

**Community Resilience Panel:  
Data, Metrics, & Tools (DMT) Standing Committee Meeting**

**MEETING DATE:** Friday, September 22, 2017

**TIME:** 11:30 AM – 1:00 PM EST

**ISSUE DATE:** November 6, 2017

**ATTENDEES:**

<b>Attendee</b>	<b>Affiliation</b>
Megan Clifford [Chair]	Argonne National Laboratory
Paolo Bocchini [Vice-Chair]	Lehigh University
Ting Lin [Secretary]	Marquette University
Bev Corwin	Bev Corwin, Consultant
David Bonowitz	NCSEA
Floyd DesChamps	The Desner Group, LLC
Frank Lavelle	ARA
Howard Park	Dynamis, Inc.
Jerry Brashear	The Brashear Group LLC and National Institute of Building Sciences
Louis Conway	Architectural Institute of BC (AIBC) Post Disaster Response Committee
Mat Heyman	Impresa Management Solution
Meghan Doherty	SC&A, Inc.
Richard Leadbeater	ESRI, Inc.
Sunil Sinha	Virginia Tech

**DISTRIBUTION:** Attendees and Data, Metrics, & Tools Standing Committee

**NOTES BY:** Ting Lin, Marquette University

**1. Welcome**

Megan Clifford (Chair) called the meeting to order and thanked attendees for participating. Megan returned from the recent CRPCC leadership meeting with the potential CRP framework for value added recovery in recent events (e.g., hurricanes). She provided an overview of agenda items for this meeting.

**2. Meeting Logistics**

The DMT Dropbox folder “*CRP DMT Committee*” has been migrated to the Community Resilience Panel Collaboration Space under “*Data Metrics & Tools Site*.”

The DMT committee documents, including past meeting minutes (see “*1. Meetings*”) and member contributions (see “*3. DMT Links & Documents*”), are shared among members via Dropbox, now synced with the Panel Collaboration Space. The folder related to this meeting is “*1. Meetings\m. 22Sep2017\_Telecon*.”

Megan reviewed the September 22, 2017 Meeting Agenda and proposed a motion to approve the agenda, which the committee unanimously approved (see “*1-DMT Committee Meeting Agenda 9-22-17*”).

### 3. Review of Memos, CRPCC Updates, and Discussion

**Review of Memos (Megan):** Megan sent the memo with observations and recommendations from DMT, Buildings & Facilities, and Social & Economic committee leadership to the Panel leadership, incorporating input from DMT committee members to formalize feedback and carry forward discussion regarding the Resilience Knowledge Base (RKB) (see “2-Observations Memo 6-29-17”). For full transparency, she also shared the Panel leadership’s response (see “3-Observations Response 7-6-17”).

**CRPCC Updates (Megan):** Megan shared the draft minutes from the recent CRPCC leadership meeting (see “4-CRPCC\_Minutes\_170908\_draft”). She highlighted the CRP goal, framework, RKB, and survey result discussions. DMT leadership also submitted committee plans for FY18 and FY19 to CRPCC leadership (see “8-DMT Plans FY18 and FY19”).

**Discussion:** Floyd DesChamps and Megan discussed how DMT and CRP (including their federal sponsors) can connect with the recovery effort for recent hurricane events to offer service to people on the ground. Megan clarified the rationale of the CRPCC in-person leadership meeting, about which Louis Conway inquired. Sunil Sinha (Vice Chair, Water & Wastewater) shared similar questions and comments from the Water & Wastewater committee, with example issues, challenges, and gaps from Miami-Dade County. Megan mentioned the DMT’s plan to have committee members attend other committee’s meetings at the upcoming in-person CRP meeting to further cross-collaboration. A Water & Wastewater and DMT in-person discussion could potentially cover overlaps between Water & Wastewater and DMT, including interdependencies and recovery/design challenges based on multiple hazards.

### 4. Updates on DMT Committee Members Serving on Other Committees to Facilitate Cross-Collaboration

DMT members serving dual roles on other committees gave the full committee additional context for Panel activities.

- Louis Conway shared the Buildings and Facilities Committee’s effort to examine specific building types, including hospital and schools, related to hurricanes.
- Floyd DesChamps had no recent update from the Energy Committee.
- Megan shared observations from the Social and Economic, Transportation, and Communication committees from the CRPCC meeting (see “4-CRPCC\_Minutes\_170908\_draft”).

### 5. Planning for In-Person DMT Meeting (Oct 26-27)

Megan shared the draft agenda of the upcoming CRP meeting in Minneapolis, MN on October 26-27, 2017 for the Panel and DMT Committee (see “6-Panel\_Draft\_Agenda\_Minneapolis” and “7-DMT Committee Meeting Agenda 10-26-17” respectively). To continue our test drive of Roles and Responsibilities in the last in-person CRP meeting in Miami, the DMT committee will re-review the three representative documents (description available in “1. Meetings\i. 09Mar2017\_Miami, FL\DMT Committee Meeting Minutes 3-9-17” with “Reviewer Comments”) using the updated RKB taxonomy that incorporated DMT feedback. The DMT committee will also discuss future plans (see “8-DMT Plans FY18 and FY19”). Megan incorporated committee members’ feedback to revise the DMT agenda.

### 6. New Business

Megan thanked the committee for their continued participation and looked forward to meeting everyone in the next CRP meeting on October 26-27 in Minneapolis, MN.