Christo
63. Roeder, Charles W.
64. Rolfe, Stanley T.
65. Rollins, Kyle M.
66. Sanders, David Howard
67. Sarraf, Majid
68. Schafer, Benjamin William
69. Shield, Carol Kittredge
70. Silva, Pedro F.
71. Steidl, Jamison H.
72. Stewart, Jonathan P.
73. Teng, Michelle H.
74. Tufenkjian, Mark R.
75. Van Den Einde, Yael "Lelli"
76. Wadia-Fascetti, Sara
77. Wallace, John W.
78. Weigel, Terence Allan
79. Woods, Richard D.
80. Wright, Kevin Mark
81. Xia, Tom C.
82. Xiao, Yan
83. Yi, Tianyi
84. Yim, Solomon C.
85. Yoon, Daehyun
86. Youssef, Akram
87. Zerva, Aapasia
88. Zhang, Ray Ruichong
89. Zheng, Wei

Moved, seconded and passed (unanimous).

ADMISSION OF APPLICANTS FOR EQUIPMENT SITE MEMBERSHIP

The ten applications received to date from universities for Equipment Site Membership in NEES Consortium, Inc. were reviewed.

Motion: The 10 applications by universities listed below for Equipment Site Membership in NEES be approved.

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| 1. Brigham Young University | 7. University of California at Los Angeles |
| 2. Oregon State University | 8. University of California at San Diego |
| 3. Rensselaer Polytechnic Institute | 9. University of Minnesota |
| 4. University of Colorado at Boulder | 10. University of Texas at Austin. |
| 5. University of Nevada at Reno | |
| 6. University of California at Davis | |

Moved, seconded and passed (unanimously)

ADMISSION OF APPLICANTS FOR INSTITUTIONAL MEMBERSHIP

The four applications received for admission to NEES as Institutional Members by universities, organizations and institutions were reviewed. Several issues were discussed related to the intent of the institutional class of membership.

Motion: The intent of the Institutional Member class is to provide only one membership for a university and to prevent multiple programs or centers at a university from each being admitted as separate Institutional Members. A program or center wholly or substantially confined to a given university is not eligible to join as an Institutional Member: Instead, the Institutional Membership is appropriate for the university as a whole (though the contact point could be the designated center or program). On the other hand, a program or center headquartered at a given university that includes significant participation from institutions outside that university is eligible for Institutional Membership, and the university where the center or program is headquartered is also eligible for Institutional Membership.

Moved, seconded and passed (unanimously)

Based on the preceding motion, an application submitted by the John Blume Earthquake Engineering Research Center at Stanford University was considered to be for admission of Stanford University as the Institutional Member, with relevant correspondence to be directed to the Blume Center.

Motion: The four applications by universities listed below for Institutional Membership in NEES Consortium, Inc. be approved.

1. Precast/Prestressed Concrete Institute
2. Purdue University
3. Stanford University
4. University of Oklahoma.

Moved, seconded and passed (unanimously)

II. PROMOTING MEMBERSHIP

It was discussed that more Institutions may not yet have applied as it takes time for faculty to meet and designate a Representative and Alternate. It was decided that a follow-up reminder would be done in early March. At that time, a reminder notice would go out with information that would include FAQ's, information on the May 21-22 Annual Meeting, availability of shirts and certificates, any plans regarding international involvement, and a bullet list of items as to why they should join.

III. MEETING SCHEDULED FOR EXECUTIVE COMMITTEE AFTER RECORD DATE

President Reitherman reminded the Executive Committee that a meeting by conference call would need to be held to discuss and vote on any new membership applicants received prior to the Record Date cut-off so that they would be eligible to vote in the NEES Consortium, Inc election for the Board of Directors and Standing Committees. The Record Date is March 27, 2003.

The conference call was scheduled on March 27, 2003, from 9:00 am to 10:30 am Pacific Time.

IV. NOMINATIONS FORM

President Reitherman noted that the form to nominate candidates for both the Board of Directors and the Standing Committees for NEES Consortium, Inc. has been finalized and will be posted on the nees.org website as an on-line form and as a pdf that can be downloaded and printed.

V. MEETING ADJOURNMENT

The meeting was adjourned 10:30 am.

Respectfully submitted,

Stephen Mahin, *Secretary*