Thursday February 22, 2007
9:00 a.m.-12:00 p.m.
Via Teleconference

AGENDA

I. OPENING BUSINESS  
9:00 a.m.
• Call to Order (John Aho, Chairperson); Roll call
• Approval of the Agenda, Add Items
• Introductions-Guests
• Review and Approval of Minutes for 01/11/2007

II. BRIEFINGS
9:10 a.m.
• Monthly Alaska Seismicity Report-Roger Hansen
• ANSS-Alaska Region Update-Roger Hansen

III. OLD BUSINESS  
9:25 a.m.
• Action Items
  o See 01/11/2007 Action Item List
    ▪ ASHSC Logo Revision-Roger Hansen
    ▪ ASHSC Charter Signatures-John Aho
    ▪ HAZUS discussion-John Aho

IV. MEETINGS OF INTEREST  
9:45 a.m.
• 14th World Conference on Earthquake Engineering 10/12-10/17, 2007
  Beijing, China
• National Conference on Disaster Planning for the Careless Society-New Orleans, February 8-9, 2007
• ANSS Implementation Meeting March 7, 2007
• AGU May 7, 2007

V. CRITICAL DEADLINES  
9:50 a.m.
• 2006 Report to Legislature February 2007
VI. NEW BUSINESS 10:00 a.m.

- Future Presentations/Briefings
  - Anchorage Port Expansion
  - MOA Geotechnical Advisory Commission
  - FEMA
  - HAZUS
  - Tsunami Expert (Elaina Suleimani)
  - Other?

VII. REPORTS 10:10 a.m.

- Chairperson
  - Securing Society Against Catastrophic Earthquake Losses, EERI-June, 2003
  - Natural Hazards Review Special issue: Multihazards Loss Estimation and HAZUS, May, 2006

- Committee
  - Insurance-Dean Maxwell
  - Schools-John Aho
  - Earthquake Scenario-Rod Combellick
  - Education & Outreach-Kathy Hosford
  - Hazards Identification-Gary Carver
  - Response, Recovery, & Loss Estimation-Scott Simmons

VIII. GENERAL DISCUSSION 11:00 a.m.

- Public
- Commission Members

IX. ADMINISTRATIVE MATTERS 11:05 a.m.

- Budget Report-Vickie Butherus
- Next Meeting Date

X. ADJOURNMENT 11:30 a.m.