

Community Resilience Panel: Coordinating Committee (CRPCC) Meeting

MEETING DATE: October 2, 2017
TIME: 11:00 AM to Noon EST
ISSUE DATE: November 21, 2017

ATTENDEES:

Attendee	Panel Position	Affiliation
Jay Raskin	Panel/CRPCC Chair	Jay Raskin Architect
Lindsay Brugger	Panel/CRPCC Secretary	American Institute of Architects
Robert Ashcraft	Panel/CRPCC Buildings Stakeholder Rep.	Accume Partners
Chris Baglin	Panel/CRPCC Governance Stakeholder Rep.	PPC
Debra Ballen	Panel/CRPCC Social & Economic Stakeholder Rep.	IBHS
Don Scott	Buildings & Facilities Chair	PCS Structural Solutions
David Vaughn	Buildings & Facilities Secretary	Clemson University
Kathryn Condello	Communication Chair	CenturyLink
Priya Shrinivasan	Communication Vice Chair	New York City
Leon Kempner	Energy Chair	BPA
Ann Terranova	Social & Economic Secretary	AECOM
Susanne DesRoches	Transportation Chair	NYC Mayor's Office of Recovery and Resiliency
Mike Stuhr	Water and Wastewater Chair	Portland Water Bureau
Sunil Sinha	Water and Wastewater Vice Chair	Virginia Tech
Dryver Huston	Water & Wastewater Secretary	University of Vermont
David Mizzen	Panel Administrator	ARA
Peter Vickery	Panel Administrator	ARA
Steve Cauffman	Federal Sponsor	NIST

DISTRIBUTION: Attendees and CRPCC
NOTES BY: Lindsay Brugger, CRPCC Secretary

1. Welcome and Introductions

Mr. Jay Raskin (Chair) welcomed participants and thanked them for attending.

2. SharePoint

Mr. David Mizzen reported that 3 committees still need to receive the SharePoint tutorial - the Transportation, Communication, and Energy committees.

3. RKB

Mr. Mizzen is working with the NIST IT group for further development.

Mr. Robert Ashcraft is hosting an RKB meeting on 10/10 in anticipation of the CRP meeting in Minneapolis.

3. Committee Reports

Mr. Raskin asked standing committee officers to report briefly on recent developments.

- **Buildings and Facilities (Don Scott):** The committee will break into sector teams, dividing among all the sectors listed in NIST Guide. The sector teams will develop questions related to sector specific recovery efforts. The committee's time in Minneapolis will be coordinated with Mr. John Plodinec to facilitate cross collaboration with the Social and Economic Committee.
- **Communications (Kathryn Condello):** The communications sector has been consumed by hurricanes as of late. People are in response/recovery role and, therefore, not available to meet. The committee anticipates having their best practices white paper completed by the Minneapolis meeting.
- **Data, Metrics, and Tools:** absent
- **Energy (Leon Kempner):** The committee will have a call prior to the meeting in Minneapolis. The committee is looking for a new secretary.
- **Social and Economic (Ann Terranova):** The committee has been convening to discuss their work plan for 2018. The intention is to have the work plan completed by the end of their time in Minneapolis.
- **Transportation (Chris Baglin):** The committee is working with TRB on a forthcoming webinar to drive attendance at the CRP Minneapolis meeting. They are also encouraging the Minnesota DOT to attend the CRP meeting.
- **Water and Wastewater (Sunil Sinha):** The committee is working on the review of documents for the RKB as well as a white paper.

4. Policy committee

Mr. Mizzen will send out a call for candidates. The CRPCC will add up to 4 "at large" committee members. The "at large" committee members are preferred to be community representatives, however, that is not required.

5. Future Panel Meetings

Mr. Mizzen is looking for organizations to sponsor the breaks at the meeting in Minneapolis. Currently, there are about 80 participants registered for the meeting. USACE and EPA representatives are likely to attend. FEMA will likely not be able to attend. The Panel is looking for representatives from HUD and NOAA.

The Panel is exploring hosting a meeting in New Orleans in the Spring and in the San Francisco Bay area in the fall.

6. Other Business

None.

7. Adjournment

The next meeting will be Thursday, October 26 (5:15pm-6:15pm CST) at the Panel meeting in Minneapolis. There was no other business and the meeting adjourned at approximately 11:45 EST.